

**Minutes of the Annual Meeting of Members  
Sauvie Island Drainage Improvement Company  
November 2nd, 2017**

The Annual Meeting of the Membership of the Sauvie Island Drainage Improvement Company was held on November 2nd, 2017 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 **6752 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 2017 Annual Meeting of the Membership of the Sauvie Island Drainage Improvement Company was called to order by Board President David Fazio at 6:00 pm.

**Roll Call:**

David Fazio introduced guest Tom Grindeland and Ben Cary from WEST Consulting and Allison Boyd from Multnomah County.

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 2016 Annual Meeting. **DF** asked if there were any additions or correction for the minutes. **DF** asked for a motion to approve the 2016 Annual Meeting minutes.

A motion was made by Mark Beall and seconded by Bob Wiley to approve the 2016 Annual Meeting minutes.

**Upon motion made, duly seconded and carried the Minutes of the 2016 Annual Meeting of the Membership were approved.**

**Financial Report and Budget:**

Board Secretary Bob Egger presented the Financial Report and 2017-2018 Annual Budget. **BE** reported that the annual budget is \$260,000. **BE** spoke about last year's electricity usage and why it was increase for this year. **BE** reported that there is currently \$289,000 in reserves and the budget includes \$20,000 more for this year.

**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.

Board President Davis Fazio asked for nominations for the office of Director Position #3 currently held by Director Mark Hepner. Member Terry Hoffart nominated Mark Hepner for Director position #3. Don Anderson asked for a motion to pass a unanimous ballot. The monition was seconded by Lynn Trupp.

**Upon motion made, duly seconded and carried, Mark Hepner was elected to Director Position #3 on the Sauvie Island Drainage Improvement Company Board of Directors.**

Board President Davis Fazio asked for nominations for the office of Director Position #4 currently held by Director Skip Klarquist. Dick Gutmann nominated Skip Klarquist for Director position #4. Mark Beall asked for a motion to pass a unanimous ballot. The motion was seconded by Lynn Trupp.

**Upon motion made, duly seconded and carried, Skip Klarquist was elected to Director Position #4 on the Sauvie Island Drainage Improvement Company Board of Directors.**

**District Managers Report:**

Tim Couch gave the District Managers report.

*Projects completed this year-* **TC** reported that many of the projects complete this year were related to both FEMA accreditation and USACE Rehabilitation and Inspection Program. Projects include: Two large-pump motors were rebuilt, pump motor starters were tested and evaluated, flow meters installed on main outflow lines, fresh water inlets were inspected, ditch culverts were inventoried and surveyed and two levee sections were raised.

*USACE Inspections-* SIDIC is active in the Rehabilitation and Inspection Program with a Minimal Acceptable rating. Some results of the inspection were reported. Violations and encroachments were discussed.

**FEMA Accreditation Discussion:**

**TC** gave an update on the FEMA accreditation progress, reporting that all four evaluation required have began and are near completion. The entire inspection should be completed no later than December 2018. There is no chance of losing accreditation.

Director Mark Hepner spoke about the cost of the FEMA inspection, reporting that the total cost will be about \$400,000. SIDIC has received grants and loans from NRCS, Multnomah County, IFA, Port of Portland and State of Oregon. Multnomah County Levee Manager Allison Boyd reported on the amount of grants received and amounts spent. **MH** reported that the IFA loan payment should be about \$19,000 per year and will not be due until November 2018. 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 worst case scenario for total accreditation cost will be \$134,000.

Director Skip Klarquist reported that SIDIC is still working with Oregon Solution and Levee Ready Columbia. **SK** spoke about the groups efforts to combine the other four Multnomah County districts.

*Interior Drainage Analysis-* Tom Grindeland and Ben Cary from WEST Consulting gave a presentation of the work done for the Interior Drainage Analysis and the results. The analysis models the affect of a hundred-year storm event within the levee and where water will pond over one foot of water.

**DF** asked if there were any other items, comments or questions.

**Adjournment:**

The Annual Meeting of the Sauvie Island Drainage Improvement Company was adjourned at 7:15 pm.

Respectfully submitted by:

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Bob Egger, Secretary