

**Scappoose Drainage Improvement Company**  
**Board of Directors Special Meeting Minutes – March 30, 2021**

**Present via Zoom video/teleconference:**

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|------------------------------------|-------------------------------------|
| Geoff Wenker, President            | Laurie Mapes, Staff                 |
| Gary Wheeler, Vice President       | Jason Melady, GSI (left 7:24 p.m.)  |
| Jeff Mapes, Secretary/Treasurer    | John Porcello, GSI (left 7:24 p.m.) |
| Len Waggoner, Director             | Kyle Hoyt, Landowner                |
| Karen Kessi, Director              | Marie Gadotti, Landowner            |
| Chase Christensen, General Manager | Robert Hostettler, CalPortland      |

President Wenker called this special meeting regarding the Bates-Roth mine expansion and the related Golder Associates Inc. report to order at 6:02 p.m. through the Zoom virtual meeting platform. Minutes below are associated with agenda items.

**Public Comment**

There was none.

**NW Agg Joint Permit Application to Expand Bates-Roth Operation by 132 acres**

Jason Melady and John Porcello of GSI reviewed the January 27, 2021 Groundwater Flow Model Report prepared by Golder Associates Inc. for CalPortland's application for a USACE Section 408 permit for the Bible College expansion of its gravel mine. Golder made adjustments to GSI's model that resulted in more resolution of some of the drainage systems, which may be an improvement. John and Jason have two major thoughts: (1) assumptions used for Evans Slough water levels do not align with the information provided by SDIC (the water level should be higher), and (2) river connectivity may be underestimated. As material is mined out, sand and gravel materials that take up space are removed, so the drop in water level as the mine expands is not unexpected, but they are not convinced that the ultimate calculations are correct. The report's Table 5-1 calibrated value of 650 for River Boundary Conductance, lowered from an initial value of 2,000, may be the result of the error in the water surface elevation at Evans Slough. The river conductance value in GSI's study was higher.

The engineers noted that while a gravel pit has some holding capacity and may not have significant impact on SDIC overall pumping demands in moderate water years, the pit can increase water in SDIC's ditches during high river events.

Jason Melady gave a rough estimate of \$2,000 to \$3,000 to put their review comments in writing. President Wenker made a motion to have GSI write up its comments for USACE and Golder. Jeff Mapes seconded the motion, and all directors voted in favor of it.

**Managers Monthly Report – Interim**

Chase Christensen reported that the road to Smith pump station is better after grading by Kyle Hoyt. JR and Chase set the posts for electrical service, and BCI should be able to plug in their pumps soon. Regarding the house, contractor Dan Daoust is waiting on the blinds, but everything else is basically done. Regarding the CalPortland Pit 2 high water, it appears CalPortland's mining equipment excavated an old flume. Chase talked to landowners who were able to provide information about it. Chase expects that the problem will be corrected in the next

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month. Robert Hostettler added that the flume will be dug out. Chase noted he is working on a levee maintenance plan.

**President’s Monthly Report – Interim**

The consensus of the board is that it is premature to set a date for the annual landowner meeting because of the continuing Covid-19 situation. Regarding the assessment table and map, GSI will start work soon. Regarding FEMA accreditation, WEST has not yet finished computing the variations the city requested.

President Wenker and Karen Kessi will meet with a potential property manager this Thursday.

**Upcoming Meetings and Adjournment**

The next regular monthly board meeting is on April 8, 2021 at 6 p.m. Karen Kessi made a motion to adjourn. Jeff Mapes seconded the motion, and all voted in favor of it. The meeting adjourned at 7:36 p.m.

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Geoff Wenker, President

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Len Waggoner, Director

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Gary Wheeler, Vice President

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Karen Kessi, Director

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Jeff Mapes, Secretary/Treasurer

Relevant documents attached and/or in Dropbox:

- Meeting agenda
- Groundwater Flow Model Report, January 27, 2021, Golder Associates Inc.