

Minutes of Meeting of the Board of Directors Sauvie Island Drainage Improvement Company August 20th, 2024

A regular meeting of the Board of Directors of the Sauvie Island Drainage Improvement Company was held on August 20th, 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 6:01 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: Val Owen, John Enyart, Nick Schillereff, Colton Egger and Zauren Franu.

Minutes:

Upon motion made, duly seconded and carried, the minutes of the July 16th, 2024 regular meeting were approved.

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

Voting against: No opposing votes

Abstaining from vote: David Fazio

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 August 2024 was received.

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

Voting against: No opposing votes

New Business:

Val Owen:

SIDIC member Val Owen spoke about the lack levee mowing this year and her concerns about fire danger. Levee mowing was discussed. The members of the board spoke about the discission not to mow the levees this year.

John Enyart:

SIDIC member Jonh Enyart spoke about water rights and the Oregon statutes regarding special districts. SIDIC water rights were discussed.

District Managers Report:

Pumping:

All pumps are off.

Maintenance:

There was a planted field slightly flooded at Bella's. Received a quote to install an elevation probe near the inlet to help with flooding issues. Levee spraying will continue next week near the MPH. Still scheduling monitoring plan with WMSWCD. Gave a tour to WMSWCD members. SIDIC was named a Responsible Person

in a new TDML for water temperature by DEQ. SIDIC is not required to monitor or report at this time because DEQ recognizes that SIDIC has very little control over water temperature.

Unfinished Business:

No unfinished business was discussed.

Other Business:

No other business was discussed.

Public Comment for Non-Agenda Items:

No public comments were made.

The Regular Meeting was temporarily adjourned at 6:51 to enter into an Executive Session in accordance with ORS 192.660(2)(i) - District Manager Employment Contract.

An Executive Session was called to order at 6:52.

The Executive Session was adjourned at 7:20.

The Regular Meeting was called to order at 7:21.

Adjournment:

There being no further business the meeting was adjourned at 7:22 p.m. The next regular meeting is scheduled for October 29th, 2024 at 5:00 p.m. at the Sauvie Island Grange.

Respectfully submitted by:

Bob Egger, Secretary