
DRAINAGE IMPROVEMENT DISTRICT NO. 1 OF COWLITZ COUNTY, WASHINGTON

MEETING MINUTES

August 11, 2022

Drainage Improvement District No. 1 of Cowlitz County, Washington, met in special session, Thursday, August 11, 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 July 7, 2022 as presented.*

3. **VOUCHER RATIFICATION**

Supervisor Eugenis approved the vouchers for June 2022 in the amount of \$13,648.59.

- The vouchers were for the usual monthly utilities and consultant work.

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

5. **OLD BUSINESS**

Financials:

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

Levee Certification and Drainage Study: Nothing to report.

King Creek Drainage Improvements: Nothing to report.

Vegetation Management: The County has been having issues with using its equipment

for mowing the levees. They have requested that we explore options of alternate methods of mowing either through contracts with private companies or the Diking Districts jointly purchasing equipment that is more suitable for use on the levees that the County can use to complete this work. Staff will be working with the other Districts and bringing back proposals.

Emergency Response Plan Update: Nothing to report.

Redpath Pump Station Expansion / Repair of Damages: Nothing to report. Supervisor Eugenis reminded Mr. Harbison that the Public Works Trust Fund application is due September 9th.

USACE Cowlitz River Monitoring Update: Nothing to report.

6. **NEW BUSINESS** - None

2023 Preliminary Budget – The 2023 preliminary budget was presented for review and approval. Not many changes from the 2022 budget. The valuation component and millage rate was discussed. The preliminary budget was approved as presented.

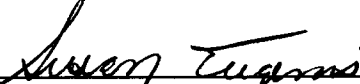
A budget hearing was set for 7:40 a.m. on Thursday, September 1, 2022.

7. **CORRESPONDENCE**

- Columbia River Properties, Inc. – Owner statement dated July 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, September 1, 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