
**LEXINGTON FLOOD CONTROL ZONE DISTRICT
OF COWLITZ COUNTY**

**MEETING MINUTES
April 4, 2022**

The Board of Supervisors of the Lexington Flood Control Zone District of Cowlitz County, Washington, met in regular and executive session on Monday, April 4, 2022, at 10:00 a.m., in the Public Works Training Room, Public Works Administration Building, 1600 - 13th Avenue S., Kelso, WA. It was also available to the public via GoToMeeting at:

PRESENT: Michael Pinto, Chairman
Brian Wesemann, Supervisor
Lee Wolf, Supervisor
Frank Randolph, Attorney
Patrick Harbison, Diking Engineer
Emilie Cochran, Secretary

GUESTS: None

1. The meeting was called to order by Supervisor Pinto at 10:00 a.m.
2. **APPROVAL OF MINUTES OF PREVIOUS MEETINGS** – *Supervisor Wolf moved to approve the minutes from the February 7, 2022 regular meeting as presented. The motion was seconded by Supervisor Pinto and passed unanimously.*

Supervisor Wolf moved to approve the minutes from the March 7, 2022 regular meeting as presented. The motion was seconded by Supervisor Pinto and passed unanimously.
3. **VOUCHER RATIFICATION** – *Supervisor Wolf moved to ratify the vouchers from February 2022 in the amount of \$55,367.29. The motion was seconded by Supervisor Pinto and passed unanimously.*
4. **PAYROLL RATIFICATION** – *Supervisor Wolf moved to ratify the payroll for February 2022 in the amount of \$2,064.00. The motion was seconded by Supervisor Wesemann and passed unanimously.*
5. **AUDIENCE PARTICIPATION FOR ITEMS NOT ON AGENDA** – No audience.
6. **OLD BUSINESS**

Financials:

- **Cash Flow** – The cash flow chart for February 2022 was presented for review.
- **Treasurer General Ledger Report** - The Treasurer General Ledger Report for February 2022 was presented for review and discussion.

- **Org Budget Status Report** - The Organizational Budget Status Report for February was presented for review and discussion.

Levee Certification Process

- **FEMA Process** – Nothing to report.

South Fork Detention Structure Project

- **General Update** – Design is 99% completed, close to going to bid.
- **Cook Ferry Mining Permit** – Application has been submitted.
- **Right of Way** – Nothing to report.

Vegetation Management – Nothing to report.

- **Tree Removal**
 - **Lake Dorothy**—Nothing to report.

Riverside Park Vehicle Damage

- **Vehicle Damage** – Signs have been placed, and some cars have been towed. The sign on the new gate, in the north side of the park, has been removed. Apartment manager on the north side of the park has concerns regarding the abandoned, broken gate. Mr. Harbison has tried to contact the manager to explain that the gate is not the District's responsibility.

Emergency Action Plan – Will be discussed at the June meeting.

McCorkle Creek Pump Station Generators - The bid tabulation was provided for review. There were four bids submitted, however one was deemed to be “non-responsive.” Rich Gushman and Mr. Harbison recommended awarding to the next lowest responsive bidder, Hamer Electric.

Supervisor Wesemann moved to award the Generator and Automatic Transfer Switch Equipment contract to Hamer Electric at a cost of \$291,184.61. The motion was seconded by Supervisor Wolf and passed unanimously.

Supervisor Wesemann authorized the Chair to sign the Notice of Award to Hamer Electric. The motion was seconded by Supervisor Wolf and passed unanimously.

Development

- **N. Fork McCorkle Creek Dike Issues** – North Lexington PUD, LLC – Mr. Harbison provided a status report for the work being done. The project has been shut down again due to difficulties in keeping the creek waters out of the excavation. Shannon & Wilson Consultants was called, at the contractor's cost, to develop a workable design. Further discussion was held. Mr. Harbison will be monitoring the water flow in this area.

- Cowlitz River RV Park – Comments on the Cowlitz River RV Park development which were submitted by Mr. Harbison, on behalf of the District, were provided and discussed. The meeting went into executive session at 10:35 a.m. for 15 minutes due to potential litigation in accordance to RCW 42.30.110(1)(i). The meeting resumed at 10:50 a.m. No action was taken.
- Apartments/Condo Development near Pankratz Pump Station – Work has begun. Water will drain into the pump station. Further discussion was held regarding the drainage system and acquiring an easement.

7. NEW BUSINESS

Randolph Law Firm – Legal Services – A new agreement with Frank Randolph of Randolph Law Firm was presented for review and approval.

Supervisor Wolf moved to authorize the Chair to execute the agreement with Randolph Law Firm to provide legal services to the District. The motion was seconded by Supervisor and passed unanimously.

Pump Station Log/Operations Summary – Mr. Harbison provided this information to the Supervisors and discussion followed. The pumps at the McCorkle Pump Station are not equally spread, which is a concern. Mr. Harbison reached out to AET, who thinks that something occurred to make the pumps default to the old program. AET was requested to re-program the pumps. Mr. Harbison met with his water/sewer operator about monitoring the pump hours as this problem has been on-going over the last several years. Additional discussion will take place at the next meeting.

8. CORRESPONDENCE

- Letter to the Southwest Clean Air Agency, dated March 9, 2022, to report the 2021 Emissions Inventory.

9. PENDING

S. Fork McCorkle Creek Erosion Repair - Nothing to report.

Cowlitz Drive Pump Station – Nothing to report.

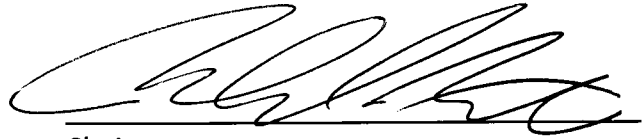
Ventura Pump Station – No problems have occurred with the dialer but will keep on the agenda to continue monitoring.

10. OTHER

11. SET SPECIAL MEETING DATE / ADJOURNMENT / CONTINUATION OF MEETING

The next regular meeting will be held on Monday, May 2, 2022, at 10:00 a.m., in the Public Works Administration Building training room.

The meeting adjourned at 11:02 a.m.

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Chairman