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

MEETING MINUTES

July 7, 2022

Drainage Improvement District No. 1 of Cowlitz County, Washington, met in special session, Thursday, July 7, 2022, at 7:30 a.m., in the Public Works Conference 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 June 2, 2022 as presented.*

3. **VOUCHER RATIFICATION**

Supervisor Eugenis approved the vouchers for May 2022 in the amount of \$5,754.45 .

- The vouchers were for the usual monthly utilities, vibration testing, fuel for the generators and the consulting firm Skillings Connelly.

4. **AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA**

5. **OLD BUSINESS**

Financials:

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

Levee Certification and Drainage Study: Nothing to report.

King Creek Drainage Improvements: Mr. Harbison is working with Bob Douglas, the roads supervisor of the area, to reinforce the road on top of the dike and the ditch.

Vegetation Management: Mowing has begun but due to some soggy conditions it has been stalled. The ditch near Bowmont Avenue has been mowed.

Emergency Response Plan Update: Nothing to report.

Redpath Pump Station Expansion / Repair of Damages: Mr. Harbison noted that there has been some difficulty with communication with the consultant due to a retirement. Currently working on trying to get available funding, like a PWTF loan. Further discussion was held regarding what the District will provide to the project out of the reserve fund. Capital Facilities Plan and the Green House Gas Policy will need to be adopted soon.

USACE Cowlitz River Monitoring Update: Supervisor Eugenis reported that a meeting was held last month with the USACE at which time discussion on how cross sections are collected and modeling was held. The river is high right now due to rainfall and dam release.

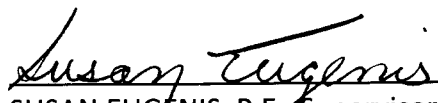
6. **NEW BUSINESS** - None

7. **CORRESPONDENCE**

- Columbia River Properties, Inc. – Owner statement dated June 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, August 4, 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