

**Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:30 PM Wednesday, July 21, 2021**

Members Present: Chairman Bryce Thurgood, Board Member George Benford, Board Member Taylor Clark and Vice Chairman Kevin Pebley

Others Present: Susan K. Obray Board Secretary, Bob Barnhill, Perry City Administrator

Members Excused: Board Member Paul Nelson

1. Welcome and Call to Order

Chairman Thurgood welcomed and called to order the July 21, 2021 Box Elder and Perry Flood Control Special District meeting.

2. Approve the meeting minutes for May 19, 2021

MOTION: Board Member Benford moved to approve the May 19, 2021 minutes with one small change. Board Member Clark seconded the motion. The motion carried with a unanimous vote.

3. Public Comment

There were no public comments.

4. Discussion regarding Perry Canyon Trailhead-Bob Barnhill, Perry Administrator

Bob Barnhill stated that Perry City would like to enhance the Perry Canyon Trailhead and would like to have some ideas from the Flood Control Board. Chairman Thurgood stated that the DWR would probably need to get involved since their property is adjacent to the trailhead. He said there needs to be fence that stops people mostly kids from riding on the DWR property. He said it is tearing up the mountain. The board talked about some nice enclosed signs with information regarding where people could ride, but there was a concern of people shooting the signs and destroying them. They discussed the type of road base they would like to have put down for parking. Chairman Thurgood asked Mr. Barnhill to come back to the next meeting with a sketch drawing of what they would propose and it could be discussed.

5. Update regarding maintenance cleaning of basins and ditches

Matt Robertson with Jones & Associates reported:

I have been working with Hailey Blair with DWR to obtain the easement that we need to construct the debris basins on their property. As you are well aware, this has been a long and drawn out process but I think we're finally getting close. The following items are still needed:

1. Another biological survey on the site - one was done as part of the Environmental Assessment but they say they need one done again this year to make sure that there are no wildlife concerns for the construction period. They said that it can be less intense than what was done for the EA. We'll need to ask Bio-West to come out and do that.
2. Prepare a legal description of the easement that is being obtained along with a map/CAD file of the easement. We'll need a surveyor to prepare that easement, we can do that in our office or we can reach out to another firm to help prepare that description if we need to.
3. A copy of the District's General Liability Insurance.

Although their permits have changed a little now, she can use the permit that was submitted in 2018 and no additional applications or fees will be required.

One thing we need to discuss is that in 2018 we decided to only construct the debris basin in Mathias Canyon and that is how the application was submitted to DWR. Evans Canyon has the smaller basin and we can clean that out but it was decided by the board a few years ago that we would just focus on getting the Mathias Canyon basin constructed for now and not do anything in Evans Canyon. Is that still how you'd like to proceed?

The EA was prepared with the assumption of building basins in both canyons but we could just do Mathias for now and could potentially do more in Evans Canyon in the future and already have an environmental study done for that area as well. Or we could do both projects now and we would just need to amend the application or fill out a new application with DWR to change the scope of the work.

The remaining items listed above are just for the easement from DWR; once that is obtained we will still need to complete the design, gain approval from Utah Dam Safety, and obtain a Stream Alteration Permit which involves Utah Water Rights and the US Corps of Engineers.

6. Report from Taylor Clark regarding inspection from the Dam Safety Inspector and the cleaning videos

Board Member Clark state that the inspector came and recommended that the weeds along the Perry Dam be sprayed every year for maintenance. The cleaning videos were clear and looked good.

7. Action ratifying the 2021 Certified Tax Rate

MOTION: Board Member Pebley moved to certify the 2021 tax rate. Board Member Benford seconded the motion. The motion carried with a unanimous vote.

8. Board Member Items

None

9. Discussion and motion to approve invoice payments

Chairman Thurgood stated that there were 5 invoices to pay.

Ormond Construction \$69,624.29

Jones & Associates \$357.00 and 417.15

Susan O Bray \$85.50 and \$42.75

MOTION: Board Member Benford moved to approve the following invoices:

Ormond Construction \$69,624.29

Jones & Associates \$357.00 and 417.15

Susan O Bray \$85.50 and \$42.75

Board Member Pebley seconded the motion

Roll call vote.

Board Member Benford, Board Member Pebley, Board Member Clark, and Chairman Thurgood. The motion carried with a unanimous vote.

10. August agenda items

The August meeting will be canceled due to no agenda items.

11. Adjournment

MOTION: Board Member Benford moved to adjourn. All were in favor.