

MULTNOMAH COUNTY DRAINAGE DISTRICT #1
MINUTES OF THE BOARD OF SUPERVISORS MEETING
June 28, 2007

Pursuant to advertised notice, the Board of Supervisors' meeting of Multnomah County Drainage District No. 1 was held at 8:00 a.m. on Thursday, June 28, 2007, at the District's administrative office, 1880 NE Elrod Drive, Portland, Oregon.

Acting Chair, Larry Cooper, called the meeting to order at 8:03 a.m. and requested that the secretary note the role. Eaton acknowledged that meeting announcements had been made.

Those present were:

Chuck Harrison, Supervisor
George Lingelbach, Supervisor – Via Teleconference
Larry Cooper, Supervisor
Grant Zadow, Supervisor
Bob Eaton, Executive Director and Secretary/Treasurer
Dave Hendricks, Deputy Director
Evie Moore, District Accountant
Kim McRobbie, Secretary Pro Tem

Excused Absence:
Tim Warren, President

APPROVAL OF MINUTES

Chuck Harrison moved to approve the minutes from the May 17, 2007 and June 13, 2007 Board meeting minutes as written. Grant Zadow seconded and the motion passed unanimously.

Introductions

Eaton introduced Courtney Young, an incoming sophomore at Portland State University and summer intern for the Districts. He added that Courtney is here courtesy of the SDAO \$3000 intern matching grant for integrated outreach program. Courtney will be creating a calendar of events and tasks as well as a newsletter and brochures for the District. Young will be here Monday through Friday until August 17, 2007. The Board issued with a warm welcome to Courtney.

BUSINESS

Resolution #0761 – Adopting a FY 2007-2008 Budget and Authorizing a Landowner Assessment –

Bob Eaton read aloud the staff report included in the pre-meeting packet since supervisor George Lingelbach was attending via teleconference. He stated that he is presenting a more expanded version to show the fine-tuning that was requested by the Board. Eaton referred to the budget summary and noted some changes in wages, projects and capital improvements. Evie Moore talked about refinancing the bond and how doing so has saved the District over \$300,000. Staff is recommending the Board approve Resolution #0761 adopting a FY 2007-2008 budget of \$3,460,475 and authorizing a landowner assessment of \$1,665,860. There being no questions, Grant Zadow moved to adopt Resolution #0761. Chuck Harrison seconded and the motion passed unanimously.

Resolution #0762 – Approval of signing authority for FY 2007-2008 – Eaton referred to Resolution #0762 included in the pre-meeting packet which adopts signing authorities for FY 2007-2008. This includes signing checks, banking transfers and contracts. Chuck Harrison moved to adopt Resolution #0762. Grant Zadow seconded and the motion passed unanimously.

Adopt Date for Joint Meeting with PEN 2 Board – Eaton explained that after the USACE inspection process he and Hendricks feel it is in the best interests of both MCDD and PEN 2 to have a partnership regarding maintenance of the shared levee. Eaton is proposing a meeting for either the 16 or 17 of July. He will get a proposed date and information out to the Board to confirm a joint meeting time.

STAFF UPDATES

PROJECTS:

NE 181st Pump Station – Hendricks reported the pump station is constructed with the exception of the SCADA System. He stated the contractor is having schematic problems that are expected to be cleared up early next week. Hendricks added all is on track and meeting contractual requirements with an end of July completion timeline.

Levee Certification – Hendricks spoke to the status of recertifying the levees as nationally ordered by FEMA. At the last meeting he passed out two documents - one from the USACE to MCDD and the other from the USACE to PEN 2. MCDD levees are recommended for certification while PEN 2 levees will be placed in a 'Provisionally Accredited Levee' (PAL) category. This is because there are a significant number of trees on PEN 2 levees that must be removed. Staff attended a Bridgeton neighborhood meeting to discuss tree removal. Hendricks reported that residents did not like the fact that trees were going to be removed. However, he said they were very understanding and reasonable. The District is working to get help them fashion a post tree-removal vegetation plan. Hendricks said that the trees would begin coming down in August.

PROGRAMS/POLICIES:

Bridgestone/Firestone Pump Station Ownership Transfer Offer

Dave Hendricks explained that the privately owned and operated Bridgestone/Firestone pump station has been offered to the District. Because surrounding properties are now developing and they wish to channel their stormwater to the existing pump station, a cost-effective option being pursued is for the developers to do some upgrade work in storage and wet wells and provide an amount of money to install the district's SCADA equipment. Hendricks has told the developers \$80,000 will be necessary for the SCADA system and they have agreed. In return, the District would take ownership. Hendricks noted the District now maintains the six or seven-year-old pump station under a \$7,500/year contract and knows it is in good shape. At the last meeting, the Board requested Hendricks convey to the developers they secure an additional \$75,000 (the equivalent to ten years of maintenance at \$7,500/year). They believed this was important to help landowners understand why the District would take over a pump station. They authorized staff to sign any negotiated agreement that totaled \$150,000 or more coming to the District.

Hendricks reported that they are currently working on ways to keep the District out of it entirely.

MCDD/PEN 2 Cross Levee – Hendricks spoke briefly on the shared cross levee stating a 3-5' cap is needed over the North side. **Adding on the South side, the Districts will fill in corner radius.** Staff would like to have this completed summer of 2007.

4MAT Roundtable July 26 MCDD Hosting – Eaton spoke briefly on the upcoming 4MAT Roundtable to be held on July 26, which MCDD will host at Columbia Edgewater Golf Club. The United States Army Corps of Engineers will provide a speaker on levee recertification. Eaton will send a finalized agenda electronically as the date gets closer.

Meeting with East County City Councilors on June 20 – Eaton gave a brief overview of the meeting that was held that included Cities of Wood Village, Gresham, Troutdale, Fairview, and Damascus. Eaton said things went well and both Wood Village and Troutdale expressed interested in putting MCDD on the agenda for a future meeting. Eaton extended his thanks to Larry Cooper for gaining the invitation. Cooper replied he is happy that things went well and feels it is a great first step.

Booth at City of Fairview (COF) Farmers Market on July 19, 3-6 p.m. – Eaton spoke briefly on the booth that the District would have at the Farmer's Market on July 19. This will be a great time to advertise our 90th celebration.

PLANNING

2007 90TH Year Celebration – Eaton spoke on the events for the 90th celebration. IBEX Communications did their aerial footage on Tuesday of the Districts. The video will premier on the 29th at 9:30 a.m., and will replay every hour on the half hour. Eaton added that the District will unveil the sculpture that morning and will have Spyder demonstrations every hour on the hour. He asked the Board members to think about helping with a shift or two at the celebration.

ADJOURNMENT:

There being no further business to come before the Board, Acting Chair Larry Cooper adjourned the meeting at 9:08 a.m.

APPROVAL:

These minutes were approved at a duly called meeting of the Multnomah County Drainage District #1 Board of Directors on November 15, 2007.

Attested: _____
Secretary