

Scappoose Drainage Improvement Company Board of Directors Monthly Meeting
Minutes – August 7, 2025

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

Present: Rob Hostettler, Karen Kessi, Gary Wheeler, Chase Christensen, Janell Greisen, Bob Short, Jeremy Jones, Geoff Wenker, Megan Augeri (joined 6:01), Jeff Condit (joined 6:01) and Wyatt Roseman (joined 6:01)

Absent: Amanda Hoyt

Public Comment: None

Agenda Approval: Karen moved to approve the agenda as presented. Gary seconded. No discussion. Motion passed with 3 yes, 2 absent.

Meeting Minutes Approval: Karen moved to approve the 07-10-25 Minutes as presented. Gary seconded. No discussion. Motion passed with 4 yes, 1 absent.

Presidents Message: None.

Financials: See attached

Chase advised the financials include the mowing invoice as well as forecasted invoices for tree removal operations to be paid with payroll. Columbia River PUD estimated bill came in about \$500 less than the estimate.

Karen moved to approve the transactions from June 13th through July 31st as presented and a \$48,000 State Pool transfer. Megan seconded. No discussion. Motion passed with 4 yes, 1 absent.

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

Rip Rap Tree Removal: Chase advised SDIC is coordinating with the contractor Cal Portland is using. This allows us to share equipment and is a cost savings.

Need to be cognitive that if electrical projects are done at the North Pump Station, we will need to incorporate a neutral leg.

Pumping & Water Control Operations: Karen inquired how the wells are marked. Chase advised there are vertical flags at the end the wells.

Rental: Walk through discovered the stove vent fan isn't working. A new vent fan will be installed on August 14th and the associated cost will be deducted from the rent.

Tenant agreed to the September increase. There is an email indicating the tenant's agreement.

Legal: Jeff Condit advised the following:

Special Districts Fairness and Accessibility Act (Federal Bill)

The bills clarifies that Special Districts are municipalities for the purpose of receiving federal grants and loans. No immediate benefits but could open up grants and federal loans that we weren't previously eligible for as SDIC is within the definition of special districts within the bill.

No state level laws have been published yet. Jeff went through the adopted bills on the website and there are no amendments that would impact us. The laws book is typically published in September and will review it further then.

Upcoming Meeting: Next month's board meeting will need to be changed due to scheduling conflicts.

Karen made a motion to move the monthly Board of Directors meeting for September 11th to September 4th. Megan seconded. No further discussion. Motion passed with 4 yes, 1 absent.

Action Items: None

Master Calendar: The Board reviewed the online master calendar.

Bylaws: If there are any legal impacts to our Bylaws, they would need to be available for the Annual Landowners Meeting.

Central Contacts: Rob has sent a draft to Chase for review.

O & M Manual: Chase will review for updates during the winter.

Additional Public Comment: None

The meeting was adjourned at 6:25 pm.

Attachments:

08-07-25 Agenda

08-07-25 P&L vs. Budget

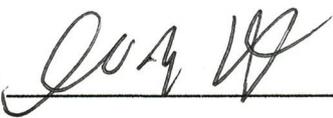
08-07-25 P&L This vs. Last

08-07-25 Balance Sheet

08-07-25 Transaction List

08-07-25 Manager's Report

Approved by the Board of Directors on this date: 9/4/2025

Signature: 

Title Sec/Treasurer