

Crystal Springs Water District

Domestic Water System

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October 1, 2020

President Mike McCafferty called the October Board meeting to order at 3:00pm at the Odell Fire Station, which was also made available on Zoom. Other commissioners present were Eric Cederstam, Jim Jans, and Antonio Baptista. Non-members present: Jim Shaver of Pace Engineering, Attorney Mark Womble, Superintendent Fred Schatz, and Office Manager Brian O'Shaughnessy.

President McCafferty opened and closed the Public Comment period at 3:03. No members of the public were present.

Commissioners unanimously approved the August 2020 regular meeting minutes, with an edit suggested by Commissioner Baptista. (Cederstam/Jans)

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

Superintendent Schatz presented the August 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. (Jans/Baptista)

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

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

Superintendent Schatz reviewed five new water service applications. Commissioners unanimously approved the requests for... (Jans/Cederstam)

Bill Wagner / 4340 Woodworth Rd. (1")
Gary Bloom / 3750 Eagle Loop (3/4")
Thomas Investment Group / 3770 Eagle Loop (1"x3)

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

Jim Shaver of Pace Engineering presented a project status report on the West Side Reservoir/transmission main. He stated that Crestline has indicated that they intend to begin mobilizing to the site and begin construction the week of October 5, 2020. They plan on completing the waterline work and access to the reservoir site by the end of the year.

In addition, Jim provided an update on the Neal Creek Road waterline replacement project. Beam Construction has stated that they will begin work sometime between the middle and end of October, with a scheduled completion by the end of November.

Regarding the South Reservoir, the Land Use Compatibility Statement was received from Hood River County. Conditional approval has been received from the Oregon Department of Health, Drinking Water Program, and the Oregon Department of Environmental Quality approved the 1200(C) permit. The contract documents will be submitted to the Infrastructure Finance Authority for their review and then be ready for advertising for construction bids when the District chooses to proceed.

Superintendent Schatz presented the August Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There were 212 service calls, 12 leaks repaired, 8 meters replaced, 15 locate requests, and continued hydrant maintenance program. The Superintendent also stated that he, along with maintenance staff, reviewed fire risk at District properties. Once fire season subsides, staff will be improving existing fire breaks around the spring property and Booth Hill Reservoir.

The Board adjourned to Executive Session at 3:45pm to discuss the Notice of Lis Pendens that Thrive has filed against the South Reservoir project (ORS 192.660(2)(h)), and to discuss Odell Water Company (ORS 192.660(2)(e)). The Board returned from Executive Session to the October meeting at 4:35pm.

The Board meeting was adjourned at 4:35pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary