

Crystal Springs Water District

Domestic Water System

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August 3rd, 2017

Commissioner Bill Munk called the August Board meeting to order at 3:02pm. Other commissioners present were Eric Cederstam, Mike McCafferty and Antonio Baptista. Non-members present: Budget Committee member Jim Hammermeister, Attorney Mark Womble, Pace Engineer's Bill Pavlich, Superintendent Fred Schatz and Mike Garrett. Commissioner Larry Brown arrived at 3:35pm.

Upon observing no one present to offer comments, President Munk closed the Public Comment period at 3:03pm.

Commissioners unanimously approved the July 2017 Minutes. (McCafferty/Cederstam)

Due to a software problem, no Treasurer's Report was presented for this month's meeting.

Superintendent Fred Schatz provided an overview of the Bills Payable and the Board Ratified payment of the July 2017 bills. (Cederstam/McCafferty)

There were no new water service applications to consider for the month.

Supt Schatz presented the Superintendent's Report which highlighted the Field Staff accomplishments for the month of July, his attendance to the ESRI GIS Conference in San Diego, CA. and future work to be done in the District in the upcoming months. Fred also explained some of the challenges the office staff is having with regards the Billing and Accounting software.

In Old Business, the consolidation of Parkdale Water Company and Odell Water Company was further discussed. The Board reviewed updated Source Water Assessments and sample comparisons between each of the Districts. Submittal for One-Stop Project Funding from the IFA and USDA, is due in September, so after discussing details with Bill Pavlich from PACE Engineers, the Board encouraged Supt Schatz to continue exploring the acquisition of said companies, and submit preliminary Letters of Intent for funding options.

Attorney Mark Womble noted that communication has continued with the Port of Hood River regards the proposed IGA. He acknowledged that further details will be discussed in the near future.

For the New Business portion of the meeting, Supt Schatz provided a summarization of Pace Engineer's current projects and their status, which includes the Westside reservoir, the Ehrck Hill Drive bridge relocation and several other local jobs.

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At present, the Board has been meeting on the first Thursday of each month, however this day has been difficult for Supt Schatz to have appropriate documents ready. Commissioners discussed the matter and agreed that the monthly Board meetings will be conducted on the third (3rd) Thursday from now on. Attorney Womble noted that section 4.3(E) of the District Policy manual will need to be changed to reflect the new meeting day.

Commissioner Antonio Baptista wanted to address several subjects, of which three of them were discussed during this month's meeting. Together, the Board discussed matters concerning letters to the Hood River News, other mechanisms for outreach/communication and addressing leaks inside homeowners' properties.

The Board meeting was adjourned at 6:18pm by unanimous consent.

Larry Brown Secretary

Bill Munk President