

**AGENDA**  
**REGULAR DRAINAGE MEETING**  
**November 20, 2019 8:30 AM**

1. Open Meeting
2. Approve Agenda
3. Approve Minutes  
Approve minutes for Regular Drainage Meeting, dated November 13, 2019.

Documents:

[11\\_13\\_19 - DRAINAGE MINUTES.PDF](#)

4. Approve Claims For Payment  
Approve claims for payment with pay date of 11-22-19.

Documents:

[PAYABLES DRAINAGE PUBLICATION 11-22-19.PDF](#)

5. DD 22 - Discuss W/ Possible Action - Request For Additional Rock In Trench  
DD 22 - Heather Thomas of CGA states that Gehrke is working in an area where they have lost the blue clay at the bottom of the trench, and are in a soupy sand that is not able to hold the 30" pipe consistently. CGA is requesting authorization for Gehrke to put a layer of 6" +/- rock of a larger rock down to get a base to set their granular bedding.
6. DD 48 - WO #237 Discuss W/ Possible Action  
Landowner Lowell Skinner requests an update on status of WO #237. File notes of 6/4/19 state that contractor had not yet been available. Lowell notes all is harvested now and access is good.
7. DD F-H 4-53 - WO #280 Discuss W/ Possible Action  
DD F-H 4-53 Blowout reported on tile at road crossing where tile crosses under the road. GIS lists as private tile, as does 1987 map. Due to proximity of roadbed, is verification of district vs private tile needed.
8. Other Business
9. Adjourn Meeting