

TWAIN HARTE COMMUNITY SERVICES DISTRICT
Board of Directors Special Meeting
July 18, 2023

CALL TO ORDER: President Mannix called the meeting to order at 9:00 a.m. The following Directors, Staff, and Community Members were present:

DIRECTORS:

Director Mannix, President
Director Sipperley
Director deGroot
Director Bohlman

STAFF:

Tom Trott, General Manager
Carolyn Higgins, Finance Officer

AUDIENCE: 6 Attendees

PUBLIC COMMENT ON NON-AGENDIZED ITEMS:

Bruce Erickson made a public comment.

NEW BUSINESS:

- A. Discussion/action to adopt Resolution #23-29 – Awarding a Construction Contract to Njirich & Sons, Inc. in the Amount of \$1,117,046 for the Twain Harte Meadows Park Project – Project #150-57-0001.

MOTION: Director Sipperley made a motion to adopt Resolution #23-29 – Awarding a Construction Contract to Njirich & Sons, Inc. in the Amount of \$1,117,046 for the Twain Harte Meadows Park Project – Project #150-57-0001.

SECOND: Director deGroot

AYES: Mannix, Sipperley, deGroot, Bohlman

NOES: None

ABSTAIN: None

ABSENT: Knudson

- B. Discussion/action regarding water and sewer demands for Accessory Dwelling Units (ADU).

Regarding Accessory Dwelling Units (ADU's) and the District Ordinance, the board provided staff with direction for development of updated District water and sewer ordinances. Direction included defining residential dwelling units, guest living units and accessory dwelling units and providing methodology for determining capacity charges and ongoing service charges for each type of dwelling unit.

ADJOURNMENT:

The meeting was adjourned at 11:10 a.m.

Respectfully submitted,

Kimberly Silva

Kimberly Silva, Board Secretary

APPROVED:

Eileen Mannix

Eileen Mannix, President