

Crystal Springs Water District

Domestic Water System

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January 16, 2025

President Mike McCafferty called the January Board meeting to order at 3:00pm. Other commissioners present were Eric Cederstam, Craig Ortega, and Jim Jans. Non-members present: Attorney Mark Womble, Tom Ferrell of Pace Engineering, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

Pledge of Allegiance.

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

Commissioners unanimously approved the December 2024 regular meeting minutes. (Jans/Ortega)

Superintendent Schatz presented the December 2024 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Jans/Ortega)

Superintendent Schatz provided an overview of December 2024 bills paid. The Board unanimously ratified the payment of the December 2024 bills. (Ortega/Jans)

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

Superintendent Schatz reviewed one new water service application. Commissioners unanimously approved the requests for the following... (Ortega/Jans)

Marco Smith / 4495 Stoltz Rd (3/4")

Commissioners unanimously approved a motion to appeal the Oregon Wildfire Hazard Zone map. (McCafferty/Ortega)

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

Superintendent Schatz presented the January Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects for December. There was a total of 60 work orders, 1 Cla Valve rebuilt, 18 locate requests, 8 leaks repaired, 4 pressure issues resolved, and a 4" mainline break repair on Thomsen Road. He also said that the crew built a new vault that is ready to be installed off Willow Flat Road. In addition, the Superintendent is getting estimates to repair the fence surrounding the South Valley Reservoir damaged by a fallen tree.

Regarding the Porter project, the Superintendent stated that all conditions have been met for the 21 lots.

Tom Ferrell of Pace Engineering then gave a brief update on the Davis Spring project. He also stated that Pace is continuing to work on planning for the CIP projects and Water Caucus Plan.

The Board meeting was adjourned at 4:00pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary