

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
 BOARD OF COMMISSIONERS MEETING
 ARCH CAPE FIRE HALL • 79729 HWY 101
 Friday, April 19, 2019
 6 PM**

- I. **Call to Order** Ron Schiffman, President
- II. **Public Comments** Ron
- III. **Agenda Approval** Ron
- IV. **Consent Agenda (Action)** Ron
 - A. **Approve Minutes – March 15th Regular Board Meeting**
 - B. **Accept March Budget and Finance Report**
 - C. **Authorize Payment of Accounts**
 - D. **Accept Correspondence Requiring No Action**
- V. **Old Business**
 - A. **Watershed Update** Phil Chick, Mary Olson, Dan Seifer
 - North Coast Land Conservancy Memorandum of Understanding (Information) Phil
 - Budget Request from Clatsop County (Information) Dan
 - Outreach Coordinator Report (Information) Mary
 - B. **Cannon View Park (CVP) Intertie Proposal** (Information) Richard Gibson, President CVP Inc.
 - C. **Proposed T-Mobile Cell Tower at Water Plant** (Information/Action) Ron
 - D. **Board Position Filings** (Information) Ron
 - E. **Billing Appeal Request Form Draft** (Action) Ron
 - F. **Natural Hazard Mitigation Plan (NHMP)** (Action) Ron
- VI **New Business**
 - A. **System Development Charge Annual Adjustment Resolution 19-01 WD** (Information) Phil
- 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. **May Agenda Items** (Information) Ron
- IX. **Public Comment** Ron
- X. **Adjournment** Ron