

**ARCH CAPE SANITARY DISTRICT
BOARD OF DIRECTORS MEETING**
ARCH CAPE FIRE HALL 79729 Hwy 101
Friday October 18th, 2019
FOLLOWING THE WATER MEETING

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|---|--|
| I. Call to Order | Darr Tindall, Vice President |
| II. Public Comments | Darr |
| III. Agenda Approval | Darr |
| IV. President Resignation/Vacancy (Action) | Darr |
| V. Consent Agenda (Action) | Darr |
| <ul style="list-style-type: none"> A. Approve Minutes – September 20th Regular Meeting B. Accept September Budget and Finance Report C. Authorize Payment of Accounts D. Accept Correspondence Requiring No Action | |
| VI. Old Business | |
| <ul style="list-style-type: none"> A Resolution 19-07 SD Membrane Install Competitive Bid Exemption (Action) B. SCADA System Upgrade (Information) C. Website (Information/Action) D. Natural Hazard Mitigation Plan (Information) E. Wastewater Plant Access Road Easement (Information/Action) F. Upcoming Arch Cape Forest Meetings 11/7 and 11/14 (Information) | <ul style="list-style-type: none"> Darr Phil Steve Bill Campbell Phil Phil |
| VII. New Business | |
| <ul style="list-style-type: none"> A. Selection of Vice President (Information) B. Board Position 1 Appointment (Information) C. Check Signers (Information/Action) D. December Board Meeting Break (Action) E. SDIS Best Practices Program (Information) F. SDIS Rate Lock Program (Action) | <ul style="list-style-type: none"> Darr Darr Darr Phil Phil Phil |
| VIII. Reports (Information) | |
| <ul style="list-style-type: none"> A. Accounts Receivable B. District Manager Report and Correspondence for Action C. Treasurer’s Report D. Board Directors’ Comments and Reports | <ul style="list-style-type: none"> Steve Hill Phil Debra Birkby Darr |
| IX. November Items (Information) | Darr |
| X. Public Comment | Darr |
| XI. Adjourn | Darr |