

**MULTNOMAH COUNTY DRAINAGE DISTRICT #1**  
**MINUTES OF THE BOARD OF SUPERVISORS MEETING**  
**June 26, 2008**

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, May 29, 2008, 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 the proper meeting announcements had been made.

Those present were:

Chuck Harrison, Supervisor  
George Lingelbach, Supervisor  
Larry Cooper, Supervisor  
Bruce Holte, Supervisor  
Phil Ralston, Port of Portland Liaison  
Bob Eaton, Executive Director, and Secretary/Treasurer  
Dave Hendricks, Deputy Director  
Kim McRobbie, Secretary Pro Tem

President, Tim Warren, had a pre-excused absence.

**APPROVAL OF MINUTES**

Chuck Harrison noted the minutes, page 1, sentence 4 needs to have the words "per year" added. On page 3, second sentence change the word "It" to the word "The". Harrison moved to adopt the May 29, 2008 minutes as corrected. George Lingelbach seconded and the motion passed unanimously.

**Resolution #0863 - Adopting budget Modifications To The FY 2007-2008 Budget**– Bob Eaton presented a handout for Resolution #0863, A Resolution Adopting Budget Adjustments for FY 2007-2008. Eaton stated at some point it is necessary to make budget modifications to assure proper expenditures. He is proposing the following three budgeted amendments.

1. \$64,691 is transferred from Master Plan Reserves as part of the payment for the excavator, trailer and mower attachment.
2. \$86,309 is transferred from Debt Payment as part of the payment for the excavator, trailer and mower attachment.
3. \$235,000 is transferred from Operational Reserves to pay the addition to the City of Portland Stormwater Agreement getting the District back on schedule.

Chuck Harrison asked if the District was borrowing from one reserves account to pay for machinery. Eaton replied yes, with the hopes of rebuilding the reserves. Chuck Harrison made a motion to adopt Resolution #0863. Bruce Holte seconded and the motion passed unanimously. Eaton thanked everyone for their assistance.

**FY 2008-2009 Budget Approval** – Eaton spoke to the budget spreadsheet showing the background and comparing years past that was included in the pre-meeting packet. He noted he has listed three proposed increases for review. One is at 6%, one at 7% and the final is a 10% increase. He stated it is pretty cut and dry with no real variables, but he is happy to discuss. Eaton spoke to Multnomah County's higher compression rates this year. He also talked about the LGIP interest and how it is much lower this year. George Lingelbach asked Eaton if the compressions will level out again. Eaton said when he telephoned Multnomah County to inquire why, they couldn't answer. Eaton also spoke to the rules that pertain to Measure 550. Eaton created a handout that compares 6% versus 7% increase, also showing the changes and whether there was an increase, decrease or remains the same.

**FY 2008-2009 Budget Approval Continued** – Chuck Harrison asked if the change is from budget or actual. Eaton responded the change was from the budget. Eaton spoke to the numbers on the report and feels that even though the District dealt with accounting software corruptions, they have been substantially corrected and after a few minor twitches the numbers are ok. Eaton added that the District will be going out for Request for Proposal on a new auditor. Chuck Harrison asked about the City of Portland Low Flow Service Revenue. Hendricks responded that the District didn't have to pump as much last year. The Board discussed what percentage to vote on and staff is recommending 7% but wants the Board to go with what they feel comfortable. Larry Cooper feels 7% would be a good place to start. Bruce Holte made a motion to approve a balanced budget at 7%. George Lingelbach seconded and the motion passed unanimously.

**Resolution #0861 – Adopting a FY 2008-2009 Budget and Authorizing an Assessment** – Eaton spoke to Resolution #0861 stating the Board has the authority to assess district landowner the amount necessary to meet adopted budget requirements. Listed below are the three areas of discussions.

1. A District budget in the amount of \$3,327,600 is adopted for the fiscal year 2008-2009.
2. The general assessment amount of \$1,782,500 is authorized to be distributed among the districts landowners under the districts' assessments methodology and policies using the billing collection services of the Multnomah County Tax Assessors Office.
3. The bond assessment amount of \$692,000 is authorized to be distributed among the districts landowners under the districts assessment methodology and polices using the billing collection services of the Multnomah County Tax Assessors Office.

Chuck Harrison made a motion to adopt resolution #0861. Bruce Holte seconded and the motion passed unanimously.

**Resolution #0862 – Adopting a Signatory Authoring for FY 2008-2009** – Eaton spoke to Resolution #0862, signing authority for FY 08-09. He added this is usually an annual housekeeping issue. This year, with Grant Zadow exiting and Bruce Holte coming in we needed to make some check signing changes. By adopting resolution #0862, the Board gives signing authority to Bruce Holte. Chuck Harrison made a motion to adopt Resolution 0862. Bruce Holte seconded and the motion passed unanimously.

## **STAFF UPDATES**

**PDX (Portland International Airport) Report** – Phil Ralston reported that Port has completed the De Icing enhancement schematics. The Port has decided at this time to use the slough and put in double storage. An environmental assessment will be done to determine the Columbia River outfall. Public outreach will begin on the extension of the North runway. He would like the District to be available to answer any questions about the slough when the process begins. Ralston also stated that if the District needs any assistance with negotiations with City of Portland's Bureau of Environmental Services IGA let him know. He said the District could tap into the knowledge of the folk's downtown. Hendricks said it all depends on negotiations and thanked him for his offer. Ralston also talked about North Harbor and if the District wants to learn about the harbor, he would be happy to brief the Board on the status. Ralston stated hat currently there are discussions on a bill creating a task force to form a local committee to clean up the harbor.

**4-MAT Roundtable** – Eaton talked about the upcoming 4MAT that will be held on July 24 at Columbia Edgewater Golf Club. MCDD will be hosting the roundtable and he is looking for ideas for topics or guest speakers.

**COP Storm Water IGA** – Eaton and Hendricks met with Dan Vazzini from the City of Portland's BES to go over the numbers. As it stands now, the IGA will roll over each year through 2012. Ralston has offered his downtown staff as a point of contact for any questions we may need answered as the Port of Portland is going through similar topics at this time.

Chuck Harrison spoke about the new DEQ requirements for screening and testing. Phil Ralston stated the Port of Portland is running into the same requirement issues for toxins and heavy metals. Bob Eaton asked if there was a listing out there listing the new requirements. Harrison responded yes, it is attached to the document and is about 5 pages of new requirements. Ralston added that Dorothy Sperry is collecting the data for the Port and may be able to assist the District with any questions.

Dave Hendricks notified the Board that he will be on vacation beginning the 17<sup>th</sup> of July and returning Monday, August 18, 2008.

**ADJOURNMENT:**

There being no further business to come before the Board, Acting Chair Cooper adjourned the meeting at 9:20 a.m.

**APPROVAL:**

These minutes were approved at a duly called meeting of the Multnomah County Drainage District #1 Board of Supervisors on November 13, 2008.

Attested: \_\_\_\_\_  
Secretary