

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
ARCH CAPE FIRE HALL • 79729 HWY 101  
Friday, November 15th, 2019  
6 PM**

- |   |                       |
|---|-----------------------|
| <b>I. Call to Order</b>   | Dan Seifer, President |
| <b>II. Public Comments</b>  | Dan                   |
| <b>III. Agenda Approval</b>   | Dan                   |
| <b>IV. Consent Agenda (Action)</b>  | Dan                   |
| <b>A. Approve Minutes – October 18<sup>th</sup> Regular Board 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. Watershed Update</b>  | Phil Chick, Ben Dair  |
| Forest Legacy Grant 2021 (Information/Action)                             | Ben/Phil              |
| Purchase and Sales Agreement (Information)                                | Phil                  |
| Arch Cape Forest Executive Session Meeting 11/14 (Information)            | Phil/Ben              |
| <b>B. Website (Information/Action)</b>                                    | Steve Hill            |
| <b>C. Natural Hazard Mitigation Plan (Information)</b>                    | Bill Campbell         |
| <b>D. Check Signers (Information)</b>                                     | Steve Hill            |
| <b>E. December Board Meeting Break (Information)</b>                      | Dan                   |
| <b>VI New Business</b>  |                       |
| <b>A. Administrative Assistant Contract (Information/Action)</b>          | Dan                   |
| <b>VII. Reports (Information)</b>   |                       |
| <b>A. Accounts Receivable</b>   | Steve Hill            |
| <b>B. District Manager’s Report and Correspondence for Action</b>         | Phil                  |
| <b>C. Treasurer’s Report</b>  | Debra Birkby          |
| <b>D. Board Members’ Comments and Reports</b>                             | Dan                   |
| <b>VIII. Next Meeting Agenda Items (Information)</b>                      | Dan                   |
| <b>IX. Public Comment</b>   | Dan                   |
| <b>X. Adjournment</b>   | Dan                   |