

**Scappoose Drainage Improvement Company Board of Directors Monthly Meeting**  
**Minutes – June 11, 2026**

President Hostettler called the meeting to order at 6:01 pm.

**Present:** Rob Hostettler, Amanda Hoyt, Gina Means, Gary Wheeler, Megan Augeri, Chase Christensen, Janell Greisen, Christine Taylor, Jeremy Jones, Wyatt Roseman, Geoff Wenker and 704-564-2025 (joined 6:03 pm)

**Public Comment:** None

**Agenda Approval:**

Gina moved to approve the agenda as presented. Megan seconded. No discussion. Motion passed unanimously.

**Meeting Minutes Approval:**

Amanda moved to approve the 5-13-26 Monthly Board of Director Meeting Minutes as presented. Megan seconded. No discussion. Motion passed unanimously.

**Presidents Message:** None.

**Financials:** See attached.

Columbia River PUD bill was lower than estimated but we also received the SAIF bill for \$1,667.89. We will leave the transfer request the same.

Amanda moved to approve the transactions as presented and a State Pool transfer of \$14,000. Gina seconded. No further discussion. Motion passed unanimously.

**2026-27 Annual Budget Review & Approval**

Chase sent the proposed budget to the Board of Directors prior to the meeting and reviewed the proposed budget, by account, at the meeting.

**Budget Highlights:**

- The budget is also a statement of cash flow as it includes balance sheet items.
- Assessments: Although the assessment is \$350,000, the proposed budget is \$335,000; as the amount collected runs about 5% short annually.
- Labor: General Manager budget has been decreased and Field Operations increased to reflect changes in labor distribution.
- December will be the last year for the IFA loan payment.
- Net change in cash will be about \$44,000 to the positive.

After presentation of the proposed budget, there were no questions from the board and no public comment received.

Gary moved to approve the 2026-27 budget as presented via Resolution #2026-623. Amanda seconded. Motion passed unanimously.

**Manager's Report:** See attached – Expanded discussion of various topics is below.

**Infrastructure:** There was a power outage a few days ago which burnt out an overload switch at the Smith Pump #1 and we switched over to Pump #2. As of today, the water is back under control.

Gary asked if the removal of the Hovan Pump will have any far-reaching effects on the ground further away, any potential liability to us, and if it will remain at a 1.5' to 2.0' water level that we currently operate?

Chase replied that the current gravel-mine hasn't seen any issues. We shouldn't have any liability as long as it remains in the gravel-mine area. Chase could see some connectivity issues to the Cherry Orchard, but not much.

**Rental Home:** Received an update from Harlow today. Rent is past due by two months. The insurance company is supposed to be paying the rent and there has been an issue. Harlow is working on the situation.

**Upcoming Meeting:** The July meeting needs to be rescheduled due to scheduling conflicts.

Gina made a motion to move the regularly schedule Board of Directors meeting to Thursday, July 2<sup>nd</sup>. Gary seconded. Motion passed unanimously.

**Master Calendar:** The Board reviewed the online master calendar.

**Action Items:**

|        |                               |
|--------|-------------------------------|
| Amanda | State Pool \$14,000 transfer  |
| Rob    | Sign Resolution 2026-623      |
| Board  | Meeting moved to July 2, 2026 |
| Chase  | LB 50 to County               |

The meeting was adjourned at 6:38 pm.

**Attachments:**

06-11-26 Agenda

06-11-26 P&L vs. Budget

06-11-26 P&L This vs. Last

06-11-26 Balance Sheet

06-11-26 Transaction List

06-11-26 Manager's Report

Approved by the Board of Directors on this date: 7/2/2026

Signature: Anna Means

Title Treasurer