

**Ash Creek Water Control District
Board of Directors
REGULAR MEETING**

**Thursday, February 1, 2024
7:00 A.M.**

MEETING NOTICE & AGENDA

1. Call to Order
2. Roll Call
3. Approval of minutes: January 4, 2024 – Regular Meeting
4. Audience Comments
5. Director Comments
6. Reports
 - A. Finance: Monthly Report
 - B. Phone
 - C. Nutria: Monthly Report
 - D. Engineer's Report
7. Unfinished Business
 - A. District Laptop
 1. Equipment Policy
 2. Inventory Sheet
 3. Cloud Backup
8. New Business
 - A. 2024-26 Budget
 1. Appoint budget officer
 2. Adopt budget calendar
 - B. SDAO Board Practices Assessment
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, February 1, 2024. The meeting will be conducted via video conference (see link below). To provide comments in advance, email the District Secretary at DistSec@ashcreekwcd.com, no later than 5:00 pm, January 31, 2024.

Zoom link: <https://us06web.zoom.us/j/82158510794?pwd=TVVFdmlCa1BUQVdWeUpmK01halErUT09>

**Ash Creek Water Control District
Board of Directors
REGULAR MEETING**

Thursday, January 4, 2024

1. Call to Order. The meeting was called to order at 7:02 a.m. by Chair Mancil Russell via Zoom.
2. Roll Call. Board present: Mancil, Tom, Andrea, Ed, Madeline. Absent: Emmanuel (exc.)
Others present: Karin, Todd, Anne Scheck
3. Approval of minutes: December 7, 2023 – Regular Meeting. Tom moved to approve the minutes as submitted; Ed seconded. Motion carried by all board present.
4. Audience Comments. None.
5. Director Comments:
 - A. Madeline. We had 7.76" precipitation in December; 2022, 7.35"; and in 2021, 11.01".
 - B. Andrea. She received an email from the bank, paperwork needs more signatures. She & Tom have signed it; she has dropped it off with Karin for all to sign.
 - C. Tom. He was contacted by Suzanne at LWC, who asked if we are interested in doing another birdwalk - last year's cost to us was \$400.00. Discussion; board consensus, good way to get residents involved in the creek.
6. Reports
 - A. Finance: Monthly Report. Andrea summarized the monthly report (Att. #1):
Cash in bank: LGIP: \$460,945.40; PTB: \$5,499.30.
Checks: #2295, Karin Johnson, \$400.00; #2296, Tom Wilson, \$65.00; #2297, Ascension Accounting, \$278.60.
 - B. Phone. Tom – no calls to report.
 - C. Nutria: Monthly Report. Ed summarized the report (Att. #2): 2 caught, 53 traps out. Nutria program seems to be effective.
 - D. Engineer's Report. Todd reported:
 1. Spoke with West Consultants re: estimate for hydraulic modeling of Ash Creek in Gun Club/Hoffman area. He shared the information on screen, showing what the flood plain looks like in that area, and around Monmouth lagoons. Estimated cost is \$125,000 to \$150,000. We would also need to have buy-in from the city and county. It is more than he thought it would be, but understands the complexity of area. Need to review the value of this – currently there are some inconsistencies, but mostly accurate. Discussion. Todd will visit with county planning director. He also suggested that the Godsey area be remapped; the tributary by Mak Metals is not shown. Further discussion. Consensus to have Todd continue to investigate.

7. Unfinished Business

A. District Laptop. Tom reported the old laptop is dead. The drive information has been transferred to a thumb drive. The computer itself was not worth saving. Summit has a laptop that would fulfill our needs at a cost of \$550.00. Some discussion previously to get 2 – possibly an additional for the treasurer. Suggested that a second be for the chair to hold meetings, be a backup for district information. Discussion.

Tom moved that board authorize purchase of 2 laptops up to cost of \$1,100 plus \$100 for any additional external drives needed; Madeline seconded. Passed by all board members present.

Tom asked about possibly using district credit card, discussion. (Card should be in Karin's possession.) Consensus to keep the card for other miscellaneous uses.

8. New Business

A. Bird walk participation. Tom noted we previously discussed participating twice; LWC has asked if we are interested again. Do we want to do just one, or one in the spring and one in the fall? Discussion. Consensus this would also be a good way to promote our district. Tom will get information from Suzanne and bring it back to the next meeting.

B. Madeline suggested more grant outreach to schools. Andrea reported that in February she will begin contacting, and explained the process. Mancil offered to help make a presentation to the schools. Tom asked if all schools were eligible; yes, those within our district.

9. Miscellaneous Business/Information Items

A. Correspondence. None that needed action.

B. Task Log.

C. Madeline asked about qualification to be on board; Tom reported the must own property within the district. Schools, businesses can have a representative, but only if they own property within district.

10. Adjourn. Ed moved to adjourn; Tom seconded. Motion passed by all board present.

Meeting adjourned at 7:53 a.m.



SDAO
CONSULTING SERVICES
PROGRAM

SPECIAL DISTRICTS
ASSOCIATION OF OREGON

PROVIDING OUR DISTRICTS WITH EXPERT ADVICE AND
GUIDANCE FOR REDUCING RISK, IMPROVING SERVICES,
AND PLANNING FOR THE FUTURE.



CONSULTING SERVICES PROGRAM

ABOUT US

The SDAO Consulting Services Program was established in 2007 to assist districts with addressing complex issues as they work toward providing their patrons with cost-effective, highly desirable, and efficient public services. With a cadre of expert consultants at its fingertips, the Consulting Services Program can assist districts with board and organizational assessments, management recruitment, strategic planning, board and staff training, meeting and process facilitation, and overall best practices for your district.

MISSION

The mission of the program is to provide members with assistance in making sound management and policy decisions that are in alignment with best practices and state law. As a result, districts operate more proficiently, with less conflict and liability exposure, providing more resources for their specific service.

8 HOURS OF FREE CONSULTING SERVICES

Member districts are eligible for up to eight hours of free services provided by our consultants every year. After this time is exhausted, members will have the option of continuing at an hourly rate.



■ VIRTUAL CONSULTATIONS AVAILABLE

For your convenience, we now offer virtual consultations. These virtual sessions are provided with the same level of professionalism and care as an in-person session but can be hosted through Microsoft Teams or GoToMeeting. Multiple individuals from your district staff or board can be in attendance from any location.

■ ORGANIZATIONAL SERVICES

Your district's success and response to future challenges are built from the foundation of a well-run organization. Our consultants help organizations optimize their core performance by identifying what works, what needs to be fine-tuned, and planning for future requirements.

■ HONEST AND EXPERT OPINIONS

Our consultants are committed to excellence and are here as a valuable resource to help your district succeed. We have a range of expertise and experience with almost all district types and sizes. Our consultants can assist with problem-solving almost any business challenge your district may have.

■ FREE 8 HOURS PER YEAR

Did you know that your district's SDAO membership includes 8 FREE consulting hours each year? Receive helpful advice, address issues, or brainstorm project ideas with one of our experts. Don't miss out on this valuable and impactful benefit for your special district.

OUR SERVICES

Our expert consultants collaborate with members to understand their individual needs in order to provide exceptional, effective, strategic and compliant best practices for their district.

DISTRICT MANAGER TRANSITION PLANNING

Every district will experience a change in leadership. Being prepared for that change, be it suddenly or planned, will impact the short and long-term future of the district. We have developed a guide to assist districts with planning for and implementing a process that will ultimately lead to a successful transition from one district manager to another.

MANAGEMENT RECRUITMENT

The program's management recruitment services are tailored to meet your district's needs at a substantially lower cost than national recruitment services. We do this through working hand-in-hand with district leaders to design and implement an inclusive recruitment process that best fits the needs of the district. The amount of assistance can range from SDAO outlining the recruitment process for the districts to implement to SDAO leading and facilitating the entire process.



300+

Districts have already trusted us





ORGANIZATIONAL ASSESSMENTS

Our team of consultants have the expertise to assist your district with assessing your overall operation. With a look from the outside, our consultants can provide you with guidance and recommendations that will set your district up for long-term success. Consultants assess organizational efficiencies and effectiveness; financial sustainability; personnel management; operating policies and procedures; staff and board training opportunities and involvement; and specific operational activities associated with the type of district being assessed. A written report is provided to the district that summarizes the consultant's findings and recommendations for improvements.

BOARD PRACTICES ASSESSMENT (BPA)

The Board Practices Assessment (BPA) shows district boards how they rate in six key areas of risk management. The BPA reveals how a board performs in such areas as communications, customer relations, personnel, operations, etc. Results of the BPA underscore the significant link between a board's performance and their district's risk management experience. Simply put, good board practices lead to sound risk management.

BOARD GOVERNANCE QUESTIONNAIRE

During times of crisis, all eyes look to the special district's board to figure out where things went wrong. Boards that strive to improve their governance practices are less likely to subject themselves to a calamity. A board's effectiveness is determined by its practices of good governance and understanding the principles of good governance is a necessity for board members in order to follow through on their duties and responsibilities. The Board Governance Questionnaire tool was designed to help boards decide whether they would benefit from participating in the BPA. Your district can use the Board Governance Questionnaire electronically and confidentially to determine how your board is faring. Once the questionnaire is completed by each board member, a summary will be sent to the board with a rating. Based on the rating, your board can decide whether to request the BPA.

