

MULTNOMAH COUNTY DRAINAGE DISTRICT #1
MINUTES OF THE BOARD OF SUPERVISORS MEETING
November 15, 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, November 15, 2007, at the District's administrative office, 1880 NE Elrod Drive, Portland, Oregon.

President Tim Warren called the meeting to order at 8:05 a.m. and requested that the secretary note the role. Eaton acknowledged that meeting announcements had been made.

Those present were:

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Tim Warren, President
Chuck Harrison, Supervisor
George Lingelbach, Supervisor
Larry Cooper, Supervisor
Phil Ralston, Port Liaison
Bob Eaton, Executive Director, and Secretary/Treasurer
Dave Hendricks, Deputy Director
Evie Moore, District Accountant
Kim McRobbie, Secretary Pro Tem
Sean Loughran, Guest Speaker from Port of Portland

APPROVAL OF MINUTES

Larry Cooper moved to approve the minutes from the June 28, 2007 with noted changes. Chuck Harrison seconded and the motion passed unanimously.

Chuck Harrison moved to approve the minutes from the June 28, 2007 as written. Larry Cooper seconded and the motion passed unanimously.

Chuck Harrison noted no changes to the Contract Review Board minutes from August 8 and the minutes will be approved at the next Contract Review Board Meeting.

Chuck Harrison moved to approve the minutes from the October 18, 2007 Annual Tour as written. Larry Cooper seconded and the motion passed unanimously.

BUSINESS

Appointing a new Commissioner to fill the role vacated by Grant Zadow – Bob Eaton spoke to the resignation letter received from Grant Zadow. Staff is proposing Bruce Holte be the next Port Commissioner appointed to the Board. The appointed term would end January 2008. Larry Cooper suggested that the Board receive and review some history on Mr. Holte prior to appointing him to the position. Phil Ralston stated he is active on the Canby Planning Commission and he feels the Governor would not have appointed him to the position if he felt it was not a good fit. There were some concerns expressed on a union employee being on the Board of a non-union shop. Phil Ralston stated that the role of the Port Commissioner on the MCDD Board would be to represent the Port of Portland and landowners and should not wear the union hat. Eaton agreed.

After some discussions it was determined the Board would appoint Bruce Holte to the MCDD Board with a term ending January 2008. Larry Cooper moved to appoint Holte to the Board. Chuck Harrison seconded and the motion passed unanimously.

PDX Futures with Sean Lochran – Sean Lochran presented a PowerPoint presentation called “Airport Futures.” Lochran stated he has been with the Port for about two months and his current focus is the Airport Futures. He added that there have been committees formed to assist in the process. The folks within the committess come from all different communities. They have taken tours and shown interest, and Lochran feels these are high-goal oriented people.

Lochran spoke to the Conditional Use Permitting process between Port of Portland and the City of Portland and how every 8-10 years the Port must reapply. He also spoke to the three vision-value statements that drive the main strategies:

1. Economical
2. Social
3. Environmental/Wildlife Management

Lochran spoke about each topic briefly and concluded the PowerPoint presentation.

Planning the Annual Meeting – Eaton presented the agenda from last year’s annual meeting stating he would like to follow the same format. He added that the District would like to show the 90th anniversary historical video to close the evening. It was suggested that due to a rather late adjournment last year, we move the meeting up one hour. After brief discussions, the Board unanimously approved the agenda for the Landowner meeting as well as approving the new start time of 6:00 pm.

STAFF UPDATES

Financial Update – District Accountant Evie Moore stated the District is in the pre-audit stage, which is on going. She added the audit should be completed by the end of December. Moore stated the District currently holds \$1,369,691.00 in reserves with first quarter revenue at \$105,000. Assessment revenue for FY 2007-2008 is not in yet but will begin to see that come in within the next few months. Moore spoke to the 1999 Special Interest Bond that was paid off in June. She talked about the bond arbitrage rules and how the District is not allowed to make money on bond amounts.

