

CONSOLIDATED DIKING IMPROVEMENT DISTRICT NO. 1

ADVISORY COMMITTEE MINUTES

JULY 21, 2022

CALL TO ORDER

The meeting of the CDID No. 1 Advisory Committee was called to order by Committee Vice Chair Ray VanTongren, at 7:00 AM. Committee members present were Thuy Vo, Josh Johnson, and Frances Naglich.

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

Chance Cox, Operations Foreman and Morgan Atkins, Administrative Finance Assistant 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:

- Assisting a homeowner rescue a cat from brush on Drain No. 22.
- Carney Construction completed access improvements on Cutoff Slough from 46th Avenue to Windermere Park. Summer laborers spread straw for erosion control and will seed in the fall.
- Bank repairs along the Cowlitz River Levee north of the Hall of Justice
- Vegetation removal along Ditch No. 15 near Branch Creek with trucking assistance from the City.
- Fence, brush and tree removal along Ditch No. 18 adjacent to the Mint Valley Golf Course to provide maintenance access along both sides of the ditch.
- Assisting the City remove algae from Lake Sacajawea using the District's airboat.
- Ongoing mowing operations at multiple locations.

DISTRICT ENGINEER'S REPORT

Project No. 19-10, Main Switchgear and MCC Upgrade: Mr. Cox reported Hamer Electric has been working in the Main Pump Station on demolition, bringing in new gear and lining up conduit runs from existing equipment while making final terminations. Mr. Cox stated AET spent time tagging and labeling control wiring prior to demolition and currently the project is ahead of schedule. Mr. Cox noted two portable pumps are being used to keep water levels low on Ditch No. 6 and the Cutoff Slough while the project is in construction.

Broken conduit caused by settlement exiting the Main Pump Station. Two bank of conduits were excavated by District staff and repaired by Hamer Electric. Mr. Cox

reported a junction box as being installed to make future temporary power upgrades simpler. Mr. Johnson discussed and suggested an alternative option for generators using Tesla Powerpacks. Mr. Johnson also recommended posting on the District's webpage updates of current projects. Ms. Atkins reported there is a New Flash section of the District webpage for updating information on current projects an work being completed.

Project No. 22-11, Coal Creek Levee Paving: Farwest Quality Striping seal coated the office parking lot and shop driveway. Parking stalls were re-stripped and pavement markings were added at the head of the Coal Creek Levee driveway to prevent unauthorized parking. Mr. Cox stated including minor change orders for striping and additional asphalt. The project is complete and under budget.

Project No. 22-17, Disaster Relief Funding: District staff are working with Federal Emergency Management Agency (FEMA) to recuperate costs from the January 2022 storm event. Ms. Atkins explained the Cowlitz County total damages reported for the storm were over \$500,000 making the District eligible to participate in disaster relief funding. The District incurred approximately \$34,000 in debris removal, damages and administrative costs and will be reimbursed 90% for disaster relief.

NEW BUSINESS

OLD BUSINESS

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

OPEN DISCUSSION

ADJOURN MEETING

There being no further business, the meeting adjourned at 7:30 a.m.

The next Advisory Committee meeting is scheduled for 6:45 a.m., August 18, 2022.