

# Sandy Drainage Improvement Company

## Staff Adopted FY 2010-2011 Goals

February 4, 2010

### **BACKGROUND:**

The District's budget preparation calendar calls for a Board/staff discussion of next year's goals. Those with financial implications can be incorporated into a draft budget.

The goals of today's exchange should be to:

- 1) assure that all potential goals are placed on the table;
- 2) narrow goals to those the Board definitely wants to pursue;
- 3) identify additional goals which staff would flesh out as options for consideration during budget deliberations.

Carry-over goals in black

New goals in green

### **Staff Proposed Goals**

#### **ON-GOING POLICY AND PROCEDURAL**

- 1 – Continue to incorporate financial reserve policies into the balanced FY 2010-2011 budget.
- 2 - Maintain cost containment through creative planning and cultivation of partnerships, whenever practical.
- 3 - Aggressively pursue non-district funds for projects, whenever practical.
- 4 – Receive clean accountant review for FY 2009-2010.
- 5 – Gain Corps of engineers "excellent" rating for 2010-2011.
- 6 - Adopt FY 2010-2011 IGA with MCDD.
- 7 - Track progress on Troutdale-Reynolds Industrial Park (TRIP) site development options; participate in meetings as necessary and/or invited; offer stormwater solutions; seek partnership funding for development driven upgrades in facilities.

#### **FINANCE AND BUDGET**

- 1 – Board continues to refine options for funding of future infrastructure.
- 2 – Board to consider policies for culvert ownership.

#### **CAPITAL IMPROVEMENT**

- 1 - Design Salmon Creek Weir structure.
- 2 – Complete engineering for relocation of flood control tower and gates.

#### **ADMINISTRATIVE**

- 1 – Complete IGA with Fairview and Troutdale.
- 2 – Finalize LOMR application and gain FEMA approval for base floodplain elevation.
- 3 – Coordinate with Port on the Troutdale Airport master plan to address stormwater conveyance and alignment issues.
- 4 – Work with Cities to design and construct levee trails.
- 5 - Complete IGA with Multnomah County for culvert and ditch maintenance services.
- 6 - Coordinate with Multnomah County on CIP for aging and under capacity culverts.
- 7 - Continue to coordinate modeling efforts with the Port of Portland, ODOT and the Cities to define future CIP requirements for full build out.
- 8 - Coordinate with Port on design and regulatory approval for Salmon Creek and 100 acres of wetland enhancement to allow for flood storage.
- 9 – Coordinate emergency action plan with Company partners.