

CDID #1 MEETING AGENDA
January 14, 2020 – 9:00 A.M.

Timed Agenda Item:

9:00 a.m. Introduction of Troy Cole, Engineer Specialist

Approval of Agenda and Minutes:

Approval of December 31, 2019 Agenda

Reading and Approval of December 10, 2019 Regular Meeting Minutes

Stormwater Manager's Report:

Permits:

Permit No. 19-03, Pre-Design Investigation Sampling Drilling Program on Columbia R. Levee

Engineer's Report:

CDID No. 1 Vibration Analysis Report

Operations Foreman Report:

Storm Response

Attorney's Report:

Project No. 20-02, General Electrical Services

Analysis of Proposed 2020 H 3367 Legislation

Old Business:

CDID No. 1 Employee Handbook Revisions

Spirit Lake Tunnel Intake Gate Replacement and Geotechnical Drilling Project Update

New Business:

Advisory Committee – Amended Provisions

District Manager Position

Board of Supervisors' Report:

Items for Supervisors' Action:

Approval of December 31, 2019 Claim Summary

Approval of the Bank of America Claim Summary

Ratification of December 15, 2019 Payroll and Benefits

Adjourn Meeting:

Board of Supervisors Regular Meeting, 9:00 a.m., January 14, 2020

Advisory Committee Meeting, 6:45 a.m., January 16, 2020