

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING**
SEE PHONE-IN INFORMATION ON MEETING NOTICE
Friday, April 17th, 2020
6 PM

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|--------------|---|--|-----------------------|
| I. | Call to Order | | Dan Seifer, President |
| II. | Public Comments | | Dan |
| III. | Agenda Approval | | Dan |
| IV. | Consent Agenda (Action) | | Dan |
| | A. Approve Minutes – February 21st Regular Board Meeting | | |
| | B. Accept February and March Budget and Finance Reports | | |
| | C. Authorize Payment of Accounts | | |
| | D. Accept Correspondence Requiring No Action | | |
| V. | Old Business | | |
| | A. Watershed Update | | Phil Chick |
| | Forest Legacy Grant (Information) | | |
| | Acres for America Grant and Coastal Resilience Grant (Information) | | |
| | Purchase and Sales Agreement (Information/Action) | | |
| | B. Staff Evaluations (Information) | | Dan |
| | C. Trees near Water Tank (Information) | | Phil |
| VI | New Business | | |
| | A. Policy 20-02 WD Emergency Policy (Action) | | Dan |
| | B. Resolution 20-01 WD Declaration of State of Emergency (Action) | | Dan |
| | C. Resolution 20-02 Budget Amendment (Action) | | Dan |
| | D. Oregon Water/Wastewater Agency Response Network (ORWARN) | | |
| | Mutual Aid Agreement and Shared Worker Agreement Addendum (Action) | | Phil |
| VII. | Reports (Information) | | |
| | A. Accounts Receivable | | Steve Hill |
| | B. District Manager’s Report and Correspondence for Action | | Phil |
| | C. Treasurer’s Report | | Debra Birkby |
| | D. Board Members’ Comments and Reports | | Dan |
| VIII. | May Agenda Items (Information) | | Dan |
| IX. | Public Comment | | Dan |
| X. | Adjournment | | Dan |