

Minutes of the Annual Meeting of Members Sauvie Island Drainage Improvement Company November 3rd, 2016

The Annual Meeting of the Membership of the Sauvie Island Drainage Improvement Company was held on November 3rd, 2016 at the Sauvie Island Grange Hall.

Directors David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff were present as well as SIDIC Bookkeeper Paula Wheeler, SIDIC District Manager Tim Couch, SIDIC Attorney Joe Hobson and members and guest of the Sauvie Island Drainage Improvement Company.

Paula Wheeler calculated that **7050 acres** were represented by members present or by proxy, and determined that a quorum of the membership of the Sauvie Island Drainage Improvement Company had been reached and the Annual Meeting could be held.

Call to Order:

The 2016 Annual Meeting of the Membership of the Sauvie Island Drainage Improvement Company was called to order by Board President David Fazio at 6:04 pm.

David Fazio introduced the board members and staff to the assembled membership. **DF** asked members and guest in attendance to introduce themselves.

Minutes of Previous Meeting:

Board Secretary Bob Egger presented the Minutes of the 2015 Annual Meeting. **DF** asked if there were any additions or correction for the minutes. **DF** asked for a motion to approve the 2015 Annual Meeting minutes.

A motion was made by Bob Wiley to approve the 2015 Annual Meeting minutes. Dick Gutmann seconded the motion.

Upon motion made, duly seconded and carried the Minutes of the 2015 Annual Meeting of the Membership were approved.

Financial Report and Budget:

Director Bob Egger presented the 2016-2017 Financial Report and Annual Budget. **BE** reported that the annual budget is \$260,000 with \$20,000 going into the reserve fund. **BE** spoke about some SIDIC expenses and reimbursements. **BE** reported on reversers and past electric bills.

Election of Directors:

A vote of the membership was held for the purpose of electing Directors to the Board of the Sauvie Island Drainage Improvement Company.

Director Mark Hepner asked for nominations for the office of Director Position #5. Tim Schillereff currently holds the position which expires in 2019. **MH** asked if there were any nominations for the current position. Steve Ray nominated Tim Schillereff. **MH** asked for any other nominations. **MH** asked for a motion to pass a unanimous ballot for Tim Schillereff. Don Andersen made a motion to pass a unanimous ballot. The motion was seconded.

Upon motion made, duly seconded and carried, Tim Schillereff was elected to Director Position #5 on the Sauvie Island Drainage Improvement Company Board of Directors.

Director Mark Hepner asked for nominations for the office of Director Position #2. David Fazio currently holds the position which expires in 2019. **MH** asked if there were any nominations for the current position. **MH** asked for a motion to pass a unanimous ballot for David Fazio.

Delores McCray made a motion to pass a unanimous ballot. Dick Springer seconded the motion.

Upon motion made, duly seconded and carried, David Fazio was elected to Director Position #2 on the Sauvie Island Drainage Improvement Company Board of Directors.

District Managers Report:

Tim Couch gave the District Managers report.

Maintenance- SIDIC has changed the schedule for the electric bill which will save approximately 13% per year in electricity charges. This year's levee mowing was performed by SIDIC staff with rented equipment. This year's cost were about 40% lower than last years.

Future Projects-SIDIC will replace a transformer and undergo some electrical upgrades at the main pump house as well as looking at upgrades to the operating/monitoring system and a vacuum pump over the next year. Also revising the current Emergency Response Plan.

USACE Periodic Inspection-The USACE performed an inspection in December 2015. SIDIC is active in the Rehabilitation and Inspection Program. Some results of the inspection were reported. Violations and encroachments were discussed.

FEMA Accreditation Discussion:

Task and Timeline:

Tim Couch gave an update on the FEMA accreditation progress reporting that the first task will be completed soon and the second and third task will begin by January. The entire inspection should be completed by December 2018. **TC** presented a FEMA accreditation timeline and reported on details of each tasks and results from the first task.

Cost, Funding and Grants:

Director Mark Hepner spoke about the cost of the FEMA inspection reporting that the total cost will be about \$399,000. Because of SIDIC's association with Oregon Solutions we have been offered several grants. **MH** report on the invoicing, granting and loan process. SIDIC has been offered a 0% interest, seven year loan from the Infrastructure Finance Authority for SIDIC's portion of the FEMA accreditation. SIDIC's portion of the loan will be for no more than \$133,000, begin in November 2018 and cost about \$19,000 per year. Potential future repairs and cost were discussed.

Oregon Solutions and Future Funding:

Director Skip Klarquist reported that SIDIC is still working with Oregon Solution along with the other Columbia River districts. **SK** spoke about the benefits that SIDIC receives, the OS budget and SIDIC's cost.

Current OS projects include; affect of the Columbia River Treaty, an environmental study on the affects of climate change and the possibility of combining several Columbia River districts.

Non Agenda Items:

Cindy Reid thanked the board and staff for their many hours of work.

Don Andersen spoke about mitigation projects. Mitigation projects were discussed.

Adjournment:

Director Fazio asked for a motion to adjourn.

A motion was made to adjourn.

Upon motion made, duly seconded and carried the 2016 Annual Meeting of the Membership was adjourned.

The Annual Meeting of the Sauvie Island Drainage Improvement Company was adjourned at 6:52 pm.

Respectfully submitted by:

Bob Egger, Secretary

DRAFT