

**MULTNOMAH COUNTY DRAINAGE DISTRICT #1
MINUTES OF THE BOARD OF SUPERVISORS MEETING
January 17, 2008**

Pursuant to advertised notice, the Board of Supervisors' meeting of Multnomah County Drainage District No. 1 was held at 2:00 p.m. on Thursday, January 17, 2008, at the District's administrative office, 1880 NE Elrod Drive, Portland, Oregon.

Acting Chair, Larry Cooper, called the meeting to order at 2:03 p.m. and requested that the secretary note the role. Eaton acknowledged that meeting announcements had been made.

Those present were:

Larry Cooper, Acting Chair
Chuck Harrison, Supervisor
George Lingelbach, Supervisor
Bruce Holte, Supervisor
Dana Greene, Port Liaison
Bob Eaton, Executive Director, and Secretary/Treasurer
Dave Hendricks, Deputy Director
Kim McRobbie, Secretary Pro Tem
Gary Stonewall, FLPOA President, Guest

Excused Absence:

Tim Warren, President

APPROVAL OF MINUTES

Chuck Harrison moved to approve the minutes from the November 15, 2007 as written. Bruce Holte seconded and the motion passed unanimously.

WELCOME NEW SUPERVISOR

Acting Chair Larry Cooper welcomed new Supervisor, Bruce Holte to the Board and asked him to tell a little about himself. Holte stated he has been a longshoreman since 1988. He also is the current Secretary/Treasurer for Local #8. He recently was elected to the Port Commission and is happy to serve on the MCDD Board.

BUSINESS

Review of Landowner Meeting Agenda – Bob Eaton referred to the Landowner agenda included in the pre-meeting packet. Adding the Board did review the agenda some time ago. Eaton noted there would be two supervisor positions up for election this evening. Seat #2 currently held by Bruce Holte, as well as seats #5 currently held by Chuck Harrison. He added that both gentlemen would need to be nominated and seconded. After the election, Eaton will administer the oath of office. Then he and Dave Hendricks will begin the PowerPoint presentation. To close out the meeting Eaton would like to show the District's Historical Video called "Tested & Ready"

Eaton asked for any suggestions or changes to the agenda. With no response for change, the Landowner agenda will be as presented as written.

Review and Adopt FY 2006-2007 Audit Report – The Audit is not completed at this time. Eaton will present at next meeting.

STAFF UPDATES

Financial Update – District Accountant Evie Moore stated she was having computer corruption issues and she is not able to print her financial reports at this time.

PDX (Portland International Airport) Report with Dana Greene – Greene gave a quick rundown on the current projects ongoing within PDX. He stated Airport Way is currently torn up to allow for re-alignment of the roadway. Pile Driving began for the new administrative office buildings and will continue through the spring and summer of 2008. Greene added there would be tree cutting to allow shifting of the roadway. The trees are too large to replant but the Port is going to mulch the bark for landscaping usage at other Port sites. Bruce Holte added that the Port performed studies with the wildlife agencies in the area, and the tree cutting was done during non-nesting times.

Green stated that construction rehab of existing conditions will kick off in April 2008. He spoke to the improvements planned for I-205 to West Airport Way adding an additional lane, holding area and turn lanes. Greene talked about future runway improvements with some temporary closures necessary for refurbishing. He gave a tentative time-line for the projects starting with pavement in 2008/2009. Then on to Surcharge East and West ends in 2009/2010. The goal is to build the extension in 2010/2011 by temporarily taking the South runway down. Then one of the final stages of the project is to take occupancy of the administration building in 2010.

181st Pump Station – Hendricks reported the pump station is complete and operational. The SCADA system is configured and running after a few issues were worked out. Hendricks also talked about the flood storage possibilities. Stating that if allowed to cut in a berm the District could utilize the entire 2.1 acres to maximize flood storage at peak flow times.

Bridgestone/Firestone Pump Station - Hendricks worked with Bridgestone/Firestone on a contract for ownership transfer. Attorneys for both parties are currently reviewing the contract. The tentative agreement is \$85,000 up front and then an additional \$7,500 a year for 10 years to cover maintenance of the pump station.

