

Crystal Springs Water District

Domestic Water System

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February 17, 2022

Vice President Eric Cederstam called the February Board meeting to order at 3:15pm. Other commissioners present were Craig Ortega and James Jans. Non-members present: Attorney Mark Womble, Superintendent Fred Schatz.

Vice President Cederstam opened and closed the Public Comment period at 3:16. No members of the public were present.

Commissioners unanimously approved the January 2022 regular meeting minutes. (Ortega/Jans)

Superintendent Schatz presented the February 2022 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Jans/Ortega)

Superintendent Schatz provided an overview of January bills paid. The Board unanimously ratified payment of January 2022 bills. (Jans/Ortega)

In "New Business," the following were discussed...

There were no new water service applications submitted for review.

Superintendent Schatz discussed the budget supplement which will be presented to budget committee in April's meeting. He mentioned concerns with the current CIP and that money was available to give a portion of cost of living ahead of next years budget. All members present were supportive of the discussion to do so.

Under "Old Business," the following were discussed...

Superintendent Schatz presented the February Superintendent's Report. Report included updates to South Valley and West Side projects.

The Board meeting was adjourned at 3:35pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary