

**Scappoose Drainage Improvement Company
Regular Monthly Directors Meeting Agenda**

March 11, 2021 @ 6:00 pm

1) Public notice & Virtual Meeting by computer or phone:

Scappoose Drainage Improvement Company (SDIC) will have a Regular Monthly Board of Directors Meeting March 11, 2021 @ 6:00 pm

Due to changing restrictions on public gatherings the meeting will take place by a virtual method. Members of the public may listen to the meeting using login information below

2) Geoff Wenker is inviting you to a scheduled Zoom meeting.

Topic: SDIC: Regular Monthly Meeting @ 6:00 pm

Time: Mar 11, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87278602892?pwd=SGVrMDRodVhpUTRUWHAzSVd5VzFEQT09>

Meeting ID: 872 7860 2892

Passcode: 568966

One tap mobile

+13462487799,,87278602892#,,,,*568966# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

3) 6:00 pm Call meeting to order.

4) Agenda approval

5) Public comment on agenda items

a) Emails?

6) Consent Agenda

a) Past Meeting Minutes for approval: 02/11

b) Monthly financial reports

c) Transactions per Report

New & Old Business Needing Action

7) Assessment Table & Map Update:

a) 02/11/21 Marie Gadotti questioned assessment amount on their property, Wenker reviewed and consulted with GSI and determined there was a mistake which made an extra \$215.64 assessment.

b) 03/04/21 GSI is estimating \$3,000 to update the FY 2021-22 assessment table Refer to GSI AMENDMENT for details. Wenker needs authority to exceed the budget of \$2,150

8) Smith Pump Building Foundation Replacement:

a) 02/24/21 Road work started but having problems since road is very muddy and needs to dry out or would require a lot of new rock.

b) 03/01/21 Chase worked w/ BCI on road repair pricing since there was not as much rock on road as expected. The estimated additional cost is \$6,000.

c) 03/04/21 Landowner SL&L partners agreed to contribute a one-time cost of \$2475 to added cost

d) 03/11/21 Status?

9) CalPortland Pit #2 high water surface elevation across from Cherry Pump Ditch Tee

a) 02/11/21 Chase reported a substantial seepage boil located immediately west of Honeyman Rd at the west end of the ditch that feeds the Cherry Orchard pump. Water has remained turbid which is concerning.

b) 02/24/21 Chase, who has pictures taken before, during, & after dredging stopped during snow & ice storm. When shut down got clearer, which shows a connection to pit. CalPortland has placed a 12"-16" steel pipe in the spring.

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- c) CP plan to stop flow of dirty water to Cherry Pump which has been occurring in various amounts since 2016?

10) House & Office Renovation:

- a) 03/01/21 Karen & Jeff met with Dan for final walk through. report
- b) Authorization of the final payment to our contractor?
- c) Exterior painting schedule?
- d) Exterior lighting improvement for security & safety?
- e) Extra stock of flooring storage location?
- f) Archive record storage shelving & wall clearance to prevent mold & contact with heater.
- g) Driveway potholes
- h) Regular janitorial service for the office (whether done by an employee or a subcontractor),
- i) Mineral stains on our new toilets
- j) Our expectations for the upkeep of the grounds and on-going rodent mitigation,
- k) Long-term scheduling of routine structural maintenance of the house/office.
- l) Office furniture replacement?
- m) House rental issue? Property management?
- n) Internet?

11) Annual Landowner Meeting:

- o) 02/11/21 Board decide on new date?
- p) 03/08/21 Postcard mailing? Website?

12) Tech Issues

- a) 02/23/21 Wenker is on waiting list for <https://www.ubifi.net/> equipment.
- b) SDIC Website:
 - i) 02/27/21 Janell uploaded meeting agendas, & minutes working from home

13) Manager's Report

Old Business to Discuss Only if Updating New Information

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

- a) 02/22/21: CP had Golder send the package to the SDIC after request from SDIC
- b) 03/04/21 Wenker asked GSI for estimate to review for SDIC concerns.
- c) Status of agreement with NW Agg to reimburse SDIC for reasonable costs to participate in the 408-permit process?

15) FEMA Accreditation Submittal

- a) 02/04/21 City authorized WEST to integrate upgraded LiDar data to create new draft FIRM
- b) 02/25/21 The City hired West to use IDA FLO-2D model to evaluate 2 variations duration storm event (48 hours instead of 72), and a lower fixed stage in the Multnomah Channel/Columbia for \$7,106 cost & will take 3-4 weeks
- c) When to notify affected landowners schedule to submit LOMR?

16) Staff Issues:

- a) 12/06/20 Chase Christensen first day as General Manager-comments?
- b) 01/25/21 JR Shadley first as day as SDIC Field Operations
- c) Chase is tracking his & JR time so we can evaluate job descriptions once we have sufficient data & experience to do so.

17) Schedule Upcoming Meetings:

- a) Regular Monthly Meeting April 8, 2020 @ 6:00 pm.

18) Adjourn meeting