

CONSOLIDATED DIKING IMPROVEMENT DISTRICT NO. 1

ADVISORY COMMITTEE MINUTES

JANUARY 20, 2022

CALL TO ORDER

The meeting of the CDID No. 1 Advisory Committee was called to order by Committee Chair Ray VanTongeren, at 6:45 a.m. Committee members present were Tom Stalick, Kristin Gaines, Jamie Hanseler, Josh Johnson, and Francis Naglich.

Bill Hallanger, Tim Kilmer, and Sherry Bean represented the CDID No. 1 Board of Supervisors.

Amy Blain, District Manager, Darren Frye, Lead Person, and Morgan Atkins, Administrative Finance Assistant represented CDID No. 1 staff.

AGENDA

A motion was made, seconded and passed to approve the agenda as published.

OPERATIONS FOREMAN REPORT

January 6, 2022 Flood Event: Darren Frye, Lead Person, reported the District crew worked several hours of overtime during the January 6, 2022 flood event. The response was necessary for debris removal at the pump stations and a crew from Champ's Tree Service assisted. Ms. Blain noted the U.S. Army Corps of Engineers (USACE) checked in on the District during the flood event.

Mr. Frye reported Ditch No. 6 levels were higher than usual during the storm and radial gate procedures were printed for each District crew member and each Pump Station. Mr. Frye reported the Reynolds Pump Station and Pump No. 6 screens were dislodged, affecting operating during the storm. Mr. Frye noted temporary cables are used to bolt these screens into place and reduce movement. Ms. Blain reported rainfall for the Jan. 5-7 was 3.5". Ms. Blain presented charts of how quickly rain climbed, the river levels, and comparison to the City of Longview's rainfall report.

DISTRICT ENGINEER'S REPORT

Amy Blain, District Manager, reported there is anticipation for more high intensity events like the January 6, 2022 storm event and the District is committed to readiness. Ms. Blain explained Advanced Electrical Technologies (AET) are working to program action alerts at the pump stations in the District's Win911 system that would alert staff when water levels rise quickly to open radial gates and a second alarm to alert staff if water continues to rise after the radial gate is open. Ms. Blain stated AET is also working to program automatic pump redundancy so when the second pumps are called for they are automatically turned on instead of waiting another 6" to kick on. Ms. Blain stated the new programs are being tested at the 3rd Avenue Pump Station and if successful will be programed to all other pump stations.

Ms. Blain reported during the storm the District's Win911 system was down for a period of time. Ms. Blain explained the District has a cellular service that should kick in if internet is offline that did not work. Ms. Blain is researching options for an offsite server, virtual server, or possibly going back to the auto dialer to resolve the issue. Compass Lane, District IT support, are working on recommendations.

The District is working with the City to create a mutual aid agreement for assistance during a storm. Ms. Blain stated the City has been very helpful during storms and an agreement would formalize procedures and provide potential capability for more manpower and equipment if needed.

Ms. Blain discussed the idea of additional pumping in Ditch No. 6 East between the north end of Lake Sacajawea and Fisher's Lane. Ms. Blain stated there is currently no pumping capability available in this location and a pump station could be located at Clark Street and pump toward the Cowlitz River to protect nearby homes. Mr. Johnson expressed the pump station would be a great improvement idea for this area.

Project No. 22-11, Coal Creek Levee Paving: Funds were allocated in the District's 2022 budget to pave the levee from the Main Pump Station to Coal Creek. Ms. Blain stated District staff is collecting bid packets with drawings and specifications for the paving project in February 2022 and work to be completed prior to July 2022 to avoid conflict with the Main Pump Station projects. Ms. Blain stated the Cowlitz County Roads Department will assist with existing asphalt removal and District staff will do additional subgrade preparation to add rock and grade prior to paving. Ms. Blain noted because the paving project is considered District maintenance it does not require a USACE Section 408 review.

NEW BUSINESS

Ditch No. 2 Right-Of-Way – City of Longview Property Acquisition / Trade: Ms. Blain stated the District is looking into purchasing options with the City for street Parcel #'s: 09223, 06701, 09222, and 09221 on 32nd Avenue near Maple Street. Ms. Blain stated the District's 2022 budget allocated \$20,000 for property purchases and the parcels are estimated to be assessed at \$4,000 total.

2022 Election of Officers: On a nomination duly made and seconded Jamie Hanseler was elected as Chair of the CDID No. 1 Advisory Committee for the year 2022. Motion carried.

On a nomination duly made and seconded Ray Van Tongeren was elected as Vice-Chair of the CDID No. 1 Advisory Committee for the year 2022. Motion carried.

OPEN DISCUSSION

No open discussion.

ADJOURN MEETING

There being no further business, the meeting adjourned at 7:15 a.m.

The next Advisory Committee meeting is scheduled for 6:45 a.m., February 17, 2022.