

**ARCH CAPE DOMESTIC WATER SUPPLY DISTRICT  
BOARD OF COMMISSIONERS MEETING  
ARCH CAPE FIRE HALL : 79729 HWY 101  
FRIDAY, January 20, 2017 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 – December 16 - 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. Ecotrust Watershed Land Purchase</b>                        | John Wickersham, NCLC; Darren Stringer , EcoTrust |
| <b>B. Irrigation Leak Policy (Action)</b>                         | Ron Shiffman                                      |
| <b>C. Source Assessment Study (Information)</b>                   | Phil Chick  |
| <b>D. Asbury Creek Cut Update (Information)</b>                   | Ron   |
| <b>VI. New Business</b>   |   |
| <b>A.</b>   |   |
| <b>VII. Reports (Information)</b>                                 |   |
| <b>A. Accounts Receivable</b>                                     | Steve   |
| <b>B. District Manager’s Report and Correspondence for Action</b> | Phil  |
| <b>C. Treasurer’s Report</b>                                      | Debra   |
| <b>D. Board Members’ Comments and Reports</b>                     | Virginia  |
| <b>VIII. December Agenda Items (Information)</b>                  | Virginia  |
| <b>IX. Public Comment</b>   | Virginia  |
| <b>X. Adjournment</b>   | Virginia  |