

CONSOLIDATED DIKING IMPROVEMENT DISTRICT NO. 1

ADVISORY COMMITTEE MINUTES

FEBRUARY 16, 2023

CALL TO ORDER

The meeting of the CDID No. 1 Advisory Committee was called to order by Committee Chair Thuy Vo, at 7:00 AM. Committee members present were Jamie Hanseler, Josh Johnson, Mimi Falcon, Ken Hash and Ray Vontongerren.

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:

- Installing a boulder barrier to prevent further trespassing along River Road.
- Hargrove Fence replaced the shop electric gate damaged in January 2023.
- Improving access and placing rock at the Walstead Screen.
- Tidying up concrete stockpiled for summer repairs.
Brushing and grubbing along the south side of Cutoff Slough at 40th Avenue.
- Rocking near the Pioneer Pump Station inlet screen.
- Carney Construction is cleaning aquatic vegetation along Drain No. 6 and 30.
- Darren Frye, Pete Cuttonaro and Ryan Johns are attending pesticide recertification training and Greg Bardal is attending pesticide certification training.

ENGINEER'S REPORT

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

Ms. Blain reported two quotes were received for a 25' long 3-axle tilt trailer that will accommodate the new CASE excavator. The project was budgeted for \$55,000 and a purchase order was issued to Olympic, the low bidder, for a price of \$54,296. Mr. Cox noted the trailer specifications include extra d-rings for tying down equipment, an oversized load sign and built-in toolbox. Thuy Vo inquired about the need for pilot cars when transporting equipment. Mr. Cox reported that CDID#1 staff are trained to pilot, but it is not required for a trailer/equipment of this size.

Ms. Blain reported J.H. Kelly completed installing transfer switches at the 48th Avenue and Oregon Way Pump Stations. Ms. Blain presented photos of the electrical cabinets and connections noting the project provides readiness for future potential power outages.

Ms. Blain reported a Request for Bids was sent to Cummins, CAT and Kohler for the purchase of a trailer mounted trailer mounted mobile generator with a 500 KW engine and 500-gallon diesel fuel tank. Bids are due February 23, 2023. Ms. Blain explained the mobile diesel generator would be able to run two pumps at the 48th Avenue Pump Station pumps and one pump at the Oregon Way Pump Station.

Ken Hash suggested contacting Duane Leaf at the Three Rivers Waste Water Authority to ask about generator use/rental options, given the long lead time.

OPEN DISCUSSION

Ms. Blain provided a brief overview of the Columbia River Treaty, and the status of negotiations between the United States and Canada.

ADJOURN MEETING

There being no further business, the meeting adjourned at 7:35 a.m.

The next Advisory Committee meeting is scheduled for 6:45 a.m., March 16, 2023.