

Crystal Springs Water District

Domestic Water System

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February 20, 2025

Vice President Jim Jans called the February Board meeting to order at 3:01pm. Other commissioners present were Eric Cederstam, Craig Ortega, and Larry Brown. Non-members present: Attorney Mark Womble, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

Pledge of Allegiance.

Vice President Jans opened the Public Comment period at 3:03. The Board reviewed a letter presented by David Logsdon, requesting a postponement of paying the base rate while he is living at his other residence. The Board decided not to take any action.

Commissioners unanimously approved of the January 2025 regular meeting minutes. (Ortega/Brown)

Superintendent Schatz presented the January 2025 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Brown/Cederstam)

Superintendent Schatz provided an overview of January 2025 bills paid. The Board unanimously ratified the payment of the January 2025 bills. (Cederstam/Brown)

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

There were no new water service applications submitted for review.

Commissioners unanimously approved an amendment for extension of time for the Odell Water Consolidation, which includes the rehabilitation of Davis Springs, for an additional year. (Brown/Ortega)

Commissioners also unanimously approved an amendment for a six-month extension of time for the Seismic Assessment Mitigation Plan for a \$20,000 grant to allow additional time to take in the Odell Urban Growth Boundary information to include in the District's CPI plan. (Brown/Ortega)

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

Superintendent Schatz presented the February Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects for January. There was a total of 115 work orders, 29 meters replaced, 22 locate requests, 7 leaks repaired, 10 pressure issues resolved, and replaced a broken hydrant on Bartlett Loop. He also said that the Odell pump station was vandalized with graffiti. It occurred on the side

without a camera, so there was no video coverage of who it was. The maintenance crew were able to remove it without causing any damage.

The Board adjourned to Executive Session at 3:30pm for consultation with legal counsel (ORS 192.660 (2)(h)), and consideration of records exempt from public disclosure (ORS 192.660 (2)(f)). The Board returned from the Executive Session to the February meeting at 3:50pm.

Commissioners unanimously approved the motion to rescind appeal of fire map. (Jans/Ortega)

The Board meeting was adjourned at 3:55pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary