



8. **NEW BUSINESS** –

8.1 **Emergency Options** – The Commissioners discussed Emergency options.

8.2 **Treehouse** – It was reported that there is a treehouse on Russell that may have a residence living in it and also running water. Andy will look into it.

8.3 **Solar Panels** – The Commissioners discussed the installation of Solar Panels on top of the pumphouse building. Andy stated the solar panels would not work.

8.4 **Assessory Dwelling Units (ADU's)** – Discussion was made about adding an additional living unit to a parcel which has an existing home. Commissioner Smith moved seconded by Commissioner Winlund that should a customer want to add an additional unit to their property, they would need to 1) complete a District application, 2) Pay for an additional hook-up fee at the present rate. This would have to happen prior to the new WAV being signed by the District Manager. Terri will prepare the resolution in order to implement this into the district's policies and procedures.

9. **AUDIENCE** – None

10. **EXECUTIVE SESSION** – No executive session

11. **MEETING CLOSURE** - Being no further business the meeting was closed at **10:45 AM**.

Approved: *November 11th, 2021*

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Gary Winlund  
Commissioner; P#3 ACWD

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Tiffany Driscoll  
Commissioner; P#2 ACWD

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Douglas Smith, Chairman  
Commissioner; P#1 ACWD

**Note:** As indicated in the meeting minutes heading, the district records minutes that are “**ACTION MINUTES**” which record the decisions reached and the actions to be taken, though not recording the discussion that went into making the decisions. The “action minutes” include a report of actions taken since the last meeting as well as planned actions.