

**Consolidated Diking Improvement District No. 1**

**Board of Supervisors Meeting Minutes**

**CDID No. 1 Office, 5350 Pacific Way, Longview, Washington**

**July 12, 2022**

The Regular Meeting of the Board of Supervisors of Consolidated Diking Improvement District No. 1 was called to order by Chair, Tim Kilmer, at 9:00 a.m., July 12, 2022.

**Present:**

**Board of Supervisors:**

Tim Kilmer, Chair  
Bill Hallanger, Vice-Chair  
Sherry Bean, Secretary

**Staff:**

Amy Blain, District Manager  
Morgan Atkins, Administrative Finance Assistant  
Chance Cox, Operations Foreman

**Legal Counsel:**

Frank Randolph

**Agenda**

A motion was made and seconded to approve the agenda as published. Motion carried.

**Minutes**

On a motion made, seconded and carried the reading of the minutes of the CDID No. 1 Board of Supervisors regular meeting, held on June 28, 2022, copies of which had been submitted to the Board, was waived and the minutes were approved as if read.

**Stormwater Manager's Report**

Steve Haubner, City of Longview Stormwater Manager, was absent from the meeting.

Ms. Blain reported the Cowlitz Clean Water Partners (CCWP) approved final banner design ads for the pet waste behavioral change campaign. Ms. Blain explained these banner ads will target those who specifically search or visit pet related webpages throughout Cowlitz County.

**Permit No. 22-07**

**Regional Detention Application – MF2 Cryptocurrency Mining Facility**

Ms. Blain reported a proposed crypto mining facility has requested to purchase 7,971 cubic feet of regional stormwater detention for \$25,427.49, leaving 174,295 cubic feet remaining if approved. Ms. Blain explained the development is located at Prudential Boulevard and Hoehne Avenue near the Mint Farm. Construction will occur in two

phases and runoff will discharge to a City conditional ditch into a water quality pond and out to Ditch No. 5. Ms. Blain recommended approval subject to City permit approval.

Following discussion, a motion was made and seconded to conditionally approve Permit No. 22-07, Regional Detention Application – MF2 Cryptocurrency Mining Facility as presented subject to permit approval from the City of Longview. Motion carried.

### **Engineer's Report**

Amy Blain, District Manager, reported on the following:

Project No. 19-10, MCC / Gear Replacement: Advanced Electrical Technologies (AET) has been working in the Main Pump Station on demolition, bringing in new gear and lining up conduit runs from existing equipment to prepare for final terminations. Ms. Blain stated AET spent time tagging and labeling control wiring prior to demolition. Ms. Blain noted a portable pump is being used to manage water levels while pumps are out of service.

Drain No. 14 Culvert Improvements: Ms. Blain proposed drafting a letter to adjacent property owners to survey interest in culverting Drain No. 14. Ms. Blain explained culverting the drain would reduce saturation, improve District access, reduce maintenance and reduce maintenance frequency.

At 9:30 a.m., Supervisor Kilmer stated the Board of Supervisors would adjourn to Executive Session for 5 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, as authorized under RCW 42.30.110(1)(b). The meeting reconvened at 9:35 a.m.

The Board of Supervisors were in consensus to draft a letter to explore interest in turning Drain No. 14 into a culvert prior to determining a final course of action.

### **Operations Foreman Report**

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

- Assisting with a cat rescue on Drain No. 22.
- Carney completed building the access road along the Cutoff Slough near 46<sup>th</sup> Avenue. Summer laborers spread straw for erosion control and it will be seeded for grass in fall.
- Repairs along the Cowlitz River Levee north of the Hall of Justice. A shoreline exemption was received for work and signs will be placed to deter vehicles.
- Mowing along Memorial Park Drive and ownership areas.
- Summer laborers are operating the Zero Turn lawn mower and pressure washing pump stations.
- Fence, brush and tree removal along Ditch No. 18 adjacent to the Mint Valley Golf Course to allow maintenance access on both sides of the ditch.

- Testing Ditch No. 6 using SePro to ensure aquatic herbicide treatments are working accurately or needing an extra dose.
- Assisting the City with Lake Sacajawea algae removal using the District's Airboat.

### **Attorney's Report**

PA Grant Agreement D22-298 for January-2022 Storm Damages: Frank Randolph, Legal Counsel, presented and recommended approval of a Public Assistance (PA) Agreement D22-298 for January-2022 Storm Damages from the Federal Emergency Management Agency (FEMA). Ms. Blain explained the District incurred a total cost of approximately \$34,000 for labor, equipment and contracts during the storm and will receive a 90% reimbursement.

A motion was made and seconded, to approve PA Grant Agreement D22-298 for January-2022 Storm Damages as presented. Motion carried.

### **New Business**

CVG3 Plat Easement for Drains 29, 30, 31: Ms. Blain reported a potential business development in the CVG3 Plat. Ms. Blain explained the CVG3 Plat easement for Drains No. 29, 30 and 31 runs through the property and the District may be asked to vacate. Ms. Blain stated the District's archives note this property may not have been properly vacated during a prior development. The developer will need to use a title company to research the current easement status. Supervisor Bean asked if the District uses or needs the easement for maintenance. Ms. Blain stated there are no drains, pipes, or standing water areas for the District to maintain in this area.

### **Public Comment**

There was no one present for public comment.

### **Board of Supervisors Report**

The Board of Supervisors had nothing new to report.

### **Approval of July 12, 2022 Claim Summary**

After review of District claims, a motion was made and seconded to approve and execute the July 12, 2022 Claim Summary submitted in the amount of \$300,185.82. Motion carried.

### **Approval of the June 2022 Board of Supervisors Time and Expenses**

Upon a motion made, seconded and adopted, the Board of Supervisors' June 2022 Time and Expense were approved. Motion carried.

**Ratification of June 30, 2022 Payroll and Benefits**

Upon a motion made, seconded and adopted, the payroll and benefits expenditures for the pay period ending June 30, 2022 were approved in the amount of \$39,079.70. Motion carried.

**Adjourn Meeting**

There being no further business, the meeting adjourned at 10:05 a.m.

The next regular Board of Supervisors' meeting is scheduled for July 26, 2022.

The Advisory Committee meeting is scheduled for July 21, 2022.

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Tim Kilmer, Chair

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Sherry Bean, Secretary

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Bill Hallanger, Vice-Chair