

ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL : 79729 HWY 101
FRIDAY, November 18, 2016 6:00 pm

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|---|----------------------------|
| I. Call to Order | Virginia Birkby, President |
| II. Public Comments | Virginia |
| III. Agenda Approval | Virginia |
| IV. Consent Agenda (Action) | Virginia |
| A. Approve Minutes – October 21 - Regular Meeting | |
| B. Accept October Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Irrigation and Leak Policies (Action) | Ron Schiffman |
| B. MODA Policy Renewal (Action) | Phil Chick |
| C. District Manager’s Contract Revision (Action) | Virginia |
| D. Admin Asst RFP Update (Information) | Phil |
| E. SDC Financing (Brancroft) (Information) | Debra Birkby |
| F. Whistle Blower Policy (Action) | Virginia |
| VI. New Business | |
| A. 2015-16 Preliminary Audit Review Draft (Information) | Steve Hill |
| VII. Reports (Information) | |
| A. Accounts Receivable | Steve |
| B. District Manager’s Report and Correspondence for Action | Phil |
| C. Treasurer’s Report | Debra |
| D. Board Members’ Comments and Reports | Virginia |
| VIII. December Agenda Items (Information) | Virginia |
| IX. Public Comment | Virginia |
| X. Adjournment | Virginia |