



Chehalis River Basin Flood Control Zone District

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

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

Chehalis River Basin Flood Control Zone District Special Meeting Minutes

Location: Lewis County Commissioners Hearing Room, 2nd floor of the Historic Courthouse, 351 NW North St., Chehalis WA 98532
Meeting Date: Monday, April 12, 2021
Meeting Time: 3:30 pm

I. Call to Order

The meeting was called to order by Chehalis River Basin Flood Control Zone District Supervisor Swope at 3:31 p.m., Monday, April 12, 2021. Those in attendance were:

Lindsey Pollock	Chehalis River Basin FCZD Supervisor
Sean Swope	Chehalis River Basin FCZD Supervisor
Erik Martin	Chehalis River Basin FCZD Administrator
Betsy Dillin	Chehalis River Basin FCZD Engineer (Zoom)
Lara McRea	Interim Clerk, Board of Supervisors
Frank Corbin	Chehalis River Basin FCZD Advisory Committee Member (Zoom)
Edna Fund	Office of the Chehalis Basin Board Member
J. Vander Stoep	Office of the Chehalis Basin
Amber Smith	Civil Deputy, LC Prosecutor's Office (Zoom)
Claudia Yaw	Reporter, Chronicle (Zoom)
Cara Peterman Phipps	USGS (Zoom)

II. Verification of a Quorum

There is a quorum of two district supervisors. Supervisor Stamper is absent.

III. Introductions

Introductions were made.



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IV. Project grant request

Erik discussed a grant request the district would like to put forward to the Office of the Chehalis Basin Board for inclusion in their 2021-2023 biennium budget.

He noted that the districts hopes to finish the environmental review of the project in the next biennium and enter into a permitting phase where the district would acquire multiple permits to construct the project.

The details are still being refined but the budget ask will be around the \$14 million to \$14.5 million dollar range for the biennium budget.

Erik reviewed the details of the budget request:

1. Water Resource Development Agreement (WRDA) with the Army Corps of Engineers - \$200k. This would be for dedicated help from the Army Corps in getting through the environmental review process.
2. Flood district administration - \$1.1 million. Erik said the district will likely hire a person or two and includes budget for the current consultants.
3. HDR FEIS/AMM support - \$560k. This portion includes operation of the retention facility work, sediment transport work and update and implementation of the vegetation management plan.
4. Engineering - \$7.4 million. This is for the initial design work of the facility as well as the airport levee design, conceptual fish passage design and power/transmission lines.
5. Kleinschmidt - \$2.2 million. Includes landowner agreements and wetland work.
6. Land Acquisition-\$2.6 million. Land option agreement negotiation, land option payment.
7. Kleinschmidt mitigation demonstration-\$550k. This is for planning that needs to be done around some elements of mitigation. Erik discussed Hyporheic Exchange which takes cold water underground and puts it back into the river system to bring the whole river system temperature down.

The group discussed Hyporheic Exchange in more detail.

Both Supervisor Swope and Supervisor Pollock noted they were supportive of the district's budget ask of \$14 million to \$14.5 million to the Office of the Chehalis Basin.

V. Adjournment

Supervisor Pollock made a motion to adjourn, Supervisor Swope seconded the motion. Motion passed. Meeting adjourned at 3:46 p.m.

Respectfully submitted,

Lara McRea
Interim Clerk