Moore presented Chuck Harrison with a signature stamp thanking him for his dedication to the District.

PDX Report – Phil Ralston stated the Port of Portland is entering into a Memo of Understanding or an Intergovernmental Agreement with MCDD. He added the Ports De Icing operations are underway with current modeling being done.

West Cross Levee – Dave Hendricks spoke on the west cross levee that divides PEN 2 and MCDD. The budgeted amount for the project is \$80,000 with \$60,000 of MCDD funds used to date. He talked about phase one, which consists of the lower benching with the majority of root systems out. Next year the District will come back and remove the remaining root systems and regrade the lower bench and upper levee slopes. He concluded by stating that the levee and plug will be certified by the US Army Corps of Engineers.

City Canal Plug – Hendricks stated 6,000 cubic yards of sand have been placed on the north side with a 5 to 1 sand mix to stop slumping. On the south side 6,000 cubic yards of dirt was placed and the area has been hydro seeded. To date the District has spent approximately \$20,000 on the project.

Marine Drive Levee Resurfacing – Hendricks spoke to the budgeted amount of \$100,000 for these projects. The District placed 49,950 cubic yards of soil on the levee this year and has another 160,000 cubic yard stockpiled for next year's operations. The District also has 60,000 cubic yard of structural material stockpiled that the Port of Portland has purchased for their projects.

NE 181st Pump Station – Hendricks reported the pump station is complete and operational. The SCADA system is configured and running. Prologis has been paid for their services with the relocation. Hendricks stated they asked for more money but it was denied due to budget and contract. He added that the access easements have been recorded.

COE 1135 Project – Hendricks stated the District had budgeted \$63,000 in revenue from USACE to complete the 1135 benching project. However, because other projects took priority this year, the project was not started and the District will ask the USACE to carry over the funds in next year's budget.

Office Generator – Hendricks spoke to the \$64,000 contract that was awarded for the generator. The concrete pad and conduit have been laid but the generator is still three weeks out for delivery. Chuck Harrison asked about service interruption. Hendricks replied that their will be about a 1-1 ½ minute delay between an outage and the start up of the generator.

SW Quad LOMR – Hendricks spoke that the supplemental LOMR documentation FEMA requested have been submitted and FEMA stated the LOMR should be approved within 30 days.

Bridgestone/Firestone Pump Station – Hendricks reported that he had met with the developers to discuss the conditions for the transfer of ownership of the pump station to the District and the developers have agreed to the terms. The District counsel is drafting the agreements.

PROGRAMS/POLICIES:

4MAT Roundtable - October 25, SDIC Hosted – Eaton spoke briefly on the 4MAT Roundtable held on October 25, which SDIC hosted at Columbia Edgewater Golf Club. Jim Laubenthal with the Port of Portland attended to discuss the deal to close Alcoa in December. He added that stormwater issues are being worked on for Salmon and Arata Creeks.

COP Columbia Corridor Scoping – Eaton spoke on how the City of Portland put funds in the budget for a consultant to look at statutes and codes to see where they may conflict. He added that once the contract has been signed, Eaton and Tom McGuire would get together and chat. McGuire would be asked to be the guest speaker at the January 4MAT Roundtable.

East County Regional Stormwater Plan – Eaton stated that staff had met with David Crawford on Tuesday to complete the stormwater plan. Crawford agreed to complete a report to accompany the completed model. He added that staff would hand delivery copies to each City. Based on modeling results, Eaton concluded there would be no immediate incentive for the cities to enter into a capitol improvement project.

PLANNING

D-Firm, Levee Recertification status – Hendricks talked about potential impacts to the District for the new levee design and landscape standards the US Army Corps of Engineers are writing. We will have to wait to see how the standards are changed before it is known what level of impact the standards may have on the District.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Tim Warren adjourned the meeting at 10:34 a.m.

APPROVAL:

These minutes were approved at a duly called meeting of the Multnomah County Drainage District #1 Board of Supervisors on January 17, 2008.

Attested: _____
Secretary