

# Crystal Springs Water District

## Domestic Water System

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August 18, 2022

President Mike McCafferty called the August Board meeting to order at 3:10pm. Other commissioners present were Eric Cederstam, Larry Brown, and Craig Ortega. Non-members present: Tom Ferrell of Pace Engineering, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

Pledge of Allegiance.

President McCafferty opened and closed the Public Comment period at 3:12. No members of the public were present.

Commissioners unanimously approved the July 2022 regular meeting minutes. (Brown/Cederstam)

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

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

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

Superintendent Schatz reviewed four new water service applications. Commissioners unanimously approved the requests for... (Brown/Cederstam)

Katherine Mills Trust /4680 Leasure Dr (3/4")

Michele Cargill / 1203 Hidden Oaks Dr (1") (3/4" SDC Fees)

/1259 Hidden Oaks Dr (1") (3/4" SDC Fees)

Justin Oswald / 2401 Wells Dr (3/4")

Safe Drinking Water Revolving Loan Fund Financing Contract, Project Number R23002. Seismic Risk Assessment & Mitigation Plan (Brown/Cederstam)

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

Superintendent Schatz presented the August Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 87

work orders, hydrant inspections and repairs, replaced hydrant on Chamberlin Dr, 9 leaks repaired, dead end main line flushing and 20' service line replaced.

In addition, the Superintendent gave an update on the SCADA system. Westside PLC was installed. Waiting on HREC to bring in fiber to Booth Hill, Odell pump house, and West Side. Once complete, new camera system will be online and West Side will be able to report to office.

Superintendent Schatz then gave an update on the South Valley project. The District has sent out the notice of completion to the contractor with a short punch list of minor items to complete, which they are waiting on supplies to finish these items. The tank will be put online within the next week.

The Superintendent also stated that surveyors will be on site at the Odell Spring next week. The design phase should begin in the next couple of months. New controllers have been ordered so that that will allow the reservoir to be filled with Crystal Springs water. This will enable the Davis spring to be taken offline during upgrades to the spring.

Regarding West Side, the project is considered closed. The two gates on the main access road should be installed shortly.

Tom Ferrell from Pace Engineering stated that are in the paperwork phase for West Side.

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

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Mike McCafferty      President

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Eric Cederstam      Secretary