

Crystal Springs Water District

Domestic Water System

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June 18, 2026

Call to Order

President Mike McCafferty called the June Board meeting to order at 3:00 p.m.

Attendance

- Commissioners present: Larry Brown, and Craig Ortega
- Non-members present: Attorney Mark Womble, Tom Ferrell of Pace Engineering (Joined by Teams), Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy

Pledge of Allegiance

Public Comment

President McCafferty opened the public comment period at 3:03 p.m. No members of the public were present.

Approval of Minutes

The Commissioners unanimously approved the May 2026 regular meeting minutes. (Ortega/Brown)

Treasurer's Report

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

Bills Paid

Superintendent Schatz presented an overview of the bills paid in May 2026. The Board unanimously ratified payment of the May 2026 bills. (Brown/Ortega)

New Business

Water Service Applications

No new water service applications were submitted for review.

Budget Hearing

President McCafferty closed the budget hearing at 3:15 p.m. The Board then acted on the 2026-2027 budget resolutions.

- **Adopted the budget:** The Board unanimously approved Resolution 2526.11, adopting the 2026-2027 budget.
- **Authorized appropriations:** The Board unanimously approved Resolution 2526.12, making appropriations for the 2026-2027 budget. (Ortega/Brown)

Superintendent's Report

Operations and Infrastructure Updates

Superintendent Schatz presented the June Superintendent's Report, outlining recent operations and infrastructure work completed by the maintenance crew.

- The crew has begun the year-end inventory count.

Cooper Spur Road Crossing Project

Ajax Northwest completed the Cooper Spur Road crossing project for less than the original bid amount and without any change orders.

- **Completed work:** Installed an 18-inch casing, 8-inch ductile iron pipe, and a new fire hydrant on Cooper Spur Road.
- **Testing and compliance:** The new line passed pressure testing, and CSWD staff are finalizing water sampling procedures to confirm compliance with health and safety requirements.
- **Site restoration:** Once paving is completed within the next couple of weeks, the site will be fully restored.

Thunderstorm Impacts and System Response

Superintendent Schatz updated the commissioners on impacts from the recent thunderstorm, including a lightning strike at a residential property on Wy'East Road and a related equipment issue at the Odell Pump Station.

- **Wy'East Road service line:** The day after the lightning strike, two leaks were identified in the customer's copper service line, leaving the residence without water. CSWD staff also found a large cavity on one side of the roadway and two additional holes on the other side, which appeared to be related to the strike.
- **Odell Pump Station:** A surge protector on the transducer failed, and Coburn Electric was called to assist with troubleshooting. Technicians wired around the damaged component to restore online functionality while CSWD staff operated the pumps manually to maintain service. Permanent repairs will be made once replacement parts arrive.

Engineering Update

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

Adjournment

The Board meeting adjourned at 3:37 p.m. by unanimous consent.

Mike McCafferty

President

Eric Cederstam

Secretary