

Crystal Springs Water District

Domestic Water System

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August 15, 2024

President Mike McCafferty called the August Board meeting to order at 3:00pm. Other commissioners present were Craig Ortega, Jim Jans, and Eric Cederstam. Non-members present: Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

Pledge of Allegiance.

President McCafferty opened and closed the Public Comment period at 3:02. No members of the public were present.

Commissioners unanimously approved the July 2024 regular meeting minutes. (Jans/Ortega)

Superintendent Schatz presented the July 2024 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Ortega/Jans)

Superintendent Schatz provided an overview of July 2024 bills paid. The Board unanimously ratified the payment of the July 2024 bills. (Cederstam/Jans)

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

Superintendent Schatz reviewed one new water service application. Commissioners unanimously approved the requests for the following... (Jans/Cederstam)

Vow Mountain, LLC / 2401 Wells Dr. (3/4")

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

Superintendent Schatz presented the August Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There was a total of 87 work orders, 1 meter replaced, 26 locate requests, 17 leaks repaired, and 15 pressure issues resolved.

The Superintendent then gave an update on the District's security system. The Odell pump house, Westside and Booth Hill Reservoirs now have camera systems, and are currently looking at internet options for the Spring. He also discussed the Mt. Hood Meadows land trade meeting he attended.

Regarding the Porter project, the Superintendent said that there will eventually be 22 new service connections, but none have been installed to this point. Superintendent Schatz stated

that Pace Engineering is continuing to work on the environmental reviews, which they hope to have completed by September.

The Board meeting was adjourned at 3:45pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary