

CONSOLIDATED DIKING IMPROVEMENT DISTRICT NO. 1

ADVISORY COMMITTEE MINUTES

SEPTEMBER 21, 2023

CALL TO ORDER

The meeting of the CDID No. 1 Advisory Committee was called to order by Committee Vice Chair, Ray VonTongeren, at 7:10 AM. Committee members present were Francis Naglich, Josh Johnson and Ken Hash.

Gali Gonzalez was introduced as a new committee member, and introductions followed.

Tim Kilmer represented the CDID#1 Board of Supervisors.

Chance Cox, Ops 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:

- Preparing areas for hydroseeding to begin next week.
- Housekeeping pump stations and mowing for the upcoming levee inspection.
- Carney Construction is cleaning Ditch No. 8 with assistance from the District crew.
- Champ's Tree Service trimmed and removed several trees along Tennant Way after homeless camp abatement.

ENGINEER'S REPORT

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

Project No. 23-20, Pump Station Transfer Switches: Ms. Blain stated the District is in the planning stages to install the next two transfer switches at the Industrial Way and Third Avenue Pump Stations. A purchase order has been issued for the equipment and permits have been procured. District staff will meet with the Cowlitz PUD in October to discuss installation details and coordinate a schedule to de-energize, and re-energize. The transfer switches are expected to be received in mid to late November and installation is tentatively scheduled to occur in December, weather permitting. The portable trailer mounted generator is due to be delivered in March and testing will take place at that time.

NEW BUSINESS

Project 23-22, Truck and Trailer Acquisition: Ms. Blain stated the District is negotiating a trade for District labor in exchange for used equipment owned by the City of Longview. Ms. Blain explained the arrangement provides a fair and equitable trade of District labor and aquatic herbicide to chemically treat the lagoons and Lake Sacajawea, in exchange for a 5-yard dump truck and 20-ft tilt trailer that have been appraised at \$13,500 auction value. A Memorandum of Understanding has been prepared, similar to the agreement executed for an exchange of data involving the City's new 2022 aerial imagery and the District's drainage model update.

OLD BUSINESS

U.S. Army Corps of Engineers Inspection: Ms. Blain reported the District is prepared for the upcoming USACE inspection. All stakeholders have been notified, and escorts have been coordinated to access mill and port areas.

Ms. Blain also reported the USACE will hold four virtual public meetings to inform the public about the current status of the Columbia River Treaty. Negotiations are ongoing and the USACE remains optimistic that an agreement can be reached before the flood risk components expire in September, 2024. However, with less than one year remaining, it is necessary to begin planning for what operations will look like if an agreement cannot be reached. The meetings will be high-level and there will be no opportunity for questions.

Francis Naglich stated he will be attending the annual three day PNWA conference in early October to discuss the treaty and other issues. He will send Ms. Blain an invitation to attend as a guest of Ecological Land Services since the District is current not a member.

ADJOURN MEETING

There being no further business or open discussion, the meeting adjourned at 7:55 a.m.

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