

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
 BOARD OF COMMISSIONERS MEETING
 ARCH CAPE FIRE HALL • 79729 HWY 101
 Friday, February 15th, 2019
 FOLLOWING THE SANITARY MEETING**

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|--------------|--|--|--------------------------|
| I. | Call to Order | | Ron Schiffman, President |
| II. | Public Comments | | Ron |
| III. | Agenda Approval | | Ron |
| IV. | Consent Agenda (Action) | | Ron |
| | A. Approve Minutes – January 18th Regular Board Meeting | | |
| | B. Accept January Budget and Finance Report | | |
| | C. Authorize Payment of Accounts | | |
| | D. Accept Correspondence Requiring No Action | | |
| V. | Old Business | | |
| | A. Watershed Update | Ben Dair , Mary Olson, Jon Wickersham, Ron | |
| | North Coast Land Conservancy Memorandum of Understanding (Information) | Ron/Jon Wickersham | |
| | Source Water Protection Grant - HP 19G (Information) | Ron | |
| | Outreach Coordinator Report (Information) | Mary Olson | |
| | B. Natural Hazard Mitigation Plan (Information) | | Ron |
| | C. Proposed T-Mobile Cell Tower at Water Plant (Information) | | Ron |
| | D. Billing Appeal 80046 Pacific Ave. (Action) | | Ron |
| | E. Board Position Filing, Positions 1,2, 5 (Information) | | Ron |
| | F. Budget Committee Opening (Information) | | Ron |
| VI | New Business | | |
| | A. Staff Evaluations (Information) | | Ron |
| | B. | | |
| VII. | Reports (Information) | | |
| | A. Accounts Receivable | Steve Hill | |
| | B. District Manager’s Report and Correspondence for Action | Ron | |
| | C. Treasurer’s Report | Debra Birkby | |
| | D. Board Members’ Comments and Reports | Ron | |
| VIII. | March Agenda Items (Information) | | Ron |
| IX. | Public Comment | | Ron |
| X. | Adjournment | | Ron |