

Crystal Springs Water District

Domestic Water System

PO Box 186 / 3006 Chevron Drive Odell, Oregon 97044 Phone:(541)354-1818

August 20, 2026

Call to Order

President Mike McCafferty called the August Board meeting to order at 3:02 p.m.

Attendance

- Commissioners present: Larry Brown, James Jans, Eric Cederstam, and Craig Ortega
- Non-members present: Attorney Mark Womble, Tom Ferrell of Pace Engineering, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy

Pledge of Allegiance

Public Comment

President McCafferty opened the public comment period at 3:05 p.m. No members of the public were present. Superintendent Schatz stated that four customers contacted him regarding proposed SDC increase.

Approval of Minutes

The Commissioners unanimously approved the July 2026 regular meeting minutes. (Brown/Jans)

Treasurer's Report

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

Bills Paid

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

New Business

Water Service Applications

Superintendent Schatz reviewed four new water service applications. Commissioners unanimously approved the request for the following... (Brown/Jans)

Tillman & Williams/ 4144 Nastasi Dr. (3/4")
Westlake Development Group/ 2300 Balsamroot Rd. (1" @ 3/4")
Loomis Farms LLC/ 4147 Sylvester Dr. (3/4")
Halliday/ 4360 Dog River Rd. (3/4")

Resolutions

The Commissioners unanimously approved Corporate Resolution 2627.02, authorizing SDC fee increase by construction index. (Jans/Brown)

Superintendent's Report

Operations and Infrastructure Updates

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

- Summer help has been painting exterior buildings and hydrants.
- Sampling kits have been delivered to the designated customer locations as part of the District's triennial compliance testing schedule. The crew will collect the completed samples in the coming weeks.

Cooper Spur Road Crossing Project

- **Pipe installation:** The crew installed 1,200 feet of 8-inch ductile iron pipe.
- **Creek crossing:** Engineering and permitting are underway for the creek crossing. The project is expected to go out for bid next spring.

Grasshopper Fire update: During the first week of August, the Grasshopper Fire became a significant concern for the District as strong east winds pushed the wildfire toward Highway 35 and within four miles of the District's primary spring. Emergency crews successfully contained the fire and prevented it from crossing the highway. The fire is no longer an active threat to the district's watershed.

Engineering Update

Tom Ferrell of Pace Engineering provided a brief update on general engineering services and CIP projects. Both projects have been surveyed and are expected to reach the 90% design stage next month. Hydrant flow testing has also been completed.

Executive Session

The Board entered Executive Session at 3:19 p.m. to discuss CIP 1 and CIP 6 under ORS 192.660(2)(a) and (f). The Board reconvened the August meeting at 4:00 p.m.

Adjournment

The Board meeting adjourned at 4:17 p.m. by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary