

Crystal Springs Water District

Domestic Water System

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June 15, 2023

President Mike McCafferty called the June Board meeting to order at 3:05pm. Other commissioners present were Eric Cederstam, Jim Jans, Craig Ortega, and Larry Brown. 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 and closed the Public Comment period at 3:06. No members of the public were present.

Commissioners unanimously approved both the May 2023 regular and executive meeting minutes. (Ortega/Jans)

Superintendent Schatz presented the May 2023 Treasurer's Report, providing an overview of revenues by category: residential, industrial, fire, and LIRA. (Brown/ Jans)

Superintendent Schatz provided an overview of May 2023 bills paid. The Board unanimously ratified the payment of May 2023 bills. (Jans/Ortega)

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

There were no new water service applications submitted for review.

President McCafferty closed the budget hearing at 3:15pm. Resolutions 2023.07 and 2023.08 were both unanimously approved. (Jans/Brown)

Next on the agenda was a discussion on updates to District policy and regulations. Superintendent Schatz and District attorney, Mark Womble, have been reviewing current District policy, and are considering amending and making a few updates. Proposed changes to date that were presented in the Board meeting packet are included in the "District Policy Revisions 2023" document. Copies of this document are available to the public at the Crystal Springs Water District office, located at 3006 Chevron Drive in Odell. The Board directed that the reading of the "District Policy Revisions 2023" document be by title only and continued to a discussion of the proposed revisions.

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

Superintendent Schatz presented the May Superintendent's Report, addressing the maintenance crew's progress on meter/valve replacements, and pipe projects. There was a total of 77 work orders, 6 meters replaced, 68 locate requests, 12 leaks repaired, and a 6" mainline break on Woodworth Drive repaired. East Fork Irrigation allowed CSWD to share

their ditch to install 285' of 2" pex line, which replaces a PVC line that fails numerous times each year. Crews will work on replacing the rest of the line to Hwy 35 this next month.

Tom Ferrell from Pace Engineering also gave a brief overview of the Culbertson to Cooper Spur project. He stated that the bidding closes on June 22, 2023. The Board approved that the Superintendent and Pace can award the bid before the next meeting.

The Board meeting was adjourned at 3:52pm by unanimous consent.

Mike McCafferty President

Eric Cederstam Secretary