WE HAVE A HIGHLY-QUALIFIED TEAM OF EXPERIENCED CONSULTANTS READY TO HELP YOUR SPECIAL DISTRICT.

BASIC PLANNING



Consultants are available to assist districts with a wide range of planning projects. This service is focused on facilitating and outlining basic goals, objectives, and actions to assist the district with preparing for a preferred future or address management/operation issues. Implementation details and evaluating performance measures are generally left for the district to complete. Consultants can assist districts with developing strategic, business, capital equipment, training, and succession plans.

BOARD TRAININGS

Consultants are available to provide trainings for board members that identify key roles, responsibilities, and duties of board members in the areas of CEO/board relations, ethics, finances and budget management, public meeting requirements, and other issues associated with governing a special district.



CONSULTANT PROCUREMENT SUPPORT

SDAO Senior Consultants will assist districts in the procurement of other specialty consultants such as engineers, architects, planners, rate economists, accountants, auditors, and other specialists. Depending on the needs of the district, SDAO Senior Consultants can assist in identifying applicable state procurement requirements, prepare requests for proposals, propose evaluation criteria, administer the consultant procurement process, provide outreach to prospective consultants, coordinate the district's consultant selection, and coordinate contracting with the selected consultant. These services can be scaled to meet the unique needs of the district from offering limited guidance and suggestions, to providing full-service consultant procurement support.

SPECIAL PROJECTS

Consultants are available to assist districts with special projects or problem solving when an issue has come to the surface. Through facilitation and interviewing, consultants can assist with addressing a variety of issues such as meeting and process facilitation, public outreach, board/manager relations, and reviewing, updating, and implementing policies and procedures.



11
Senior Consultants



TESTIMONIALS

RIVER ROAD PARK & RECREATION DISTRICT

This park and recreation district is based in Eugene. It provides classes, recreation programs, an aquatics center and a fitness center to local community members.

"As a member of Special Districts for the last four decades, we have employed several areas of service over the years. Recently, our district utilized SDAO's consulting services for management recruitment. The vacancy was for superintendent. The Board and senior staff made the decision to invest in the expertise of SDAO for such a critical hire. SDAO (Bob Keefer) facilitated the recruitment from the inception, resulting in acquiring a superior candidate. During recruitment, every phone conversation, email, video chat, and in-person interaction was performed with the utmost professionalism. We would not hesitate to enlist your consulting services in the future. Bob Keefer, Senior Consultant and Shanta Carter, Consulting Services Administrator, made the process seamless with exceptional results. Thank you, SDAO!"

*Board of Directors and Staff
River Road Park & Recreation District*



LYONS RURAL FIRE PROTECTION DISTRICT

LRFPD is located in Lyons, a community 25 miles east of Salem. It provides a 24/7 response to fire, rescue emergencies and EMS incidents. The primary fire response area is 37 square miles, which includes a small city area, agricultural farming lands, heavy timbered canyon areas, and timbered wilderness.

"The Lyons Rural Fire Protection District Board of Directors passed a motion to have SDAO come in to conduct an organizational review of the entire fire district. We had never done this process before. The SDAO team conducted a complete review of our department top to bottom. We were presented with and approved the final report. The board and staff have been using this report as a template to make positive changes, updates and create new opportunities for the fire district. Our goal is to provide the highest level of service to the patrons of our district. We believe following this roadmap we can up our game internally and externally to provide that higher level of service."

*Gary Rychard, Board President
Lyons Rural Fire Protection District*





SCAPPOOSE DRAINAGE IMPROVEMENT COMPANY

SDIC is located in Columbia County and is responsible for drainage and flood control for approximately 5,700 acres. The levee is roughly 10 miles long and serves around 900 landowners across 6,100 acres. Without SDIC's levee and drainage facilities, much of the housing, commercial uses, farming and recreation within its boundaries would not be possible.

"SDAO has helped us with our confidence in the process of making decisions on behalf of those we serve. Their special training service provided a tune-up of our knowledge of public meetings laws, record-keeping, board communications rules, conflicts of interest, liabilities, and other rights and responsibilities. Our consultant, George Dunkel, was very knowledgeable and supportive. He also provided each of us with a folder full of reference materials and resources. I recommend SDAO's services to all of us who serve on boards as volunteers. A training session may sound like just another meeting to attend, but I believe board education ultimately saves time and prevents headaches.

