

Crystal Springs Water District

Domestic Water System

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July 6th, 2017

Commissioner Larry Brown called the July Board meeting to order at 3:00pm. Other commissioners present were Eric Cederstam, Mike McCafferty and Antonio Baptista. Non-members present: Budget Committee member Bill Munk, Attorney Mark Womble, Pace Engineer's Jim Shaver, Superintendent Fred Schatz and Mike Garrett.

Attorney Mark Womble administered an Oath of Office for elected officials Eric Cederstam and Antonio Baptista. Prior to the July 2017 meeting, Commissioner George "Mick" Swyers resigned from his position on the Board. Commissioners unanimously approved, Budget Committee member Bill Munk to fill the opening on the Board. (Brown/McCafferty) Attorney Womble then administered an Oath of Office for Bill Munk.

Board members unanimously elected:

President	Bill Munk	(Cederstam/McCafferty)
Vice President	Mike McCafferty	(Cederstam/Brown)
Secretary	Larry Brown	(McCafferty/Cederstam)
Treasurer	Antonio Baptista	(Cederstam/Brown)

Commissioners unanimously approved for the 2017-2018 Budget Year:

Resolution 1718.01, selecting Columbia Bank as depository for the funds of this corporation. (attached) (McCafferty/Cederstam)

Retain the professional services of:

Attorney- Mark Womble (Brown/McCafferty)

Engineer- PACE Engineers (McCafferty/Cederstam)

Add the professional services of Onstott, Broehl & Cyphers as CPA.* (McCafferty/Brown)

*Commissioner Baptista abstained from this vote.

Upon observing no one present to offer comments, President Munk closed the Public Comment period at 3:35pm.

Commissioners unanimously approved the June 2017 Minutes.* (Cederstam/Brown)

*Commissioner Baptista abstained from this vote.

Commissioners unanimously:

Approved the June 2017 Treasurer's report (Cederstam/McCafferty)

Ratified payment of the June 2017 bills. (Cederstam/Brown) Superintendent Fred Schatz provided an overview of the bills, at the suggestion of Commissioner Munk.

Cont'd

Supt Schatz reviewed the new water service applications and discussed them with the Board. Commissioners unanimously approved new water service applications for the following... (Brown/McCafferty)

B. Benton / 3023 Lower Mill (upgrd 1")
C. Smith / 4137 Sylvester (3/4")
S. Miller / 5555 Booth Hill (3/4")
M. Mallon / 4486 Willow Flat (3/4")
G. Porter / 4145 Green Mtn (3/4")
Puff Factory (upgrd to 3")
Cardinal Glass (upgrd to 3")

A summation was provided by Pace Engineer's Jim Shaver, in regards to current projects and their status.

Supt Schatz discussed funding options available, and viability for the consolidation of Odell Water District. Schatz also provided the Board with (3) "One Stop Funding" scenarios if the District were to acquire Parkdale Water District. Annual funding ends in September, so the Board recommended Supt Schatz begin preliminary communication with Parkdale Water District.

Supt Schatz would like to pursue a billing discount program, at the recommendation of the Board, however he would like to know what type of program to pursue. Commissioners agreed that an "income/subsidy" based program would make the most sense, and recommended Supt Schatz look into that.

There was a brief discussion regards the recently approved rate increase, and Commissioner Baptista suggested that perhaps a "tiered" pricing structure would be advantageous in the future. It was also noted that there could be better communication with customers upon a future increase.

In Old Business, discussion again resumed regarding the Port of Hood River's new water service applications and proposed IGA. The commissioners reviewed what had recently been submitted to the Hood River County Building Department.

The Board meeting was adjourned to Executive Session (ORS 192.660(2)(f)) at 6:30pm to consider information or records that are exempt by law from public inspection.

Attorney Womble will send a revised draft of the Port's proposed agreement to the Port's attorney for further discussion and consideration and make further inquiries regarding fire flows and the Port's proposed SDC credit.

The Board meeting was adjourned at 7:00pm by unanimous consent.

Larry Brown Secretary

Bill Munk President