

Crystal Springs Water District

Domestic Water System

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March 19, 2026

President Mike McCafferty called the March Board meeting to order at 3:03pm. Other commissioners present were Larry Brown, Craig Ortega, and James Jans. Non-members present: Attorney Mark Womble, Tom Ferrell of Pace Engineering, Superintendent Fred Schatz, Office Manager Brian O'Shaughnessy, and visitor, Linda Frizzell.

Pledge of Allegiance.

President McCafferty opened the Public Comment period at 3:05. A local resident, Linda Frizzell, was in attendance to hear the review of the District's new Water Master Plan. The review of the plan was moved from Old Business so she would not need to be present for the entire meeting. Superintendent Schatz answered her questions, and she provided some positive input.

Tracy Jones, of Pauly, Rogers and Co, joined by Zoom to provide a draft copy of the District's 2021 audit report for review by the commissioners. She gave an overview of their findings, and recommendations for future years.

Commissioners unanimously approved both the January and February 2026 regular meeting minutes. (Jans/Brown)

Superintendent Schatz presented the February 2026 Treasurer's Report, providing an overview of revenue by category: residential, industrial, fire, and LIRA. (Brown/Jans)

Superintendent Schatz provided an overview of February 2026 bills paid. The Board unanimously ratified the payment of the February 2026 bills. (Jans/Ortega)

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

There were no new water service applications submitted for review.

Commissioners unanimously approved Resolution 2526.09, amending the financing contract between Crystal Springs Water District & OBDD, Project S19003, dated December 27, 2021. (Ortega/Jans)

Commissioners unanimously approved Resolution 2526.10, In Fund Transfer to Professional Services Engineering. (Brown/Jans)

Commissioners also unanimously approved Resolution 2526.11, Adopting 2025 Water Master Plan. (Brown/Ortega)

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

Superintendent Schatz presented his March Superintendent's report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects for February. He updated the commissioners on the main line break that occurred where EFI canal crosses Fir Mountain Road, which was the result of a contractor crew driving a post through the main due to the pipe being too deep for an accurate locate. Their crew assisted the CSWD maintenance staff in the repair. He also stated that Phase 1 of the Bailey Road infrastructure project has been completed. This involved the installation of approximately 980' linear feet of new 8" diameter pipe, which is a critical component for enhancing waterflow and system reliability in the area. A key safety and functional addition was the placement of a new fire hydrant, providing essential access for emergency services. The hydrant will be in service next week.

In addition, the Superintendent gave an update on the Dog River project. The field crew installed approximately 300' of new 2" pipe, which was connected directly to the recently installed 8" ductile iron main line. This installation is a crucial step that enables the immediate abandonment and decommissioning of outdated segments of the system. These lines were originally installed around 1930 and have far exceeded their expected service life. Abandoning these lines will dramatically improve the reliability, water quality, and hydraulic performance of the Dog River distribution network for the community. The switch to the modern ductile iron main and associated connections ensures compliance with current municipal standards.

Tom Ferrell of Pace Engineering then gave a brief update on general services and CIP projects.

The Board meeting was adjourned at 4:50pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary