Ash Creek Water Control District Board of Directors REGULAR MEETING

Thursday, July 6, 2023 7:00 A.M.

MEETING NOTICE & AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of minutes: June 1, 2023 Regular Meeting
- 4. Audience Comments
- 5. Director Comments
- 6. Reports
 - A. Finance: Monthly Report
 - B. Phone
 - C. Nutria: Monthly Report
 - D. Engineer's Report
 - E. Subcommittee Report(s):
 - a. Outreach
- 7. Unfinished Business
 - A. Legislative Advocacy
- 8. New Business
 - A. Election Results
- 9. Miscellaneous Business/Information Items
 - A. Correspondence
 - B. Task Log
- 10. Adjourn

Notice of Regular Meeting

The Board of Directors of Ash Creek Water Control District will hold a Regular Meeting at 7:00 a.m. on Thursday, June 1, 2023. The meeting will be conducted via video conference. To provide comments in advance, email the District Secretary at <u>DistSec@ashcreekwcd.com</u>, no later than 5:00 pm, July 5, 2023. Zoom information:

Join Zoom Meeting https://us06web.zoom.us/j/82158510794?pwd=TVVFdmICa1BUQVdWeUpmK01halErUT09

Meeting ID: 821 5851 0794 Passcode: 386208

669 444 9171 US 253 215 8782 US (Tacoma)

Meeting ID: 821 5851 0794 Passcode: 386208

Ash Creek Water Control District Board of Directors REGULAR MEETING

Thursday, June 1, 2023

1. Call to Order. The meeting was called to order at 7:03 am via Zoom by chair Dan Farnworth.

2. Roll Call. Board Present: Dan Farnworth, Madeline Fisher, Tom Wilson, Andrea Melendy, Mancil Russell, Donna Schuyler, Roger Weber, Ed Matteo

Others present: Karin Johnson, Emmanuel Goicochea, Anne Scheck (left after report), Todd Whitaker, Engineer

3. Approval of minutes: May 4, 2023 – Regular Meeting. Andrea noted the check to Ascension Accounting should be \$142.35. Madeline said that under the director report, the bird mentioned should be spelled Steller's Jays

Mancil moved to approve the minutes as amended; Roger seconded. Passed by all present.

4. Audience Comments.

A. Anne Scheck reported that she will be asking Dan for a photo on an article she will be doing on his service to the district.

B. Emmanuel Goicochea. He noted he was asked to attend meeting; he is a write-in candidate.

5. Director Comments

A. Andrea noted she sent a reminder email to past recipients of grants encouraging them or their colleagues to apply. Dan noted Michelle Haney sent a final report. Tom asked if it was something that could be for the website; Dan will forward it to Tom.

B. Madeline reported we had 0.36" precipitation for May. She was glad to see the booth at the farmers market; she will forward a photo to Tom for the website. She attended a zoom meeting w/Dallas re: concerns about upper reaches of Ash Creek. She will report it under new business.C. Mancil noted deer went away after he cut grass.

Kristen Larsen joined the meeting at 7:16 am.

D. Dan reported Zoom will be refunding users per a legal settlement; since we are using Dan's account, he will forward it when received.

6. Reports

A. Finance: Monthly Report. Andrea summarized the report (Att #1): Cash in Bank: LGIP: \$411,379.56; PTB: \$3,487.74 Checks: #2272, Silvi Pi, Drone Video \$665.00 Received an invoice from accounting yesterday; she will pay and it will reflect on next month's report.

B. Phone. Mancil reported receiving two calls from the same number in Utah; no messages left. He will return the call after the meeting.

C. Nutria: Monthly Report. Ed reported 4 caught, 54 traps out. Tom asked if we track male/female; Ed said we do not. He gets weight and length, though.

- D. Engineer's Report.
- 1. Todd reported: he attended a meeting yesterday with the city of Dallas; they received a study on Ash Creek. Findings of hydrolic study are consistent with what's seen. An unnamed tributary was realigned in the '80's, which made a significant change in flooding along the north fork; they are considering restoring the original alignment. Looking at culverts at the old mill site, possibly turning it into an open channel. Cost estimated at \$100 million and upward. The don't know if it will move forward unless they could find grant money, possibly from FEMA. Madeline attended via Zoom; one of the ideas work on the Falls City highway; ramifications were listed for all possible projects. Interesting and complex discussion. Discussion of ramification of flood insurance and who is responsible for culverts underneath the mill site, buyer or seller. Todd said there was interest that the FEMA flood map around Praegetzer area is not accurate; the interest is in getting cit orrected now or in association w/another project. To get a FEMA grant, they would have to have updated flood plain map; this is something we could be in. Todd summarized process of updating map. Discussion of possibility of District assisting w/map update, future project costs/grants. Dan summarized that the FEMA flood map update is a good start; it would assist all and us with the Holman tributary. Other projects - still waiting on Godsey Road and Gun Club Road projects.
- 2. Dan noted Todd received a contract proposal from Aklin, which he forwarded to Board. Dan summarized the estimated costs proposal for Board. Dan would like this done today, if possible so work can begin. Comparison of cost to previous contracts noted. Discussion of debris removal; Todd noted it would likely be storm/ice tree falls, etc. and the reach of the project would be from 16th St to Godsey Rd. Kristen reported they oversprayed on a previous project and asked what chemicals were used; Todd reported they are licensed and relies on their expertise. Dan suggested to authorize the contract, inform them they should apply within state law guidelines. Kristen noted she discussed it with the city, as it was their contractor. Todd noted they always spray in the channel, always understood they use aquatic listed herbicides. Todd will clarify use of which chemical with Aklin. Dan suggested moving forward, to inform them of application rules.

3.

Mancil moved to accept the spray contract with Aklin Spray; Roger seconded. Motion passed with ayes from all 8 Board members present. Andrea wants to add proviso re: concern of chemicals, to follow state laws on chemicals. Discussion. Tom suggested that Todd express our concerns to them. Consensus

Todd excused at 7:52 am Kristen excused at 7:53 am

E. Subcommittee Report(s):

a. Outreach. 1)Tom reported he, Mancil, Andrea and Ed were all at the Saturday market; it was a little slower than previous markets. Two new contacts received; it was a successful event, perhaps have another in August. Andrea asked if Tom would email the contacts for followup. 2) This Saturday is the Bird Walk; let him know if you are interested in attending. Andrea believes there may be some repaving at Colonia Amistad; potential parking concern. Tom noted everyone informed to park in the school parking lot. Tom reviewed the schedule of activities.

Donna excused at 8:02 am. Gave her goodbyes, and all thanked her for her service.

7. Unfinished Business

A. Legislative Advocacy. No update.

8. New Business

A. Resolution #2023-01, Levy & Categorize Taxes. Karin reported that although the district adopted a 2-year budget, a resolution to levy and categorize taxes must be passed annually. Johnson explained the tax rate.

Tom moved to adopt resolution; Mancil seconded. Motion passed by all 7 Board members present.

B. Election Results. Karin reported that official results have not yet been received. The county will tally the write-in votes, and will send an acceptance form to the highest vote getter. If it is not received by a deadline, then the position will be vacant. Discussion.

C. Discussion of election results/changes at end of June. Chair would be voted on next month. Donna is still valid as a check signer until the end of June. Discussion of bank signers; Andrea will call the bank for a new bank signers form. Terms end June 30th.

C. Zoom account. Dan – must have email and credit card for monthly fee. One of the difficulties is the number of email addresses was limited. Dan explained how Zoom would work, Karin asked if we could get another general email. Discussion of email, credit card. Tom will set up email and zoom; he will use his card until the district card is resolved. Consensus. Zoom link will be provided to Karin who will send it with the agenda email. Discussion of emails. Tom will unactivate passwords for those not in office after July 1st. Discussion of next meeting; Mancil, as co-chair will open meeting.

Tom excused at 8:28 Roger excused at 8:28. Dan (and remaining board members) thanked him for his service.

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Ed reported he has district t-shirts at his house, stop by there or the nursery to get one.

- 9. Miscellaneous Business/Information Items
 - A. Correspondence. No action needed.
 - B. Task Log. No new items

10. Adjourn

Mancil moved to adjourn; Tom seconded. Madeline thanked Dan for all of his leadership through the years. Motion passed by all present.

Meeting adjourned 8:31 am

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82								596	ъ С	5	601	F	374	976
Totals	263	-	-	264	0	80	344	841	9	9	847	-	534	1,382

CERTIFIED TABLE REPORT MAY 16, 2023 SPECIAL DISTRICT ELECTION

OFFICIAL FINAL RESULTS CERTIFIED RESULTS POLK COUNTY

		No Candidate Filed	0	0	0	0	0	0	0	
		Write-in Totals	0	~	0	4	14	54	73	
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eek Water		Write-in: Gabrielle Ugalde	0	0	0	0	0	-	1	
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sition 2 A:	31	Write-in: Luther Jewell	0	0	0	0	0	+	1	
sh Creek		Write-in: Emmanuel Goicochea	0	0	0	0	5	3	(8)	
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lct		Write-in: Steve Rusell	0	0	0	0	0	2	2	
		Write-in: Dennis Johnson		0	0	-	0	0	1	
-		Write-in: Emmanuel Goichochea	0	0	0	0	0	2	2	

Ash Creek Water Control District, Director, Position 2 Ash Creek Water Control District

							VOTE FOR 1	R 1						
	Write-in: Jim Reed	Write-in: Emanuel Goicochea	Write-in: Ellon Zook Asborn	Write-in: Ford Decker	Write-in: Shane Handsaker	Write-in: Andrew Rocker	Write-in: Frank Merris	Write-in: David M Bacio	Write-in: Henry Dygert	Write-in: Karen Gratreak	Write-in: Olivia Russell	Write-in: Erin Seiler	Write-in: Bo Camero I	
118	0	0	0		0	0	0	0	0	0	0		0	
122	0	0	0	0	0	0	0	0	0	0	0	0	0	
152	0	0	0	0	0	0	0	0	0	0	0	0	0	
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CERTIFIED TABLE REPORT MAY 16, 2023 SPECIAL DISTRICT ELECTION

Ash Creek Water Control District, Director, Position 2 Ash Creek Water Control District

	Write-in: Ed Matteo	Write-in: Steve Storey	Write-in: Tony Hawk	Write-in: Cristopher D Garcia	Write-in: Emmanual Goichochea	Write-in: Dale E Goodell	Write-in: Jessica Watson	Write-in: Dave Weilsser	Write-in: Juan Manuel Diaz	Write-in: David Thompson	Write-in: Thomas Hutchison	Write-in: Rick Hohnbaum	Write-in: Christopher D Garcia	Write-in: Tilly Bruning
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182	0	0	1	1	2	1	0	-	4	0	0	-	0	-
Totals	1	-	1	1	2	1	-	-	-	-	-	-	-	-

CERTIFIED TABLE REPORT

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	Ash Creek Water Control	<mark>district, Director, Position 2</mark> Ash Creek Water Control	District VOTE FOR 1	Contest Total Undervotes Overvotes	12	0 19 20	0: 4' 4	0 80 84	0 272 286	0 922 976	0 1,309 1,382
SPECIAL DISTRICT ELECTION	Ash	Ash			118	122	152	154	178	182	Totals

D TABLE REPORT	2023	DISTRICT ELECTION
CERTIFIED TABLE	AAY 16, 2023	SPECIAL DISTRI

Write-in: Julie 0 0 0 0 - Grammer Write-in: 0 0 0 -

	Write-in: Henry Dygert	0	0	0	0	0	-	-
	Write-in: Danny Salinas	0	0	0	0	0	-	-
	Write-in: Talaiga Talhonu	0	0	0	0	0	2	2
	Write-in: Chuds Bakely III	0	0	0	0	-	0	۲
	Write-in: Tyler Naab	0	0	0	0	0	1	1
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4	Write-in: Susan Graham	0	0	0	0	0	1	1
	Write-in: Thomas Hutchison	0	0	0	0	-	0	-
	Write-in: Joshua Martinez	0	0	0	0	0		-
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Ash Creek Water Control District. Director, Position 4 Ash Creek Water Control District

				152				Totals
	Write-in: Erin Seiler	0	0	0	0	0	-	-
	Write-in: Sarah Moe	0	0	0	0	0	-	-
	Write-in: Daniel R Hendrick	0	0	0	0	-	0	-
	Write-in: Jacop Rogers	0	0	0	0	0	- -	-
	Write-in: Keli McWilliams	0	0	0	0	5	0	2
	Write-in: Amy Timshel	0	0	0	0	0	-	-
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	Write-in: John Vehrs	0	0	0	0	0	~	-
	Write-in: Martha Russell	0	0	0	0	0	2	2
	Write-in: Dennis Johnson	0	0	0	-	0	0	-

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Ash Creek Water Control District, Director	Ash Creek Water Control District

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c	0	5	0	62	84
	0	10	0	276	286
	1 0	41	0	935	976
Totals 1 0	1 0	56	0	1,326	1,382

Ash Creek Water Control District, Director, Position 5 Ash Creek Water Control District

							VOTE FOR	R 1						
	No Candidate Filed	Write-in Totals	Write-in: Michael Marciano Welby	Write-in: Henry Dygert	Write-in: Blank	Write-in: Vidal Pena	Write-in: Luther Jewell	Write-in: Kaitlyn Oliver	Write-in: Michelle Russell	Write-in: Jonathan Nason	Hembeon	Write-in: James Newbeck	James	Welch Write-in: James
118	0	0	0	0	0	0	0	0	0	. 0		0		0
122	0	0	0	0	0	0	0	0	0	0		0		
152	0	0	0	0	0	0	0	0	0	0		0	0 0	0 0 0
154	0	9	0	0	0	0	0	0	0	Ţ		0	0 0	0 0
178	0	9	-	0	0	0	0	0	0	0		0	0	-
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Ash Creek Water Control District, Director, Position 5 Ash Creek Water Control District

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		5	Water Control VOTE FOR	r Control Distri VOTE FOR 1	ict		5
	Ed Matteo	Write-in Totals	Write-in: Not Assigned	Total Votes Cast	Overvotes	Undervotes	Contest Total
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122	6	0	0	9	0	11	20
152	4	0	0	4	0	0	4
154	46	0	0	46	0	38	84
178	173	~		174	0	112	286
182	593	4	4	597	0	379	976
Totals	(833)	5	5	838	0	544	1,382

Ash Creek Water Control District, Director, Position 8 Ash Creek Water Control District

							VOTE FOR	R 1						
	No Candidate Filed	Write-in Totals	Write-in: Ed Matteo	Write-in: Bree Carey	Write-in: Paul Killion	Write-in: Wanda Fever	Write-in: David M Bacio	Write-in: Adam Jefferson	Write-in: Roxie Guerrero-Spitz	Write-in: Ken Perkins	Write-in: Cat Widders	Write-in: Tony Hawk	Write-in: Larry Fitts	Write-in: Donna Schuyler
118	0	0	0	0	0	0	0	0	0	0	0	0	0	0
122	0	0	0	0	0	0	0	0	0	0	0	0	0	0
152	0	0	0	0	0	 0	0	0	0	0	0	0	0	0
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CERTIFIED TABLE REPORT

SPECIAL DISTRICT ELECTION

MAY 16, 2023

Write-in: 0 0 0 0 Joanne Timshel Write-in: Jared o o o 0 0 Presler Write-in: Sarah o o o 0 0 Moe Ash Creek Water Control District, Director, Position 8 Ash Creek Water Control District Write-in: Tyler 0 0 0 0 0 Naab Write-in: David o o 0 O O N N Gewirtz Write-in: o o 0 0 0 Matthew Shirley َ Write-in: م Andrea Meledy 00 0 0 VOTE FOR 1 Write-in: 0 0 0 0 0 ~ Jennifer Bruning Write-in: Darcy o 0 00 0 T Kirk Write-in: o o o 0 0 Thomas Hutchison Write-in: O 0 0 0 0 Elizabeth Diaz Write-in: 0 0 0 00 Charles West Write-in: 0 0 0 0 0 <u>-</u> Jessica Watson Write-in: Judy o o o 000 ŝ O'Day Eaves Totals 118 152 152 154 178 182

Ash Creek Water Control District, Director, Position 8 Ash Creek Water Control District

						VOTE FOR	R 1					
	Write-in: Henry Dygert	Write-in: Blank	Write-in: Vidal Pena	Write-in: Illegible	Write-in: Luther Jewell	Write-in: Pedro Salazar	Write-in: Mancil Russell	Write-in: Not Assigned	Total Votes Cast	Overvotes	Undervotes	Contest Total
118	0	0	0	0	0	0	0	0	0	0	12	12
122	0	0	0	0	0	0	0	0	0	0	20	20
152	0	0	0	0	0	0	0	0	0	0	4	4
154	0	0	0	0	0	0	0	0	ო	0	81	84
178	0	0	0	0	0	0	0	0	4	0	282	286
182	-	2	2	-	1	~	2	0	35	0	941	976
Totals	Ł	2	2	1	1	1	2	0	42	0	1,340	1,382

is

NOTICE OF ELECTION CANVASS for May 16, 2023 Special District Election (ORS 255.295 requires this form to be completed and returned by June 30, 2023.

Ash Creek Water Control Dist (District Name) hereby notifies the Polk County Clerk, Election officer for the District, that the District has canvassed the votes as reported in the certified election results, and has determined that the below named individuals are qualified to hold office; and hereby causes the election officer to issue a Certificate of Election (or in the case of write-ins, a write-in acceptance form) to the following:

NAME	OFFICE (POSITI	ON/ZONE)	QUALIFIED	NOT QUALIFIED
Tom Wilson	Position	1		
Emmanuel Goicochea	Position	2	\square	
Kelie McWilliams	Position	4		X
Gabriel McWilliams	Position	5		X
Ed Matteo	Position	6	X	
Ed Matteo Judy Eaves	Position			X
y				

Dated this 28th day of <u>June</u>, 2023. By <u>Karin Johnson</u> Title District Clark Title

This completed form must be returned in person, by mail, fax or e-mail by June 30, 2023. Thank youl

Polk County Clerk 850 Main St., Rm 201 Dallas OR 97338

steckley.cole@co.polk.or.us 503-623-9217 phone 503-623-0717 fax

ACWCD Board of Directors Tracking Log 2022-23

			S	tatus	
Project	Assigned	Person Assigned	Pending	Completed	Comments
Buy laptop	05/07/2020	Karin	Х		Purchase laptop & Office 365
Website, records	11/04/2021	Karin/Tom/Andrea			Go to storage unit/Karin to put agenda packets & minutes on website
Take old laptop to Tom	11/04/2021	Karin			
Vegetation survey	12/2/2021	Board	Х		Report reviewed 01-19-2023
Update Policy Manual	01/06/2022	Board			Ongoing
Outreach subcommittee	06/02/2022	committee	x		ONGOING
File Report in Lieu of Audit	9/1/2022	Karin		х	File no later than Sept 30th
Create Outreach Comm. Activity Log	9/1/2022	Tom	x		Ongoing
Associate Directors, add'l information	12/1/2022	Tom		х	Not applicable to our district
Legislative Advocacy	10/6/2022	Dan	x		Future meeting discussion
Correct RILOA	1/5/2023	Karin		X	Amended report filed with state; closed 01/20/2023
Approved minutes to Tom for website	1/5/2023	Karin	Х		
Resolution to County Clerk	6/1/2023	Karin	Х		Due by 07/15/2023