

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, January 18th, 2019
6:00 PM**

- I. **Call to Order** Ron Schiffman, President
- II. **Public Comments** Ron
- III. **Agenda Approval** Ron
- IV. **Consent Agenda (Action)** Ron
 - A. **Approve Minutes – December 21st Regular Board Meeting**
 - B. **Accept December Budget and Finance Report**
 - C. **Authorize Payment of Accounts**
 - D. **Accept Correspondence Requiring No Action**
- V. **Old Business**
 - A. **Proposed T-Mobile Cell Tower at Water Plant (Information)** Jeff Colantino, Centerline Solutions
 - B. **Watershed Update** Phil Chick, Ben Dair , Mary Olson
 - Source Water Protection Grant - HP 19G (Information) Phil
 - North Coast land Conservancy M.O.U. (Information) Phil
 - Community Forest Handbook Ben
 - Outreach Coordinator Report (Information) Mary Olson
 - C. **Natural Hazard Mitigation Planning Opportunity (Action)** Phil
- VI. **New Business**
 - A. **Budget Timeline and Budget Committee Membership (Information)** Phil
- VII. **Reports (Information)**
 - A. **Accounts Receivable** Steve Hill
 - B. **District Manager’s Report and Correspondence for Action** Phil
 - C. **Treasurer’s Report** Debra Birkby
 - D. **Board Members’ Comments and Reports** Ron
- VIII. **February Agenda Items (Information)** Ron
- IX. **Public Comment** Ron
- X. **Adjournment** Ron