

Crystal Springs Water District

Domestic Water System

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October 21, 2021

President Mike McCafferty called the October Board meeting to order at 3:00pm. Other commissioners present were James Jans, Larry Brown, and Craig Ortega. Non-members present: Jim Shaver of Pace Engineering, Attorney Mark Womble, Superintendent Fred Schatz.

President McCafferty opened and closed the Public Comment period at 3:02. No members of the public were present.

Commissioners unanimously approved the September 2021 regular meeting minutes. (Ortega/Jans)

President Mike McCafferty informed the Board and Superintendent Schatz that last month's executive session was to nominate Superintendent Schatz for SDAO Manager of the Year. President McCafferty announced that Special Districts had informed him that Superintendent Schatz was awarded Manager of the Year and would be receiving an award at the yearly conference.

Superintendent Schatz presented the October 2021 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Ortega/Jans)

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

There were no new water service applications submitted for review.

Superintendent Schatz announced he would be sending out a poll for four times and dates.

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

Superintendent Schatz presented the October Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects.

Jim Shaver of Pace Engineering presented a project status report on the West Side Reservoir/transmission main.

The Board meeting was adjourned at 3:22pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary