

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

**Thursday, November 2, 2023
7:00 A.M.**

MEETING NOTICE & AGENDA

1. Call to Order
2. Roll Call
3. Approval of minutes: October 5, 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
7. Unfinished Business
 - A. Open Board positions
8. New Business
 - A.
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, November 2, 2023. The meeting will be conducted in person at Indy Commons, 154 S. Main St, Independence, OR 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, November 1, 2023.

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

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

Thursday, October 5, 2023

1. Call to Order. The meeting was called to order via Zoom by Chair Mancil Russell at 7:09 am.

2. Roll Call. Board present: Mancil Russell, Tom Wilson, Andrea Melendy, Madeline Fisher, Emmanuel Goicochea, Ed Matteo.

Others present: Karin Johnson, Jennifer Ward, H. J. Dygert

3. Approval of minutes: September 7, 2023 – Regular Meeting. Andrea moved, Ed seconded to approve the minutes as submitted; motion passed by all present.

4. Audience Comments

H. J. Dygert introduced self: works for Marion County, specializes in riparian sections, volunteers at Inspiration Garden.

5. Director Comments

A. Andrea showed a photo taken from her trail cam with a full grown cougar.

B. Tom reported an email was sent last night, got the GIS layer and it is now available on our website.

C. Madeline reported the precipitation: 2.84" in September. Last September, .47". For 2021, 2.62". Interesting watching swallows and reported on the birds seen in the area.

6. Reports

A. Finance: Monthly Report. Andrea summarized report: (Att. 1):

Cash in Bank – LGIP: \$400,344.07; PTB: \$7,073.57. Noted increase in interest.

Dan received Zoom settlement check which he passed along to Andrea for deposit.

All signatures, etc., were turned in to the bank; good to go.

Checks issued - #2289, SOS, RILOA \$20.00; #2290, Ascension, \$269.50

B. Phone. Mancil reported no contact until this morning – a voice mail from the 20th, asking about a position on board. He will follow through with her.

C. Nutria: Monthly Report. Ed summarized report: 3 nutria caught; 53 traps out.

D. Engineer's Report. Todd reported:

1. Met w/Suzanne Dufner, Monmouth planner. Monmouth is interested in re-modeling of the stream within Monmouth and possibly further. FEMA floodplain may not be accurate. Monmouth pursuing grant/support for this project. With consensus of board, Todd will invite them to the next meeting. This project would be within the goals of the district. Dygert asked Todd if we had tried using WOU, OSU GIS students to help with mapping. Todd – no; he doesn't know if GIS will get accurate topographical information. Discussion. Todd will make contact with company re: modeling.

7. Unfinished Business

A. Open Board positions. Madeline asked about ex-officio members. Discussion; will bring to next meeting with more information.

8. New Business

A. Board meetings: discussion to hold hybrid. Tom visited with Indy Commons about the possibility of holding meetings there; it would cost \$20 to use the space. Move meeting time? Discussion, no action. Tom will reserve a spot for next meeting.

9. Miscellaneous Business/Information Items

A. Correspondence. Correspondence noted; no action required.

B. Task Log. Karin to bring old laptop and records to next meeting.

10. Adjournment. With no further business, Tom moved to adjourn; Madeline seconded. Motion passed by all board present.

Meeting adjourned at 7:46 a.m.

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		Karin		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		