SDAO's Organizational Assessment was a HIGHLY worthwhile use of our time and resources. Our consultant was excellent. She got right to work - in just a few days after we set up our contract with

her, she had toured our facilities, attended one of our meetings, and interviewed a large number of our stakeholders. We were impressed by how quickly she understood our organization and the challenges we face. She was very professional and provided honest feedback in a supportive manner. During the time she spent with us, she was a real member of our team and always readily available. At the end, she delivered an excellent 47-page report that is succinct and easy to follow. Among other things, it outlines the major areas where improvements are needed and contains the helpful resources needed to make these improvements. We highly recommend the Organizational Assessment and plan to make use of the other services provided by SDAO for volunteer boards like ours."

*Karen Kessi, Board of Directors
Scappoose Drainage Improvement Company*

TESTIMONIALS

SUNSET EMPIRE TRANSPORTATION DISTRICT

Sunset Empire Transportation District (SETD) is based in Astoria and has been providing public transportation service in Clatsop County since 1993. SETD encompasses the entirety of Clatsop County, covering approximately 840 square miles and serving over 37,000 citizens.

"We've chosen SDAO Consulting Services because of the quality service they provide. We have used the service to help facilitate the development of a strategic plan and completion of the Board Practices Assessment. Both times, commissioners have commented on how they appreciate the services that SDAO provides. Having resources like the Consulting Services Program at our fingertips is indicative of the great value SDAO membership is for our district. Thank you, SDAO!"

Jeff Hazen, Executive Director
Sunset Empire Transportation District



HECETA WATER PUBLIC UTILITY DISTRICT

Heceta Water Public Utility District (HWPUD) was organized in 1966 to provide potable water to residents immediately north of Florence along the coast. HWPUD draws all of its domestic drinking water from Clear Lake. The district boundaries encompass about 11 square miles, and the district serves approximately 2200 homes within the area.

"On two occasions, the Heceta Water Public Utility District has participated in SDAO's Board Practices Assessment. The Board has enjoyed the experience because they feel that SDAO seriously cares about their performance as a board. The Consultant's Impressions and Recommendations section of the assessment provides needed guidance for the board, it is timely, and it directly relates to the input received by the consultant."

Vickie Kennedy, Office Manager
Heceta Water Public Utility District





TILLAMOOK FIRE DISTRICT

Tillamook Fire District is located in central Tillamook County on the Northern Oregon Coast. It provides fire protection and emergency services to approximately 11,000 residents that live within the district boundaries of the City of Tillamook and the surrounding rural areas.

“As a board member and senior staff member in emergency services, I have worked with consultants from SDAO Consulting Services Program multiple times and have found the services, best practices recommendations and technical assistance to be invaluable during daily activities and stressful times. The consultants understand our needs and limitations. They provide practical recommendations and facilitate a consensus of action between all those involved. It has been a pleasure to work with SDAO’s dedicated staff.”

*Eric Swanson, Board Member
Tillamook Fire District*

CRYSTAL SPRINGS WATER DISTRICT & WY’EAST FIRE DISTRICT

Crystal Springs Water District was formed in 1963 and is located in Odell. It serves approximately 5,300 customers in over a 52 square mile area of Hood River County. Wy’East Fire District has stations located in Odell and Hood River.

“I have been involved with recent SDAO assessments for both a fire district and a water district. The assessments provide invaluable information to the Board and senior staff on how the district operates and functions. As a result, we have a clear picture of our current operations, a vision for the future, and recommended steps to fulfill that vision. SDAO consultants are extremely knowledgeable professionals who provide sound advice and guidance that will help your district excel.”

*Eric Cederstam, Board Member
Crystal Springs Water District & Wy’East Fire District*



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CONSULTING SERVICES
PROGRAM

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ACWCD Board of Directors Tracking Log 2023-24

Project	Assigned	Person Assigned	Status		Comments
			Pending	Completed	
Buy laptop	05/07/2020	Karin	x		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			
Update Policy Manual	01/06/2022	Board			Ongoing
Outreach subcommittee	06/02/2022	committee	x		ONGOING
Create Outreach Comm. Activity Log	9/1/2022	Tom	x		ONGOING
Approved minutes to Tom for website	1/5/2023	Karin	x		ONGOING
LB-50 & Budget Resolution to County	6/1/2023	Karin		x	Filed
File Report in Lieu of Audit		Karin		x	File no later than Sept 30th
File copy of budget with County Clerk				x	File no later than Sept 30th
Question re: board repr for businesses	8/3/2023	Karin		x	9/07 - Tom will contact SDAO regarding members
Hybrid meeting / Indy Commons	10/5/2023	Tom	x		
Laptop to Tom	10/5/2023	Karin		X	
Dutton request for landowner list	11/2/2023	Madeline	x		will be coordinator
Research Laptop options	12/7/2023	Tom	x		
Grant program discussion at Feb mtg	1/4/2024	Karin			Add to agenda
Birdwalk information to Feb mtg	1/4/2024	Tom			