

Crystal Springs Water District

Domestic Water System

PO Box 186 / 3006 Chevron Drive Odell, Oregon 97044 Phone: (541)354-1818

AGENDA: February 21st, 2019 3:00pm

PUBLIC COMMENTS:

MINUTES: January 3, 2019 Work Session

January 17, 2019 Board Meeting

TREASURER'S REPORT: January 2019

BILLS PAYABLE: January 2019

NEW BUSINESS:

Water service applications- WyEast Labs / 3760 Eagle Loop (2")
Port of Hood River / (2")

Resolution 1819.04 Supplemental Budget Authorization *Agenda Report Resolution 1819.04

Copies of the supplemental budget and resolution 1819.04 are available at the District Office: 3006 Chevron Dr. Hood River, OR 97031 and on our website.

Pace Engineering- Project Status Report

*West Side Reservoir *South Valley Reservoir

*Central Vale Rd

*General Service Engineering report

SUPERINTENDENT REPORTS:

Superintendent's SDAO Report

Superintendent's Monthly Report

*West Side Easement *South Valley Planning

*Odell Consolidation

*County Lease Agreement

OLD BUSINESS:

EXECUTIVE SESSION: ORS.192.660(2e)