

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
ARCH CAPE FIRE HALL • 79729 HWY 101  
Friday, April 20th, 2018 : 6:00PM**

- |              |   |  |                            |
|--------------|---|--|----------------------------|
| <b>I.</b>    | <b>Call to Order</b>  |  | Virginia Birkby, President |
| <b>II.</b>   | <b>Public Comments</b>  |  | Virginia                   |
| <b>III.</b>  | <b>Agenda Approval</b>  |  | Virginia                   |
| <b>IV.</b>   | <b>Consent Agenda (Action)</b>  |  | Virginia                   |
|              | <b>A. Approve Minutes – March 16<sup>th</sup> Regular Board Meeting</b>           |  |                            |
|              | <b>B. Accept March Budget and Finance Report</b>                                  |  |                            |
|              | <b>C. Authorize Payment of Accounts</b>   |  |                            |
|              | <b>D. Accept Correspondence Requiring No Action</b>                               |  |                            |
| <b>V.</b>    | <b>Old Business</b>   |  |                            |
|              | <b>A. Watershed Update</b>  | Phil Chick and Ben Dair; Sustainable Northwest |                            |
|              | Archcapeforest.org publishing (Information)                                       |  |                            |
|              | Northwest Community Forest Forum (Information)                                    |  |                            |
|              | Joint Timber Cruise and Finance Plan, Arch Cape Water District/NCLC (Information) |  |                            |
|              | Outreach Coordinator Position RFP (Action)  |  |                            |
|              | Schwabe Law Engagement (Action)   |  |                            |
|              | Oregon DEQ 319 Grant Contract #123-18 (Action)                                    |  |                            |
|              | <b>B. Property Insurance Report (Information)</b>                                 |  | Phil                       |
|              | <b>C. Cannon View Park – Arch Cape Water District I.G.A. (Action)</b>             |  | Phil                       |
|              | <b>D. Auditor Search (Information)</b>  |  | Steve Hill                 |
|              | <b>E. Second Source Update (Action)</b>   |  | Phil                       |
|              | <b>F. Public Records Policy Review (Information)</b>                              |  | Dan Seifer                 |
| <b>VI.</b>   | <b>New Business</b>   |  |                            |
|              | <b>A. SDC Update: Resolution 18-02 WD (Action)</b>                                |  | Phil                       |
|              | <b>B. Compensation Policy (Action)</b>  |  | Virginia                   |
|              | <b>C. Review of Manager’s Goal’s Process (Information)</b>                        |  | Virginia                   |
|              | <b>D. Surplus ’99 Dodge Ram (Information)</b>                                     |  | Phil                       |
| <b>VII.</b>  | <b>Reports (Information)</b>  |  |                            |
|              | <b>A. Accounts Receivable</b>   |  | Steve Hill                 |
|              | <b>B. District Manager’s Report and Correspondence for Action</b>                 |  | Phil                       |
|              | <b>C. Treasurer’s Report</b>  |  | Debra Birkby               |
|              | <b>D. Board Members’ Comments and Reports</b>                                     |  | Virginia                   |
| <b>VIII.</b> | <b>May Agenda Items (Information)</b>   |  | Virginia                   |
| <b>IX.</b>   | <b>Public Comment</b>   |  | Virginia                   |
| <b>X.</b>    | <b>Adjournment</b>  |  | Virginia                   |