

**Minutes of Meeting of the Board of Directors  
Sauvie Island Drainage Improvement Company  
March 19th, 2024**

A regular meeting of the Board of Directors of the Sauvie Island Drainage Improvement Company was held on March 19th, 2024 at 6:00 p.m. at the Sauvie Island Fire Station.

**Call to Order:**

A regular meeting was called to order by Board President David Fazio at 6:07 p.m.

**Roll Call:**

Directors David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff were present as well as SIDIC Bookkeeper Paula Wheeler and District Manager Tim Couch.

**Also present:** SIDIC Attorneys Joe Hobson and Elizibeth Howard and Cody Fazio.

**Oath of Office:**

Reelected board members Mark Hepner and Skip Klarquist took the SIDIC oath of office.

**Election of Board Officers:**

David Fazio was nominated for board president . The nomination was seconded.

**Upon motion made, duly seconded and carried, David Fazio was elected as SIDIC board president.**

**Voting in favor: Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff**

**Voting against: No opposing votes**

**Election of Board Officers:**

Bob Egger as nominated board secretary. The nomination was seconded.

**Upon motion made, duly seconded and carried, Bob Egger was elected as SIDIC board secretary.**

**Voting in favor: David Fazio, Mark Hepner, Skip Klarquist and Tim Schillereff**

**Voting against: No opposing votes**

**Minutes:**

**Upon motion made, duly seconded and carried, the minutes of the October 26th, 2023 regular meeting were approved.**

**Voting in favor: David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff**

**Voting against: No opposing votes**

**Financial Report:**

Paula Wheeler presented the Financial Report.

**PW** reported that all expenses were within normal range.

**Upon motion made, duly seconded and carried, the Financial Report for March 2024 was received.**

**Voting in favor: David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff**

**Voting against: No opposing votes**

**Joe Hobson and Elizabeth Howard:**

SIDIC attorney Joe Hobson introduced the new SIDIC attorney Elizabeth Howard. Joe and Elizabeth spoke about their time working together. Elizabeth spoke about her background. The board members and staff introduced themselves and spoke about their backgrounds.

**District Managers Report:**

*Pumping:*

MPH pumps ran for 2912 since October. 2323 hours last year.

Interior pumps are ready to go.

*Maintenance:*

Vacuum line replacement project needs to be completed. Crow to finish.

Crow repaired water line break in well house.

Maintenance to be done - broken window at MPH, door at Little Sturgeon pump, trim work on house and locate vacuum leak on pump #3.

*408 Projects:*

GeoEngineers Inc. working for Williams Pipeline want to perform a boring 120 from levee at their current site south of Columbia Farms. They are applying to USACE.

*USACE Inspection:*

Monitoring plan for erosion in Sturgeon Lake segment still needs to be developed.

**Unfinished Business:**

*FEMA Accreditation Update:*

FEMA has send to application back to Multnomah County with a few questions. Should be resubmitted soon.

**New Business:**

*Ditch Maintenance-*

Last year's ditch cleaning was discussed. Ditch cleaning will continue this year where we left off last year.

*Levee Mowing-*

Levee mowing was discussed. It was decided not to mow the levees this year.

**Upon motion made, duly seconded and carried, skipping one year of mowing the levees to use the funds elsewhere was approved..**

**Voting in favor: David Fazio, Bob Egger, Mark Hepner, Skip Klarquist and Tim Schillereff**

**Voting against: No opposing votes**

**Other Business:**

The District Managers position was discussed. Alternatives for next year were discussed.

No Executive Session was called.

**Adjournment:**

There being no further business the meeting was adjourned at 7:25 p.m. The next regular meeting is scheduled for April 16th, 2024 at 6:00 p.m. at the Sauvie Island Fire Station.

Respectfully submitted by:

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Bob Egger, Secretary