



# Chehalis River Basin Flood Control Zone District

*Erik P. Martin, P.E., District Administrator*

*351 NW North St  
Chehalis, WA 98532-1900*

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## Chehalis River Basin Flood Control Zone District Regular Meeting Minutes

**Location:** Lewis County Commissioners Hearing Room, 2<sup>nd</sup> floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532  
**Meeting Date:** Wednesday, October 26, 2022  
**Meeting Time:** 2:30 pm

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### Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Sean Swope at 2:30 p.m., Wednesday, October 26, 2022. Those in attendance were:

Lee Grose	Chehalis River Basin FCZD Supervisor
Sean Swope	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin FCZD Administrator
Matt Dillin	Chehalis River Basin FCZD Project Manager
Lara McRea	Interim Clerk, Board of supervisors
Edna Fund	Office of the Chehalis Basin Board member
J. Vander Stoep	Office of the Chehalis Basin Board member
Frank Corbin	Chehalis River Basin FCZD Adv Committee Member
John Henricksen	Chehalis River Basin FCZD Adv Committee Member
Amber Smith	Lewis County Civil Deputy Prosecuting Attorney
Barbara Russell	Lewis County Deputy Prosecuting Attorney
Nic Scott	Lewis County Public Information Specialist

### Verification of a Quorum

There is a quorum of two district supervisors.

### Introductions

Introductions were made.

### Approval of minutes for September 28, 2022

Supervisor Grose made a motion to approve the minutes from September 28, 2022. Supervisor Swope seconded the motion.

Motion approved.

### Public Comment

No comments.



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## **Invoice Approvals**

(Grant 17-1373 Chehalis Basin Strategy Participation)

<b>Vendor</b>	<b>Date</b>	<b>Service</b>	<b>Amount</b>
GTH	Sep 2022	Governmental affairs svcs-Sep	15,578.25
GTH (Bill Lynn)	Sep 2022	Prof svcs through 8.31.22	316.00
LC Administration	Sep 2022	Staff time Martin/McRea-Sep	2,475.20
HDR Engineering	Sep 2022	Eng Svcs for AMM 8.28-9.24.22	85,844.17
HDR Engineering	Sep 2022	Enviro Svcs 8.28-9.24.22	21,571.11
Kleinschmidt	Sep 2022	Eng Svcs Proj 8.26-9.30.22 (Mitigation Plan)	39,784.24
Jones & Jones	Sep 2022	Prof Svcs 8.27-9.30.22	3,283.25
Stoel Rives LLP	Sep 2022	Prof Svcs through 9.30.22	5,544.00
Dillin Engineering	Sep 2022	Prof Eng Svcs Project Mgr 9.1-9.30.22	11,046.00
Joseph B Walker	Sep 2022	Professional Svcs 9.1-10.17.22	6,965.91
East County Journal	Sep 2022	Notice of budget amendment	51.29
The Chronicle	Sep 2022	Notice of budget amendment	55.66
<b>TOTAL ALL EXPENSES:</b>			<b>192,515.08</b>

(Grant 22-1726 Hyporheic Zone Exchange)

<b>Vendor</b>	<b>Date</b>	<b>Service</b>	<b>Amount</b>
Kleinschmidt	Sep 2022	Prof Svcs 8.27-9.30.22	20,893.39
<b>TOTAL ALL EXPENSES:</b>			<b>20,893.39</b>

(Grant .09 Distressed Counties Funding)

<b>Vendor</b>	<b>Date</b>	<b>Service</b>	<b>Amount</b>
HDR Communications	Sep 2022	Comm support 8.28-9.24.22	3,879.36
<b>TOTAL ALL EXPENSES:</b>			<b>3,879.36</b>

**Grand Total of all expenses:     \$217,287.83**

Erik Martin gave a briefing of the expenditures.

Motion made by Supervisor Grose to approve the invoices totaling \$217,287.83. Supervisor Swope seconded the motion.

Motion approved 2-0.

## **Resolution No. 22-005 Notice of hearing for 2023 budget adoption**

Erik reported that resolution #22-005 is a notice of hearing to adopt the 2023 budget for the Chehalis River Basin Flood Control Zone District. The hearing will be held on Tuesday, December 6, 2022 on or after 3:30 pm at the Lewis County Courthouse in the hearing room to formally adopt the 2023 budget for the district.



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The Notice of public hearing will be published in the Chronicle on November 24 & December 1, 2022 and in the East County Journal on November 30, 2022.

He said the 2023 budget will be a rollover of funds already approved by the Office of the Chehalis Basin board and other sources.

Motion made by Supervisor Grose to approve Resolution No. 22-005 notice of hearing to adopt the 2023 budget for the Chehalis River Basin Flood Control Zone District. Supervisor Swope seconded the motion.

Motion approved 2-0.

## **Office of the Chehalis Basin update**

Erik reported that the Office of the Chehalis Basin Board meeting for November 3 has been canceled. The next meeting will be held on December 1.

Edna Fund discussed the flood warning system training that will be held on November 2 from 6:00 to 7:00 p.m. She encouraged everyone to sign up for the training.

Edna also said she would be meeting with Tyson Johnston of the Quinault Indian Tribe to discuss the biennium budget this week.

The Lewis County annual flood meeting will take place on Thursday, November 3 at the Jester's Auto Museum from 1:00 to 4:30 p.m. Erik said he would be giving a presentation at the flood meeting.

Erik said he spoke with Ross McDowell, Department of Emergency Management Director and Ross had listened to the "Future flood" presentation that the Office of the Chehalis Basin (OCB) did. His department has some questions regarding how the flood warning system and how that coordinates with things Lewis County is doing from an emergency management response standpoint. Erik is trying to get him in touch with Andrea McNamara Doyle or someone from OCB or the Flood Authority to better understand these entities are doing on flood warning systems so they are not duplicating efforts.

The group further discussed the flood warning systems and the ownership of them.

## **Project update**

Matt Dillin said the district is still looking at the upstream and downstream minimization alignments. The original alignment is impacting a sensitive cultural resource and the district is trying to minimize the impact with the upstream and downstream alignments. The district is not seeing any issues from a geotechnical standpoint. HDR has been out in the field investigating the bedrock and soil materials and they have not seen any issues. They are also moving to the next phase of geotechnical investigation which is drilling.

Matt discussed the open channel fish passage during the construction phase. This will minimize the impacts to fish during construction. He discussed the design of the open channel fish passage.

He also briefly discussed the 106 consultation with the tribes. He said one of their concerns was visual impact from the structure. He noted the district is getting closer to making a decision on one of the alignments once all the information is received.

Erik said the timeline for the alignment decision is February or March.



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## **Announcements**

No announcements.

## **Adjournment**

The meeting adjourned at 2:53 p.m.

Respectfully submitted,

Lara McRea  
Interim Clerk