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**DRAINAGE IMPROVEMENT DISTRICT NO. 1  
OF COWLITZ COUNTY, WASHINGTON**

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**MEETING MINUTES**

March 3, 2022

Drainage Improvement District No. 1 of Cowlitz County, Washington, met in regular session, Thursday, March 3, 2022, at 7:30 a.m., in the Public Works Conference Room, Public Works Administration Building, 1600 - 13<sup>th</sup> Avenue South, Kelso, WA.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/557845597>. You can also dial in using your phone:

United States: +1 (312) 757-3121 using Access Code 557-845-597

**PRESENT:** Susan Eugenis, P.E., Supervisor  
Patrick Harbison, Diking Engineer  
Emilie Cochrane, Recording Secretary

**GUESTS:** None

1. The meeting was called to order by Supervisor Eugenis at 7:32 a.m.
  
2. **APPROVAL OF MINUTES** – *Supervisor Eugenis approved the minutes of the regular meeting of February 3, 2022 as presented.*
  
3. **VOUCHER RATIFICATION**  
  
*Supervisor Eugenis approved the vouchers for January 2022 in the amount of \$4,435.78.*
  - The vouchers were for the usual monthly utilities and Advanced Electrical Technologies for work on the Red Path Pump Station.
  
4. **AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA** – No audience present.
  
5. **OLD BUSINESS**

**Financials:**

- **Cash Flow Report:** The Cash Flow report for January 2022 was reviewed.
- **Treasurer General Ledger Report:** The Treasurer report for January 2022 was reviewed.
- **Org Budget Status Report:** The Org Budget Status report was not available.

**Levee Certification and Drainage Study:** Nothing to report.

**King Creek Drainage Improvements:** Nothing to report. Supervisor Eugenis asked about the plan of moving forward with the repairs to the headwall of the King Creek culvert. Mr. Harbison is aware of this but has not yet pursued breaking this portion of the project to a standalone project.

**Vegetation Management:** Nothing to report.

**Emergency Response Plan Update:** Nothing to report.

**Redpath Pump Station Expansion / Repair of Damages:** Mr. Harbison is working on an amendment to the Skillings Connelly agreement. Need to pursue options like the CDBG Grant program or applying for a PWTF Loan for the funding gap on this project. Mr. Harbison mentioned that a State lease might also be an option.

**USACE Cowlitz River Monitoring Update:** Supervisor Eugenis reported that she met with the USACE to discuss the need for an addendum to the original agreement which was executed in the mid-80's. Both Drainage Improvement District No. 1 and Consolidated Diking Improvement No. 3 will be included. The agreement will be reviewed and forwarded to the District's legal counsel for review. The goal is to have everything signed by mid-May.

6. **NEW BUSINESS**

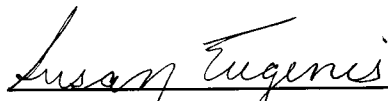
**Weather Event Report** – Mr. Harbison reported that all of the facilities performed as expected during the recent relatively minor flooding event. The road crew did clean off King Creek.

7. **CORRESPONDENCE**

- Columbia River Properties, Inc. – Owner statement dated February 10, 2022 for District property at 99 Cowlitz Gardens Lane.

8. **SET SPECIAL MEETING DATE IF REQUIRED** - None

9. **ADJOURNMENT/CONTINUATION OF MEETING** - The next meeting will be held on Thursday, April 7, 2022 at 7:30 a.m., in the Public Works Administration Building. Being no further business, the meeting was adjourned at 7:38 a.m.

  
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SUSAN EUGENIS, P.E., Supervisor