

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING**  
ARCH CAPE FIRE HALL 79729 Hwy 101  
Friday June 21st, 2019  
FOLLOWING THE WATER MEETING

- |   |                          |
|---|--------------------------|
| <b>I. Call to Order</b>   | Ron Schiffman, President |
| <b>II. Public Comments</b>                                      | Ron                      |
| <b>III. Agenda Approval</b>                                     | Ron                      |
| <b>IV. Consent Agenda (Action)</b>                              | Ron                      |
| <b>A. Approve Minutes –May 17<sup>th</sup> Regular Meeting</b>  |                          |
| <b>B. Accept May Budget and Finance Report</b>                  |                          |
| <b>C. Authorize Payment of Accounts</b>                         |                          |
| <b>D. Accept Correspondence Requiring No Action</b>             |                          |
| <b>V. Old Business</b>  |                          |
| <b>A Wastewater Plant Access Road Easement (Information)</b>    | Phil Chick               |
| <b>B. Open Board Positions 4 and 5 (Information)</b>            | Ron                      |
| <b>C. Natural Hazards Mitigation Plan (Information)</b>         | Ron                      |
| <b>D. Treasurer Position (Information)</b>                      | Phil                     |
| <b>VI. New Business</b>   |                          |
| <b>A. Vice President Position (Information/Action)</b>          | Ron                      |
| <b>B. Board Position 3 Appointment (Action)</b>                 | Ron                      |
| <b>VII. Reports (Information)</b>                               |                          |
| <b>A. Accounts Receivable</b>                                   | Steve Hill               |
| <b>B. District Manager Report and Correspondence for Action</b> | Phil                     |
| <b>C. Treasurer’s Report</b>                                    | Debra Birkby             |
| <b>D. Board Directors’ Comments and Reports</b>                 | Ron                      |
| <b>VIII. July Agenda Items (Information)</b>                    | Ron                      |
| <b>IX. Public Comment</b>                                       | Ron                      |
| <b>X. Adjourn</b>   | Ron                      |