

CONSOLIDATED DIKING IMPROVEMENT DISTRICT NO. 1

ADVISORY COMMITTEE MINUTES

JANUARY 19, 2023

CALL TO ORDER

The meeting of the CDID No. 1 Advisory Committee was called to order by Committee Vice Chair Ray VonTongeren, at 7:00 AM. Committee members present were Thuy Vo and Ken Hash.

Sherry Bean, Bill Hallanger and Tim Kilmer represented the CDID#1 Board of Supervisors.

Chance Cox, Operations Foreman and Amy Blain, District Manager represented CDID#1 staff.

AGENDA

A motion was made, seconded and passed to approve the agenda. Motion carried.

OPERATIONS FOREMAN REPORT

Chance Cox, Operations Foreman, reported on the following maintenance activities:

- *Hauling garbage from various ditches.*
- *Sourcing and hauling 5/8", 1-1/4" and 3" rock to the District yard for future projects.*
- *Stockpiling concrete rubble at the lagoons.*
- *Coordinating repair of a washed-out culvert with Jeff Wilson and WSDOT in exchange for acquisition of additional easements for access and maintenance.*
- *Damages to the District's automated gate caused by a good Samaritan trying to assist a person who had trespassed, fallen in the ditch and was in distress. The person was arrested by deputies and transported to the hospital for hypothermia.*
- *Cleaning culverts on South Cutoff Slough near the Robbins Addition.*

Discussion followed about the frequency of garbage collection, and whether illegal dumping has improved along Memorial Park Drive since the road was gated. Ken Hash reported that the gate at the west end was recently damaged and will be replaced with eco-blocks to permanent close the west access if damaged again. Tim Kilmer asked whether the District has installed signage in areas where dumping is a problem and Amy Blain reported that No Dumping Signs are installed in problems areas, and new bilingual signage was recently added.

ENGINEER'S REPORT

Amy Blain, District Manager, reported on the following activities:

Ms. Blain discussed the modeling effort that was done as part of the FEMA grant application, and provided a summary of the results indicating how many structures are expected to flood with and without the benefit of a generator in the event of an outage at the Main Pump Station during a 10-year, 25-year and 100-year storm. Discussion followed about recent vandal attacks on several substations in Oregon and Washington.

Ms. Blain reported that the annual report for the District aquatic herbicide application permit has been submitted to the Department of Ecology Water Quality Program.

Ms. Blain shared photos of minor office renovation projects currently underway at the Main Office to improve work areas.

OPEN DISCUSSION

Ken Hash reported that the City has taken possession of their new Remote Controlled mower and staff is loving it. Mr. Hash also reported the City is drafting an agreement for the proposed City/CDID1 land swap; he also indicated the City met with the Cowlitz Indian Tribe to discuss entering into agreement that will allow cities and counties to access tribal grants for utility improvements. Discussion followed about potential stormwater improvements on Douglas St. near the tribal office, that might be eligible for grant funds.

ADJOURN MEETING

There being no further business, the meeting adjourned at 7:25 a.m.

The next Advisory Committee meeting is scheduled for 6:45 a.m., February 16, 2022.