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

MEETING MINUTES

April 7, 2022

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

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 7:30 a.m.

2. **APPROVAL OF MINUTES** – *Supervisor Eugenis approved the minutes of the regular meeting of March 3, 2022 as presented.*

3. **VOUCHER RATIFICATION**

Supervisor Eugenis approved the vouchers for February 2022 in the amount of \$8326.12.
 - The vouchers were for the usual monthly utilities and work done by County staff.

4. **AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA** – No audience present.

5. **OLD BUSINESS**

Financials:
 - **Cash Flow Report:** The Cash Flow report for February 2022 was reviewed.
 - **Treasurer General Ledger Report:** The Treasurer report for February 2022 was reviewed.
 - **Org Budget Status Report:** The Org Budget Status report for February 2022 was reviewed.

Levee Certification and Drainage Study: Nothing to report.

King Creek Drainage Improvements: Nothing to report.

Vegetation Management: Nothing to report.

Emergency Response Plan Update: Nothing to report.

Redpath Pump Station Expansion / Repair of Damages: It was necessary to execute Amendment No. 4 with Skillings Connelly to extend the term of the agreement.

USACE Cowlitz River Monitoring Update: Supervisor Eugenis reported that a letter was sent to Cowlitz County in support of their request to provide the Army Corps of Engineers funding to continue with their Mt. St. Helens sediment monitoring activities in FY2023.

6. NEW BUSINESS

2021 Pump Log Summary – This was provided for review. Mr. Harbison expressed concern regarding the low hours on the generator for King Creek. He is exploring the reasons for this.

Agreement – Randolph Law Firm – The agreement for legal services provided by Randolph Law Firm was presented for review and approval.

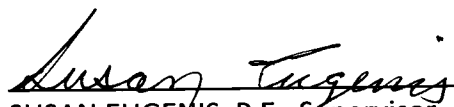
Supervisor Eugenis approved the agreement with Randolph Law Firm as presented.

7. CORRESPONDENCE

- Letter to Southwest Clean Air Agency dated March 9, 2022 to report the annual emissions inventory.
- Columbia River Properties, Inc. – Owner statement dated March 10, 2022 for District property at 99 Cowlitz Gardens Lane.

8. SET SPECIAL MEETING DATE IF REQUIRED – Mr. Harbison will not be available for the next regularly scheduled meeting. The May meeting will be moved to May 12, 2022.

9. ADJOURNMENT/CONTINUATION OF MEETING - The next meeting will be held on Thursday, May 12, 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.



SUSAN EUGENIS, P.E., Supervisor