

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT  
BOARD OF COMMISSIONERS MEETING**

ARCH CAPE FIRE HALL

79729 Hwy 101

March 11, 2016

6:00 PM

- |   |                                |
|---|--------------------------------|
| <b>I. Call to Order</b>   | Virginia Birkby, President     |
| <b>II. Public Comments</b>  | Virginia                       |
| <b>III. Agenda Approval</b>   | Virginia                       |
| <b>IV. Consent Agenda (Action)</b>                                  | Virginia                       |
| <b>A. Approve Minutes – February 12 - Regular Meeting</b>           |                                |
| <b>B. Accept December Budget and Finance Report</b>                 |                                |
| <b>C. Authorize Payment of Accounts</b>                             |                                |
| <b>D. Accept Correspondence Requiring No Action</b>                 |                                |
| <b>V. Old Business</b>  |                                |
| <b>A. Capital Projects Update</b>                                   | Curt McLeod                    |
| <b>B. System Development Charges (SDC) Resolution (Information)</b> | Phil Chick                     |
| <b>C. Emergency Preparedness Activity Update (Information)</b>      | Ron Schiffman and Rick Gardner |
| <b>D. Policy Updates (Action)</b>                                   |                                |
| <b>Meetings and Records</b>   | Darr Tindall                   |
| <b>E. Watershed Protection (Information)</b>                        | Ron                            |
| <b>VI. New Business</b>   |                                |
| <b>A. Plant Operator Position (Action)</b>                          | Phil                           |
| <b>B. 2016 Budget Committee (Action)</b>                            | Virginia                       |
| <b>VII. Accounts Receivable</b>                                     | Steve                          |
| <b>A. District Manager’s Report and Correspondence for Action</b>   | Phil                           |
| <b>B. Treasurer’s Report</b>  | Debra                          |
| <b>C. Board Directors’ Comments and Reports</b>                     | Virginia                       |
| <b>VIII. April Agenda Items (Information)</b>                       | Virginia                       |
| <b>IX. Public Comment</b>   | Virginia                       |
| <b>X. Adjournment</b>   | Virginia                       |