

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT
BOARD OF COMMISSIONERS MEETING
ARCH CAPE FIRE HALL • 79729 HWY 101
Friday, August 16th, 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 – July 19th Regular Board Meeting | |
| B. Accept July Budget and Finance Report | |
| C. Authorize Payment of Accounts | |
| D. Accept Correspondence Requiring No Action | |
| V. Old Business | |
| A. Watershed Update | Phil Chick, Ben Dair |
| Forest Legacy Grant 2021 (Information) | Phil |
| Purchase and Sales Agreement (Information) | Phil |
| Clean Water State Revolving Loan Fund (Information) | Phil |
| 8/13 Funding Strategy Work Session with NCLC (Information) | Phil |
| 501 (c) (3) (Information) | Phil |
| B. Website (Information) | Steve Hill |
| C. Natural Hazard Mitigation Plan (NHMP) (Information) | Phil |
| VI New Business | |
| A. Bank Signature Cards (Information/Action) | Steve |
| 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 | Ron |
| VIII. September Agenda Items (Information) | Ron |
| IX. Public Comment | Ron |
| X. Adjournment | Ron |