Pump Station Cameras – Hendricks stated that MCDD, along with PEN 2 and SDIC, took part in a SDAO Security Matching Grant of \$3000 per District. After many break-ins, the District decided to apply for the Grant to install security cameras in the Pump Stations. The cameras do not have the capability to take live photos until some additional programming can be done. Cooper asked if someone was constantly operating the cameras. Hendricks replied there is not someone designated to watch the cameras, however, there are alarms installed to let the District know if someone has opened the door. If that should happen, you can zoom in on license plates and faces and eventually take still photos.

Levee Tree Removal – Hendricks stated all trees on the cross levee have been removed to meet United States Army Corps of Engineers', (USACE) new standards. He added that all roots should be completely removed by September. Hendricks spoke about the Bridgeton Neighborhood located in PEN 2 and how they will not be certified unless the trees come down off the levee. This tree removal process has been very sensitive and Dick Shafer of the PEN 2 Board is working closely with the landowners, the District, FEMA, City of Portland, and USACE to bring some sort of a peaceful solution to the tree cutting. The City of Portland is requiring mitigation for the Bridgeton trees and the PEN 2 Board has offered to budget \$10,000 this year.

PROGRAMS/POLICIES:

City of Portland Stormwater Agreement – Eaton spoke to the year 2000 when on behalf of the landowners the District made an agreement with the City of Portland on Stormwater fees. He stated all parties sat down to negotiate the agreement. In 2005, the agreement rolled over for another five years. At that point, the City of Portland felt the Districts were not paying enough money compared to the landowners outside the area. Eaton along with representatives from the City of Portland sat down to negotiate a new agreement. As no agreement could be met, all parties agreed to negotiate under the current contract through 2012. The city is requesting that a consultant be hired to look into the issues. Eaton added he feels the District could present a couple of scenarios. A decision needs to be made by June 2009 and Eaton will keep the Board up to date with any new information.

4MAT Roundtable - October 25, SDIC Hosted – Eaton spoke briefly on the 4MAT Roundtable to be held on January 24, with PEN 1 hosting. Tom McGuire of ESA Adolfson will be the guest speaker to discuss codes and regulation conflicts. Tom has been awarded the City of Portland's Columbia Corridor Scoping Contract for 2008. He will share with us the scope of work, who he wants to talk with and what the timeline looks like.

PLANNING

Regional Stormwater Plan – Eaton stated the stormwater plan had been completed but the reports that must accompany are not. He added the reports would be available by next Tuesday. One thing that was learned with the model is that there is no real incentive for the Cities of Gresham, Fairview, and Wood Village to participate. Eaton spoke to the law that states, "Before water can run into MCDD the Board of Supervisors are supposed to review and approve.

Strategic Planning for 2008 – Eaton stated the internal planning process is completed. The final draft is currently under review with the Field Crew staff for changes. There are a couple of new features this year such as the glossary and upgrades. The document, still however, is an 8-page document. Eaton said he has been using this process since 2003 and he is proud of staff and the efforts they put in to it.

COP Columbia Corridor Scoping – Eaton stated the District is positioned well in this process. He added that costs related would be approximately \$9,000 divided between three districts. Eaton said the District is on the way to the next phase of the project. He spoke to the conflicts such as the City of Portland wanting to make the process part of something much bigger. Eaton concluded that the District feels this is not a good idea.

PLANNING - Continued

Scheduled Events – Eaton covered the next six months of events. Highlighting the annual Board training and all District Bar-B-Q. He added with all the new folks this year, there should be some kind of a training or orientation. Rich Halsten in PEN 2 is planning his resignation. Mike McBride of PEN 2 is gone with Vic Stibolt being appointed to his supervisor seat. Steve Shaw of SDIC has resigned as his company has been sold, with Robert Fowler being appointed to his seat. With all of the new faces, Eaton is looking for training suggestions from the Board. He is asking for input on start times as well as topics for the event.

ADJOURNMENT:

There being no further business to come before the Board, Acting Chair, Larry Cooper adjourned the meeting at 3:15 p.m.

APPROVAL:

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

Attested: _____
Secretary