

**Administrative Control Board Meeting
Box Elder and Perry Flood Control
Special Service District
Perry City Offices 3005 South 1200 West
5:00 PM Wednesday, October 21, 2015**

Members Present: Chairman Greg Hansen, Board Member Boyd Hirschi, Board Member Maurice Roche

Board Member Excused: Board Member Kevin Pebley and Board Member Bryce Thurgood

Others Present: Brett Jones, Jones & Associates; Greg Westfall, and Susan K. Obray, Board Clerk

1. Welcome & Call to Order

Chairman Hansen welcomed and called to order the Box Elder and Perry Flood Control meeting.

2. Approve July 15, 2015 Minutes

MOTION: Board Member Roche moved to accept the minutes of August 19, 2015. Board Member Hirschi seconded the motion. All in favor.

3. Public Comments

There were no public comments.

4. Update from Jones & associates regarding progress on the Mathias & Evans Debris Basins

Brett Jones with Jones & Associates stated that are one schedule for the first of the year. He said that they will be likely working with 6 agencies: (1) Utah State Division of Dam Safety, (2) Utah State Division of Water Rights- Stream Alterations, (3) Utah Division of Water Resources, (4) Utah Division of Wildlife Resources, (5) US Army Corps of Engineers, (6) US Fish & Wildlife Service. Brett stated that we need to obtain a Stream Alteration Permit from the State Division of Water Rights to do work on the drainage streams coming out of each canyon. He said the permit is required any time you are doing work in or below the ordinary high water mark of waters of the United States. Brett explained where we are building a “structure” right on the streams shown on USGS maps, this will be required. He said the permit is issued by the Division of Water Rights- Stream Alterations but is a joint permit with the US Army Corps of Engineers, so they are involved. Brett stated that the Division of Dam Safety which is the main permitting agency for the project will require us to receive the permit.

Brett explained when the Stream Alteration permit is processed, it is sent to the following agencies to be reviewed:

US EPA

US Fish & Wildlife Service

Regional Wildlife Habitat Manager

Utah Division of Wildlife Resources
Utah Division of Water Rights
Utah Division of Water Quality
Forestry Fire & State Lands
Utah Resource Development Coordinating Committee
Utah Parks & Recreation

Brett stated that the endangered Western Yellow-Billed Cuckoo was recently identified as being in the area by the US Fish & Wildlife Service on another application that we submitted. He said we will need to verify the project does not adversely affect the habitat.

Brett explained that based on GeoStrata's first bid, they anticipated their work would be covered in the 10% engineering cost listed in the first cost estimate for the project. He said they had not received their proposal at the last meeting, yet. Brett stated when their cost came back a few days later, it ended up at \$5,000-\$10,000 more than what was planned on. Chairman Hansen asked Jones & Associates to get some additional proposals.

Chairman Hansen stated that Russell Hadley with the Division of Water Rights sent a follow up letter dated October 21, 2015. He stated that the payments for the loan would be \$47,000 a year. Mr. Hadley stated in the letter that they needed the plans for the basins by December 17th.

5. Update by Chairman Hansen regarding the cleaning done by Ormond Construction

Chairman Hansen stated that Ormond Construction did their biannual cleaning of trees, brush and vegetation removal at the Evans, Mathias, Cherry Ridge and Perry Canyon detention/debris basins.

6. Discussion regarding the 2016 Budget

Chairman Hansen stated that he would like to have Chuck Palmer with Christensen, Palmer & Ambrose, come to the December meeting and go over the budget with them.

7. Elect a Board Vice Chairman

MOTION: Board Member Hirschi moved to nominate Board Member Roche as the Vice Chairman of the Box Elder/Perry Flood Control Board. Chairman Hansen seconded the motion. All in favor.

8. Payment Approval

Chairman Hansen stated that there were four invoices that need to be paid. He said the first invoice was for Jones & Associates for \$3,454.00 for September and \$4,436.25 for October. Second invoice was for GeoStrata \$597.50 that was for the site visit. The third invoice was for Susan Obray in the amount of \$92.50.

MOTION: Board Member Hirschi moved to approve the three invoices. First invoice for Jones & Associates \$3,454.00 for September, and \$4,436.25 for October. Second

invoice for GeoStrata \$597.50, and third invoice for Susan O Bray for \$92.50. Board Member Roche seconded the motion. Roll call vote.

Board Member Hirschi yes
Chairman Hansen yes

Board Member Roche yes

Motion Approved: 3 Yes 0 No

9. Adjournment

Board Member Roche moved to adjourn. Board Member Hirschi seconded the motion. All in favor.