

CRYSTAL SPRINGS WATER DISTRICT

DOMESTIC WATER SYSTEM

~PO Box 186 ~ 3006 Chevron Drive ~ Odell OR 97044~

February 15, 2024

President Mike McCafferty called the December Board meeting to order at 3:00pm. Other commissioners present via Zoom Jim Jans, and Larry Brown. Non-members present: Superintendent Fred Schatz, Mark Womble, and Andrew Snyder.

Pledge of Allegiance.

President McCafferty opened and closed the Public Comment period at 3:08. No members of the public were present.

Commissioners unanimously approved the November 2023 regular meeting minutes. (Jans/Brown)

Superintendent Schatz presented the November 2023 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Brown/Jans)

Superintendent Schatz provided an overview of November 2023 bills paid. The Board unanimously ratified the payment of the November 2023 bills. (Brown /Jans)

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

Superintendent Schatz proposed that it is time to elect members of the board and budget committee to the human relations Committee. Commissioner Brown made the motion that Eric Cederstam, Criag Ortega, and Dwight Moe be elected to represent. Commissioner Jans second the motion. Motion was approved.

President McCafferty proposed that staff report on policies and procedures in next coming meeting starting with Cybersecurity. A motion by Commissioner brown was made and Commissioner Jans seconded and approved to add Cybersecurity to the next agenda.

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

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

Mike McCafferty President

Eric Cederstam Secretary