

**PENINSULA DRAINAGE DISTRICT #1  
BOARD OF SUPERVISORS MEETING  
Thursday, May 22, 2008**

Pursuant to proper notification, the Peninsula Drainage District #1 Board of Supervisors met at the District Office, 1880 NE Elrod Drive, at noon on April 10, 2008.

President Chris Bailey called the meeting to order at 12:22 p.m. Bob Eaton said all notifications had been done. Bailey asked for a roll call.

**ATTENDANCE**

Chris Bailey, President  
Bill Briggs, Supervisor  
David Ernst, Supervisor  
Kurt Redd, Supervisor  
Mark Wigginton, Supervisor  
Bob Eaton, Executive Director  
Dave Hendricks, Deputy Director  
Adam Zucker, District Engineer  
Kim McRobbie, Secretary Pro Tem

**INTRODUCTION TO DISTRICT ENGINEER – ADAM ZUCKER**

Dave Hendricks and Bob Eaton introduced the newest addition to the District. He is District Engineer, Adam Zucker. Hendricks spoke to the selection process that was done to find a new District Engineer. Hendricks added that he is happy to have Adam on board and turned it over to Adam to give a little background on himself. Adam began by stating he is a licensed Engineer in both Oregon and Washington. He attended Cornell University and has 10 years experience in the field. He has worked with an Environmental Engineering firm and has many regulatory contacts. He is happy to be a part of the District and appreciates what the District represents. Zucker enjoys cycling and is excited to be working on the trails projects. The Board welcomed Adam and told him to call the Board any time with questions.

**APPROVAL OF MINUTES**

Dave Ernst moved to adopt the minutes from April 10, 2008 as submitted. Kurt Redd seconded and the motion passed unanimously.

**BUSINESS**

**IGA Review for FY 2008-2009** – Eaton drew attention to the Schedule B included in the pre-meeting packet. He stated that at the last meeting this document was not quite ready for approval. He has made some adjustments and has brought it back today for review and approval. Eaton added this document remains a guideline as rates will continue to fluctuate. The Equipment Operator III rates are showing a range. They will, however, be billed on the actual operator wage. Chris Bailey asked what on the document was tweaked. Eaton stated the rates listed for Accounting and Administrative were incorrect. Hendricks stated the revised Schedule B gives a better picture of the actual costs. With no other changes noted President Bailey asked for a motion. Mark Wigginton made a motion to approve Schedule B and the IGA with MCDD. Bill Briggs seconded and the motion passed unanimously.

**Resolution 0851 – Review and Approve FY 2008-2009 Budget** – Dave Hendricks handed out several budget options for the Board to review. He stated at the last meeting the Board talked about assessments and what direction to take. Hendricks spoke about building on capital and reserves. He is suggesting doing nothing at this time with all of the unknowns on the capital projects for PEN 1. Hendricks is proposing budget "A" and to keep things where they were at last year. Mark Wigginton expressed concern with huge capital costs that the assessment will need to be increased a lot. Hendricks stated that staff is also looking at other funding options. Other Boards have suggested hiring a lobbyist to gather more funds. Another option would be to look into the City of Portland taking over the District. Hendricks doesn't know if they would be interested in taking things over, but they are the only agency with the funds to do the needed improvement. If the Board decides to look into that option further, it would need a landowner vote. Hendricks will run total fees based on the current rates and bring to the next meeting for the Board to review.

With no further questions for discussions, President Bailey asked for a motion. Bill Briggs moved to adopt the budget and approve Resolution 0851 authorizing a budget of \$200,479 and an assessment of \$193,000. Dave Ernst seconded and the motion passed unanimously.

**Resolution 0852 – Approve FY 2008-2009 Signing Authority** – Eaton spoke to the resolution 852 that was included in the pre-meeting packet. He added this is a housekeeping only and must be reviewed and approved each year. This document covers the Board members and staff that are approved to handle banking needs. Chris Bailey asked for a motion for Resolution 0852. Mark Wigginton made a motion to approve Resolution 0852. Kurt Redd seconded and the motion passed unanimously.

## **STAFF REPORTS**

### **Financial**

None at this time

### **Programs/Policies**

None at this time

### **Projects**

None at this time

### **Planning**

**COP IGA** – Dave Hendricks and Bob Eaton have met with Dan Vazzini on the IGA. Hendricks stated there are a few different ways to negotiate the IGA. One suggestion is to hire an outside firm to act as a mediator. Hendricks feels this is not the best idea. Hendricks has given Dan Vazzini at the City of Portland what he feels the Debt Services numbers may be. Vazzini will get back to the District with their numbers spread out over a five-year plan. The Board discussed new charges that will be showing up on the city's stormwater billing. The newly elected Mayor, Sam Adams, wants the sanitary charges brought out into the open. These charges were buried within the bills and appeared to just be part of the stormwater billing.

**Columbia Corridor Scoping Process** – Eaton stated he feels this project may be dead for a couple of years. The proposal has been sent to Mayor Potter, but no response has been given.

**Tree Ordinance Review and Modification** - Eaton reported that a stakeholder group has been formed and is meeting once a month with City of Portland Planning. Eaton added codes are written with contradictions from one agency to another. The advisory group is working to review these discrepancies and offer solutions to fix them.

Kurt Redd asked what the trees do to the levees. Hendricks responded that the root systems can grow horizontally and allow water to flow through the critical sections of the levee. He added that even falling a tree and leaving the roots is bad because it can take several years for the root systems to decompose.

**4MAT Roundtable** – Eaton reported on the PEN 2 hosted 4MAT Roundtable held on April 24<sup>th</sup>. He thanked all for their participation and said it was a pretty interesting session. The guest was former TV meteorologist, Phil Volker. Volker also is who the Districts use for their extended weather forecasting. He spoke on global warming and other weather related issues.

#### **ADJOURNMENT**

There being no further business to be brought before the Board, President Bailey adjourned the meeting at 1:20 p.m.

#### **APPROVAL**

These minutes were approved at a duly held meeting of the Board of Supervisors on July 17, 2008.

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