

CONSOLIDATED DIKING IMPROVEMENT DISTRICT NO. 1

ADVISORY COMMITTEE MINUTES

March 18, 2021

CALL TO ORDER

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

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

Amy Blain, District Manager 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

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

Working with the City of Longview in the design phase of the 46th Avenue street widening project. Ms. Blain stated the project proposed bridge is a 24' box culvert and the City has agreed to install a debris boom and area for District equipment to access and clean upstream. Mr. Johnson asked about the District's airboat passing through the culvert. Ms. Blain explained the culvert has 1-foot of freeboard above the 100-year flood elevation but will not accommodate the District's airboat.

The District crew has been hauling broken concrete from Wallace Elementary and using it as fill material in the sewer lagoon building basins acquired from the City adjacent to the District's maintenance area.

Transient Camp Abatement: District staff vacated a transient camp on the Cowlitz River Levee near Fisher's Lane. Ms. Blain stated the District crew notified the transient to move belongings within 48 hours, which was obliged. Ms. Blain stated if the camp wasn't moved within the time allotted District staff was prepared to issue a second notice before removing and storing personal items/camp belongings for 60 days. Ms. Blain noted the transient camp abatement was a good opportunity for staff to revisit abatement protocols.

Cutting trees and using treatment on stumps/moss while checking levees for pothole repairs.

Gate modifications on Ditch No. 6 West to prevent trespassing. Ms. Blain stated the old gate was repurposed and No Trespassing signs have been posted.

DISTRICT ENGINEER'S REPORT

Project No. 21-11, Valve Actuator Upgrade Main Pump Station: J.H. Kelly pulled the yoke at the Main Pump Station Pump No. 6 to allow the equipment supplier, Beaver Equipment, to take detailed measurements for the valve actuator to connect to the stem of the gate valve. Ms. Blain noted the yoke will be reinstalled the same day and accurate measurements should reduce lead time for the new valve actuators and ensure the installation window.

Levee Penetration Inventory: All levee penetrations are being inventoried with specific information including permit numbers and drawings/inspections. Ms. Blain explained there are currently 25 penetrations compiled in a binder to assist with television video (TV) inspections and locating information in a timely matter.

OLD BUSINESS

Mr. Van Tongeren asked about the proposed development along Finch Drive. Ms. Blain stated District staff have observed surveyors at the location, but no plans have been submitted for the proposed development.

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., April 15, 2021.