Administrative Control Board Meeting

For the Box Elder and Perry City Flood Control Special Service District Agenda

Perry City Offices

Wednesday, July 18, 2018 5:30 p.m.

1. Welcome & Call to Order
2. Approve Minutes for June 20, 2018
3. Public Comments

Please speak Only Once (Maximum 3 Minutes) per Agenda item; (2) Please speak in a courteous and professional manner; (3) do not speak to specific member(s) of the Board, Staff, or Public (please speak to the Chairman or to the Board Members as a Group); (4) Please present possible solutions for all problems Identified; and (5) No Decision may be made during this meeting if the Item is not specifically on the Agenda.

4. Discussion/Action Regarding the bid from Ormond Construction to clean

The Wagstaff’s ditch between the railroad tracks and I-15 and amend

Contract.

5. Discussion/Action of the DWR Revised Land Water Use Application and

Approve signing a check for $750.00 for the Application.

6. Update on status of the grant for Basins on Mathias and Evans Canyons.

7. Motion to approve Invoice Payments (Roll Call Vote)

8. August Agenda Items

9. Adjournment (Next regular meeting on August 15, 2018 at 5:30 (p.m.)

Certificate of Posting

The Undersigned Duly Appointed Official Hereby Certifies that a copy of the foregoing Agenda was sent to each Member of the Board and posted in Three Locations at the Perry City Offices, Centennial Park, Perry City Park, and Faxed to the Ogden Standard-Examiner and Box Elder News Journal on this 13th day of July 2018. Any individual Requiring Auxiliary Services should contact the City Offices at least 3 days in advance (435-723-6461)

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Susan K. Obray, Board Clerk