

Scappoose Drainage Improvement Company
Board of Directors Monthly Meeting Minutes – April 8, 2021

Present via Zoom video/teleconference:

Geoff Wenker, President
Gary Wheeler, Vice President
Jeff Mapes, Secretary/Treasurer
Len Waggoner, Director

Karen Kessi, Director
Chase Christensen, General Manager
Laurie Mapes, Staff
Marie Gadotti, Landowner

President Wenker called the meeting to order at 6:03 p.m. through the Zoom virtual meeting platform. Minutes below associate with Agenda items.

Public Comment

Marie Gadotti asked the ditch levels at Evans. Chase Christensen said the Evans pumps are on automatic, set at 3.7' and 4.5'. He added that the north tide gates have been open since March 17. Marie stated she would like the Santosh to be no higher than 4.25'.

Consent Agenda

President Wenker noted that there is no requirement that the board members sign approved minutes and that typically the secretary or clerk or whoever wrote the minutes for an entity signs them once approved. President Wenker made a motion that the full board not sign minutes going forward. Jeff Mapes seconded the motion, and all directors voted in favor of it. Board members plan to sign the unsigned minutes from the past year individually over the next month. President Wenker made a motion to approve the consent agenda. Jeff Mapes seconded the motion, and all directors voted in favor of it.

Manager's Monthly Report

Chase Christensen reported that he has been able to cross reference the levee inspection report with the conditions on the ground and is working on locating toe drains. He and JR have figured out the tools that are needed and where the best prices are. Regarding the boil at Honeyman Road by the CalPortland pit, it appears that, as the pit grew, an old wood flume that drained farmland to the culvert under the road was exposed. Because the land is a designated wetland, a deed restriction had to be dealt with in order to dig into the flume. The flume was sealed, which helped but did not solve the problem. CalPortland plans to dig the flume from the road all the way back to the vision berm along the pit, and that should seal the pit from the boil and prevent turbid water from reaching the ditch in the future.

Evans pump #2 is still locked down. Chase and JR removed vegetation near the intake screens at the north tide gates in order to inspect them, and then fully opened all three tide gates. The Evans pump has run very little since then, a total of 15.7 hours since March 17. Johnson pump #2 also is down. The Honeyman pump station is not operating because the electrical supply is cut off for work on the Smith pump station.

Chase reviewed the attached Smith Pumping Plant Replacement Update and the unexpected additional work, rock and expense involved in the road. He stated that he does not expect that the overall budget for the project will need to be increased as a result. There was discussion of the need to keep up SDIC's efforts to move this project along as quickly as possible in order to drain water from farmland.

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Karen Kessi reported that Dan Daoust has a few items left to finish on the house renovation. The blinds that were ordered for the office window were too big, not due to an SDIC or contractor error, and need to be replaced.

President Wenker reported that the gateway for the internet became available, so he ordered it. He and Chase are confident that the system will provide internet throughout the house and down to the Evans pump station.

President's Monthly Report

President Wenker reported that Ross Foster at USACE had a conference call with President Wenker and Chase Christensen regarding CalPortland's Section 408 application to expand its mining operation. USACE is waiting for CalPortland to address USACE's completeness review comments. GSI has not yet prepared written comments in response to the board's request to do so made at the board's special meeting with GSI on March 30. Jeff Mapes made a motion to authorize President Wenker to contact GSI and ask them to stop work on the CalPortland model review at this time, anticipating that the model will be updated by CalPortland. Gary Wheeler seconded the motion, and all directors voted in favor of it.

Cadman has scheduled its introductory session with USACE on April 16. President Wenker, Chase Christensen and Jason Melady of GSI will attend.

President Wenker reported that WEST ran the alterations to the interior drainage analysis assumptions the city requested, and the result was minimal change on the amount of area that shows as flooded. Incorporation of the updated LiDAR is next. There is a virtual meeting 1:30-3:30 on April 14 with the city on this matter.

House Rental

The board reviewed estimates from a property manager on potential rental income from the district house. Additional information on issues related to rental of the house to an employee will be investigated before moving forward with renting the house.

Upcoming Meetings and Adjournment

The next regular monthly meeting is scheduled for May 13, 2021 at 6:00 p.m. Jeff Mapes made a motion to adjourn. Gary Wheeler seconded the motion, and all voted in favor of it. The meeting adjourned at 7:56 p.m.

Exhibits attached to Minutes and/or in Dropbox:

- Meeting Agenda
- SDIC Monthly Manager's Report 3-11-21
- Manager's Smith Pumping Plant Replacement Update 4/6/2021
- 2021-04-08 Balance Sheet
- 2021-04-08 P&L Actual v Budget
- 2021-04-08 P&L This vs Last
- 2021-04-08 Check Register
- 2021-04-08 Credit Card Register
- 2021-04-08 Transaction List by Date

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Approved by the Board of Directors on : May 13, 2021

Laurie Mapes
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