

# CONSOLIDATED DIKING IMPROVEMENT DISTRICT NO. 1

## ADVISORY COMMITTEE MINUTES

MAY 19, 2022

### CALL TO ORDER

The meeting of the CDID No. 1 Advisory Committee was called to order by Committee Chair Jamie Hanseler, at 7:10 AM. Committee members present were Ken Hash, Thuy Vo, Josh Johnson, Ray Vantongren and Mimi Falcon.

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

Amy Blain, District Manager and Chance Cox, Operations Foreman 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:

- Ongoing mowing operations at multiple locations.
- Bank improvements on Ditch 10 and Cutoff Slough.
- Access improvements for inspection of Industrial Way Pump Station discharge.
- Progress on build of new long reach excavator by Summit Machinery.
- Subgrade repairs at 38<sup>th</sup> Avenue trash rack for equipment access and safety

### DISTRICT ENGINEER'S REPORT

Permit No. 22-11, Landon Meadows Subdivision: Ms. Blain reported on the proposed phased construction of the Landon Meadows subdivision in west Longview, and measures being required of the developer to mitigate impacts to Drain 22 in order protect the District's assets and interests. Ms. Blain provided additional overview of three other development projects occurring or proposed in west Longview that will discharge to Ditch 15 and a subsequent need to improve the ditch to support increased flow with growth.

Discussion followed regarding District development standards relating to access needs, construction standards, easement and ownership rights, and maintenance agreements.

Resolution 22-01 Fee-In-Lieu Program: Ms. Blain outlined the elements of a resolution creating an option for fee-in-lieu mitigation for developers who are not eligible to participate in the District's Regional Detention Program due to the location of their

project relative to the Regional Detention Basin, limitations in the conveyance system and/or insufficient capacity remaining in the Regional Detention Basin.

Ms. Blain explained that RCW 82.02.020 allows developers to make voluntary payments to mitigate impacts resulting from development. The money must be held in a reserved account, and used within five years on a specific capital improvement to mitigate a direct impact. If not expended within the statutory time period, the money must be refunded with interest to the property owner of record.

Discussion followed regarding how developers will be approved, how projects will be identified, and whether there is flexibility to change the scope of a project after it has been agreed upon in writing.

**NEW BUSINESS**

**OLD BUSINESS**

**OPEN DISCUSSION**

**ADJOURN MEETING**

There being no further business, the meeting adjourned at 7:45 a.m.

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