

Crystal Springs Water District

Domestic Water System

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July 17, 2025

President Mike McCafferty called the July Board meeting to order at 3:00pm. Other commissioners present were Eric Cederstam, Craig Ortega, Larry Brown, and James 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.

The first item on the agenda was the election of officers for the 2025–2026 fiscal year. Craig Ortega made a motion for officers to maintain their current positions for the 2025-2026 fiscal year. Larry Brown provided the 2nd. All commissioners unanimously agreed.

The results were as follows:

- Mike McCafferty for President
- James Jans for Vice President
- Craig Ortega for Treasurer
- Eric Cederstam for Secretary

Commissioners unanimously approved Resolution 2526.01 for the 2025-2026 Budget Year:

Retaining Umpqua Bank as the depository for District funds. (Cederstam/Brown)

Retain the professional services of: (Cederstam/Ortega)

Attorney - Mark Womble
Auditor – Pauly Rogers & Co.
Engineer - PACE Engineers

Commissioners unanimously approved of the June 2025 regular meeting minutes. (Cederstam/Ortega)

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

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

There were no new water service applications submitted for review.

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

Superintendent Schatz presented the July Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects for June. There was a total of 66 work orders, 28 locate requests, 7 leaks repaired, 12 pressure issues resolved, continued monthly vault maintenance, and the summer help has been working on hydrant maintenance. The Superintendent also gave an update on the water hammer on Chamberlin and Summit, which resulted in a boil notice for approximately 35 customers.

In addition, the Superintendent briefed the commissioners on the Dog River project. The project will be completed once the hot tap is done next week. He also discussed the recent Hood River County timber sale within the District's water source protection area. President McCafferty and Superintendent Schatz met with County commissioners to express concerns about potential risks these activities pose to the drinking water, particularly regarding herbicide and pesticide applications. The County Forester has contacted Superintendent Schatz regarding these concerns. The forester mentioned that he would be exploring alternative replanting methods that would either reduce or eliminate the use of herbicides.

Finally, a new water trailer was purchased to provide fire protection at specific job sites and includes a spray bar for dust remediation and post main break mud cleanup. It can connect to 1.25" and 2.5" fire hoses and be filled from a fire hydrant or pump water from an offsite source.

Tom Ferrell of Pace Engineering then gave an update on the CIP projects. He met with the Superintendent to review the CIP projects for the master plan and to discuss edits to the source water numbers.

The Board meeting was adjourned at 4:05pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary