

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL
79729 HWY 101
Friday, February 17, 2017
FOLLOWING THE SANITARY DISTRICT MEETING**

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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 – January 20 Regular Meeting | |
| B. Accept January Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Irrigation and Dwelling Leak Policy –
 Related Charges and Policy Revision Recommendation (Information) | Steve Hill |
| B. Second Water Source Assessment Study (Information) | Phil Chick |
| C. Audit Review (Information) | Steve |
| D. Banking and Savings Account Practices (Information) | Debra Birkby |
| VI. New Business | |
| A. DEQ Oregon Coastal Drinking Water Protection Planning Report (Action) | Phil |
| B. District Manager Performance Review (Information) | Virginia |
| C. 2017-18 Budget Timeline (Information) | Phil |
| 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 |