

**ARCH CAPE SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING**  
ARCH CAPE FIRE HALL : 79729 HWY 101  
FRIDAY, November 18, 2016  
FOLLOWING THE WATER BOARD MEETING

- |   |                          |
|---|--------------------------|
| <b>I. Call to Order</b>   | Darr Tindall - President |
| <b>II. Public Comments</b>                                      | Darr                     |
| <b>III. Agenda Approval</b>                                     | Darr                     |
| <b>IV. Consent Agenda (Action)</b>                              | Darr                     |
| <b>A. Approve Minutes – October 21 - Regular Meeting</b>        |                          |
| <b>B. Accept October 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. SDC Financing (Brancroft) Information)</b>                | Debra Birkby             |
| <b>B. Whistle Blower Policy (Action)</b>                        | Casey Short              |
| <b>C. Irrigation and Leak Policies (Action)</b>                 | Ron Schiffman            |
| <b>D. Sanitary Excess Usage Policy (Information)</b>            | Darr                     |
| <b>VI. New Business</b>   |                          |
| <b>A. 2015-16 Preliminary Audit Review Draft (Information)</b>  | Steve Hill               |
| <b>VII. Reports (Information)</b>                               |                          |
| <b>A. Accounts Receivable</b>                                   | Steve                    |
| <b>B. District Manager Report and Correspondence for Action</b> | Phil                     |
| <b>C. Treasurer’s Report</b>                                    | Debra                    |
| <b>D. Board Directors’ Comments and Reports</b>                 | Darr                     |
| <b>VIII. December Agenda Items (Information)</b>                | Darr                     |
| <b>IX. Public Comment</b>                                       | Darr                     |
| <b>X. Adjourn</b>   | Darr                     |