

**Scappoose Drainage Improvement Company Board of Directors Monthly Meeting**  
**Minutes – May 13, 2026**

President Hostettler called the meeting to order at 6:00 pm.

**Present:** Rob Hostettler, Amanda Hoyt, Gina Means, Gary Wheeler, Megan Augeri, Chase Christensen, Janell Greisen, Christine Taylor, Bob Short, Amy Bynum, Geoff Wenker and Debbie Murphy.

**Public Comment:** None

**Agenda Approval:**

Megan moved to approved the agenda as presented. Gary seconded. No discussion. Motion passed unanimously.

**Meeting Minutes Approval:**

Amanda moved to approve the 4-9-26 Monthly Board of Director Meeting Minutes as presented. Megan seconded. No discussion. Motion passed unanimously.

**Presidents Message:** None.

**Financials:** See attached.

The financials were edited as they were run early. Columbia River PUD actual bill was about \$2,000 less than estimated. A bid came through for the electrical conductor replacement at the Evans #2; may be getting a second bid. This has been added to the transaction list. State Pool transfer request has been revised to \$32,750.

Amanda moved to approve the transactions as presented and a State Pool transfer of \$32,750. Gary seconded. No further discussion. Motion passed unanimously.

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

**Infrastructure:** Business Oregon send the finalized signed contract back today. Farnham Electric's transfer switch is being manufactured with an estimated delivery time of mid-September.

**LOMR:** Waiting for confirmation whether or a property rights measure will be required, in which a 45-day meeting notice will be issued. Although the \$6,989 cost involved is not in the budget, but within Chase's spending authority, requesting a motion.

Amanda made a motion grant Chase authority to execute the updated contract with West upon receipt and payment of costs not-to-exceed the \$7,000 remaining balance. Gina seconded. Motion passed unanimously.

**Rental Home:** Rent was delayed due to insurance issues. Need to discuss possible rent increase in advance as a letter will go out at the end of the month giving a 90-day walk-through notification. Last year the rent was increased 1.2% which was \$25.

It was discussed whether there were an additional housing increases or an anticipated expense. Chase informed the board the utilities come off the Evans pump and there are no anticipated expenses. There was discussion on keeping rent the same when you have a good renter.

Gina moved to leave the rent the same and to revisit an increase next year. Amanda seconded. Motion passed unanimously.

**Legal:** Nothing to report.

**Upcoming Meeting:** The next meeting is schedule for June 11, 2026.

This meeting will include approval of the budget. Board Members should submit items for the budget to Chase by May 22<sup>nd</sup>. Chase will then get a draft of the budget to the Board in advance of the meeting.

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

The meeting was adjourned at 6:35 pm.

**Attachments:**

05-13-26 Agenda

05-13-26 P&L vs. Budget

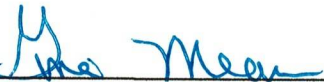
05-13-26 P&L This vs. Last

05-13-26 Balance Sheet

05-13-26 Transaction List

05-13-26 Manager's Report

Approved by the Board of Directors on this date: 6/11/26

Signature: 

Title Sec.