

The study session of August 30, 2011 was called to order at 3:06 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager; Jaime Gray, Executive Assistant and Leslie Clark, Assistant District Attorney.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Ms. Clark presented information to the Board regarding “Accessory Dwelling Units” (ADU’s) in regards to what the code currently requires and how it addresses billing of rates and connection charges for ADU’s. After some discussion, the Board agreed that it liked the way the current code was set up but that some minor changes could be made to address missing information.

Mr. Turner presented his letter of resignation to the Board with an effective date of January 2, 2012.

COMMISSIONER’S REPORT:

Commissioner Ricker reminded the Board that there is an Operating Board meeting on Thursday, September 1, 2011.

NEXT MEETING: September 6, 2011

ADJOURN: The meeting adjourned at 4:39 p.m.

COMMISSIONERS