

Crystal Springs Water District

Domestic Water System

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August 20, 2020

President Mike McCafferty called the August Board meeting to order at 3:20pm on Zoom. Other commissioners present were Eric Cederstam, Jim Jans, Antonio Baptista, and Larry Brown. Non-members present: Jim Shaver of Pace Engineering, Attorney Mark Womble, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

President McCafferty opened the Public Comment period at 3:25. Mike McCarthy of Thrive was present, stating that he did not agree with statements contained in the District's recent newsletter concerning his potential litigation with Hood River County. Thrive wishes that circumstances were different in where they could support the South Valley Reservoir project. He presented the Board with the attached letter stating Thrive's position. Not all Board members had previously seen the letter.

Doug Menely, representing the Mt. Shadows HOA was also present, requesting the District's Board to consider incorporating their HOA water system into its service district. The HOA would relinquish all water system infrastructure, including well, reservoir, and all components of the distribution system. Current and future members of the HOA water system would become customers of CSWD. Public Comment period was closed at 4:05.

Commissioners unanimously approved the July 2020 regular meeting minutes. (Jans/Cederstam)

Commissioners also unanimously approved the July 2020 executive session meeting minutes. (Cederstam/Jans)

Superintendent Schatz presented the July 2020 Treasurer's Reports, providing an overview of revenues by category: residential, industrial, fire, and LIRA. He also reviewed current expenditures, along with capital outlay plans. (Cederstam/Brown)

Superintendent Schatz provided an overview of July bills paid. The Board unanimously approved payment of the July 2020 bills. (Cederstam/Brown)

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

Superintendent Schatz reviewed one new water service application. Commissioners unanimously approved the request for... (Cederstam/Baptista)

Steve Johnson / Baseline Road (3/4")

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

Jim Shaver of Pace Engineering presented a project status report on the West Side Reservoir/transmission main. The District received no protests after distributing the Notice of Intent to Award, and therefore the Notice of Award was sent to Crestline Construction on August 3, 2020. Once Crestline has their bonding in order and signs the contract, a preconstruction conference will be scheduled in preparation for construction activities to begin.

In addition, Jim provided an update on the Neal Creek Road waterline replacement project. The bid opening was held Tuesday August 11, 2020, and the bids came in under the Engineer's Estimate of Construction Cost. A Recommendation of Award will be submitted at the Board meeting, with the recommendation to award to the low bidder, Beam Construction. If accepted, a Notice of Intent to award will be mailed to all bidders.

In General Services, Pace modeled the capacity of the system to provide fire flow to a potential development on Stott Road, and are preparing a memo for staff's use in discussions with the developer. They are also preparing fencing specifications for the District to use in requesting bids for fencing both the Booth Hill and/or Pine Grove reservoirs.

Regarding the South Reservoir, the Land Use Compatibility Statement was received from Hood River County, and the plans have been sent to the Oregon Department of Environmental Quality for the 1200© permit, and to the Oregon Department of Health, Drinking Water Program for plan review. Once Pace receives feedback from both agencies, the contract documents will be submitted to the Infrastructure Finance Authority for their review and then be ready for the advertising for construction bids when the District chooses to proceed.

The Board adjourned to Executive Session at 4:35pm to discuss the Notice of Lis Pendens that Thrive has filed against the South Reservoir project (ORS 192.660(2)(h)). The Board returned from Executive Session to the August meeting at 5:06pm.

Superintendent Schatz presented the July Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 204 service calls, 12 leaks repaired, 21 meters replaced, 42 locate requests, and annual maintenance of the Pine Crest pump station. The crew also resurfaced and brushed the spring road. He also stated that approximately 500,000 gallons of water were drawn from the system to fight the Fir Mountain fire. In addition, Parkdale Water Company has signed contract documents with the Safe Drinking Water Revolving Fund. They will be starting their study, most likely after harvest. The District is waiting for information from their study before we can begin our portion of the study.

The Board meeting was adjourned at 5:07pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary