

Scappoose Drainage Improvement Company
Board of Directors Special Meeting Minutes – January 22, 2021

Present via Zoom video/teleconference:

Geoff Wenker, President	Laurie Mapes, Staff
Gary Wheeler, Vice President	Robert Hostettler, CalPortland
Jeff Mapes, Secretary/Treasurer	Dave McAuley, CalPortland
Len Waggoner, Director	Marie Gadotti, Landowner
Karen Kessi, Director	
Chase Christensen, General Manager	

President Wenker called the meeting to order at 4:29 p.m through the Zoom virtual meeting platform, after a half-hour delay due to problems with the platform. The minutes below are associated with agenda items.

Public Comment on Agenda Items

After discussion of the agenda, the consensus of the board was to move to executive session immediately and return to open session at approximately 5:15 p.m.

The board moved to executive session at 4:34 p.m. under ORS 192.660(2)(a) to discuss staffing matters. The board returned to public session at 5:16 p.m.

Jeff Mapes made a motion that the SDIC move forward with hiring JR Shadley as the Field Operations Technician. President Wenker seconded the motion, and all voted in favor of it.

SDIC – City of Scappoose Coordination

President Wenker reported that the Scappoose City Council has given the SDIC 15 minutes on its agenda on February 1 at 7:00 p.m. The deadline to provide materials for the council’s packet is January 26. The consensus of the board was to provide the SDIC assessment map and a short synopsis of the SDIC as an educational introduction. President Wenker and Laurie Mapes will work on this project.

NW Aggregates Joint Permit Application to Expand Bates-Roth Operation by 132 Acres

President Wenker noted that CalPortland is making its initial 408 permit presentation, including the seepage model, to the U.S. Army Corps of Engineers on 1/27/2021 from 11:30-1:00 p.m. President Wenker, Len Waggoner and Chase Christensen will attend. There was discussion of CalPortland’s lack of response to SDIC’s request to enter into a cost reimbursement agreement and that, if SDIC has its own engineer, GSI, attend the meeting, SDIC would have to pay the cost. It was the consensus of the board that GSI should attend the January 27 meeting.

President Wenker reported on the status of the city’s concerns that assumptions used in the Interior Drainage Analysis were too conservative, WEST’s integration into the flood mapping of the updated LiDAR data the city obtained, and a virtual meeting with city, county and FEMA representatives scheduled for Monday, January 25 at 3:30 p.m. to discuss FEMA’s informal review of the IDA and draft flood maps. President Wenker, Laurie Mapes and James Heyen of WEST will participate in the meeting.

Western Resources Legal Center IDA Records Request

The consensus of the board was to ask Janell Greisen to assist with collecting the records that have been requested and to estimate her hours to do so.

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Annual Landowner Meeting

Karen Kessi moved to delay the annual meeting to a date to be decided. Jeff Mapes seconded the motion, and all voted in favor of it.

Smith Pump Issues

Chase Christensen reported that CRPUD staff indicated that the two transformers serving the site were not big enough for the pumps that were there, and that historically they have been overdrawn. It is not clear whether something will need to be done about this issue; the CRPUD's infrastructure may have to be increased. The road to the site will need to be improved before construction is undertaken.

House & Office Renovation

Jeff Mapes and Karen Kessi reviewed recommendations from Double D Contracting regarding additional work on the house/office building. Len Waggoner moved to approve the entirety of Double D's recommendations for additional work delineated in Dan Daoust's 1-22-2021 e-mail in order to protect the value of this asset. Karen Kessi seconded the motion, and all voted in favor of it.

Upcoming Meetings and Adjournment

The next regular monthly board meeting is on February 11, 2021 at 6 p.m. Karen Kessi made a motion to adjourn. Jeff Mapes seconded the motion, and all directors voted in favor of it. The meeting was adjourned at 7:16 p.m.

Geoff Wenker, President

Len Waggoner, Director

Gary Wheeler, Vice President

Karen Kessi, Director

Jeff Mapes, Secretary/Treasurer

Attachments:

- Meeting agenda
- January 22, 2021 e-mail from Dan Daoust, Double D Contracting, outlining recommendations for additional work on house/office building