



**Skagit FCZD Dike and Drainage Technical Committee  
Work Group Meeting – Notes  
Thursday, October 30, 2008; 4:00 p.m. – 6:00 p.m.**

**Location: Dike District # 12 – 1317 Anacortes Street, Burlington**

**Meeting Purpose:** Opportunity for Work Group to continue discussion on Measure Criteria per September 15<sup>th</sup> Advisory Committee request to Technical Committees

**Attendees:** Daryl Hamburg, Chuck Bennett, Leonard Eliason, Gary Jones, John Schultz, Dave Olson, Stan Nelson, Dave Towne, Chal Martin, Cathy Desjardin and Lorna Ellestad

**4:00 pm - Reviewed Draft Criteria:**

- Dave Towne walked the group through an overland flow “map” he provided marked with a flow path that intersects with Joe Leary slough. (attached)
- Group emphasized need to get Hydrology correct so measures can be evaluated
- Committee remains focused on:
  - Determining maximum flow that can be safely conveyed through bridge corridor and existing levee alignments and
  - Where the excess 100-year flow will go and how often
  - Concerned that current Corps H and H raises question on ability to manage flood risk and protect public health and safety

**5:30 pm Revisions: See mark up of draft.**

**Additions:**

- Does not adversely effect Public Safety and existing level of risk management
- Mapping effort adequate to evaluate existing conditions and compare effectiveness of measures.
- Evaluated for cost efficient structural maintenance
- Need to get Nookachamps storage right
  - Evaluate delaying filling Nookachamps basin not increasing WSE of current storage

**Due Friday, November 7<sup>th</sup> to Tetra Tech**

Criteria will be compiled by consultants and provided to AC at November 17<sup>th</sup> meeting.

**6:00 pm - Discussion and Follow-up**

- Next Meeting – Tuesday, December 2<sup>nd</sup>, 2008 from 4:00 – 6:00 pm Dike District # 12 Building
- Daryl Hamburg is interested in attending November 12<sup>th</sup> Skagit GI PDT meeting
- Future presentations on recent PI Engineer’s H & H report and soon to be released County / nhc H & H report given to the AC if possible
- Follow-up on Baker license consistency issue and the Corps commitment to completing the Baker analysis within the Skagit GI
- Follow-up on question of County’s jurisdiction and role in Sterling overflow area outside of both cities’ limits and DD #12 district boundary.
- Lorna to bring copy of FWS easement language and Corps 1979 Levee report to next DDTC meeting.