

**Administrative Control Board Meeting
Box Elder and Perry Flood Control
Special Service District
Perry City Offices 3005 South 1200 West
5:00 PM Wednesday, May 18, 2016**

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

Members Excused: Board Member Bryce Thurgood

Others Present: Matt Robertson, Jones & Associates, and Susan K. Obray, Board Clerk

1. Welcome & Call to Order

Chairman Hansen welcomed and called to order the May 18, 2016 Box Elder and Perry Flood Control meeting.

2. Approve January 20, 2016 Minutes

MOTION: Board Member Roche moved to approve the minutes of March 16, 2016 with on correction on page 4 line 13 should be Board Member Hirschi. Board Member Hirschi seconded the motion. All in favor.

3. Public Comments

There were no public comments.

4. Update & Progress Report from Jones & Associates on the additional funding of Evans & Mathias Basins

Matt Robertson stated that in the March meeting there was some discussion to go ahead and apply for the FEMA grant. He handed the Board Members a copy of the application that was submitted. Mr. Robertson said that they had to submit a notice of intent by April 15th. The State Department of Emergency Management review the grants and then they rank them and based on their rankings they submit to FEMA and that is how the grants are awarded. He said they sent the intent to the State and they responded a couple of weeks later and said the project looks feasible and so they proceeded with the application. Matt stated that the application had quite a bit of work there were a lot of questions, documentations, and attachments. He explained that in addition in filling out the application you have to run the FEMA benefit cost analysis using their software. Matt explained that you put in what hazards there are, how you are going to mitigate the hazard, and show that your benefit cost ratio is over one. Matt stated that he wanted to show the board how they presented it to FEMA. Matt presented 2 maps. He said that last year GeoStrata completed the debris flow assessments. The map reflected a 2 year debris flow event, 5 year debris flow event, 10 year debris flow event, and a 100 year debris flow event. He explained all the "X's" on the map are the property/lots that would be damaged by 100 year storm event. Matt stated that they got on the County website and a looked at the property values of the homes and did some research on other studies. He

said that they assumed a 25% damage factor. Matt stated for example they took the home value and if there was damage to the basement they would assume that would be a 25% of the value, and that is how they came up with the damages before mitigations. He said you have to get a monetary value. The next step is to show after mitigation, we contain all that up in the canyon and the only cost damages we are going to have is to go up and clean the canyon and the debris basin. Matt stated that it was tough to get it above one on Mathias Canyon because there are not that many homes. Chairman Hansen asked if it had to be existing structures because we know that there will be development in that area. Matt stated any recorded lot we assume that it is built on. Matt reported that in talking with the State they think it is a good project and encouraged us to apply this year. He said that the cost to do the cost analysis is reimbursable by the state regardless whether we receive funding or not up to \$4,000. Matt reported that they will let the applicants know in July or August if they will be awarded. Chairman Hansen asked how they come up with the amount awarded. Matt stated that it is 75% federal and 25% non-federal. Matt stated that he asked if the percentages were 65% and 35% would it increase their chance at getting the grant. He said the State told him no.

Matt asked how to proceed while they are waiting. He asked if they should move forward and do the environmental work, or work with the Fish and Wildlife to get permission to do these projects. He said one nice thing about this grant is if we are awarded, any work on the project is reimbursed after March 15th. He said that includes engineering, environmental etc. Chairman Hansen stated that the additional costs to get these other reports done are going to be substantial and he would like to see if we get the grant before we proceed forward. Matt stated at the next meeting they could put out a RFP for the environmental work, but hold off on awarding it. Board Members agreed that Matt should work on getting some numbers for the environmental work. Chairman Hansen stated to put in the RFP to hold the bid for 90 days. Matt stated last year there wasn't that much funding, this year they have 90 million. He said last year the State only had 4 applications. Matt stated this year the number is quite a bit higher. Board Member Roche asked about the City assessing an impact fee to the property owners that are in the flood area. Chairman Hansen stated that he will talk to Greg Westfall and see if the city is willing to increase their impact fees amount. Chairman Hansen stated that he talked to Russell regarding the loan from the Division of Water Resources and he told him that the loan is still good and would not be pulled because they realize that it is a long process.

5. Discussion/Action Regarding the maintenance of the Basins and Channels

Chairman Hansen stated that last month they talked about going around to see if any of the basins or channels needed immediate attention. He said during the rainstorm he drove around and Maddox Lane is a mess. Greg reported that they just cleaned it out 2 years ago. He said it was completely plugged up and was extremely overgrown. Board Member Hirschi asked about the basin behind the Perry Dental. Chairman Hansen stated that it did not have a drop of water in it, and doesn't think it is working. He advised that they need to recommend to the Perry City Council to look at that pond and see if it is working. He stated that he also went and looked at the pond on 2550 by Dick Wagstaff's home and it only had a trickle and should have been half full. He said those are the two that need some work. Chairman Hansen stated that we needed to look at getting a bid to

clean out the Maddox Lane ditch again. He said if we can get a bid for under \$5,000 we can just hire them. His recommendation is to get a bid and get someone to go down and clean it out. Chairman Hansen stated if the board is ok he will get three bids from the same three companies they did last time Ormond Construction, Kelcon, and Gallegos Construction.

MOTION: Board Member Pebley moved to allow Chairman Hansen to secure three bids for the Maddox Lane ditch cleaning. Board Member Roche seconded the motion. All in favor.

6. Payment Approval (if any, roll call vote)

Chairman Hansen stated that the board has four invoices to approve. The first invoice is for \$10,435.00 for Geotechnical for the Perry Debris Flow Basins, the second invoice is for \$845.00 for Jones & Associates work on Evans & Mathias Debris Basins, the third invoice is for \$1,501.75 that was paid on April 14, 2016 for work on Evans & Mathias Debris Basins, and the last invoice is for \$125.00 for Susan Obray.

MOTION: Board Member Roche moved to approve the invoices as presented. Board Member Hirschi seconded the motion. Roll call vote.

Board Member Roche	Yes	Board Member Hirschi	Yes
Board Member Pebley	Yes	Chairman Hansen	Yes

Motion Approved: 4 Yes 0 No

Chairman Hansen stated that he received an e-mail from a resident that lives in Cherry Ridge Subdivision. This property owner owns the land that goes down to the Cherry Creek Basin that goes down to the south west corner of town. His concern was that someone had done some work on his property without permission. He said that when he purchased the property he researched and could not see a recorded easement. He said it was implied that there was a prescriptive right. Chairman Hansen stated that he talked to him about the Flood Control going down and cleaning out the basin. He said that this person wanted to be reimbursed for work that had already been done. Chairman Hansen asked him what work had been done. This property owner stated that there had been a lot of work done on the road. Chairman Hansen told him the work that was done by the Flood Control was limited to the basin and upstream 500 feet. Chairman Hansen stated that he went down and looked at it and someone has made the road really nice. Chairman Hansen stated that the Box Elder/ Perry flood Control has that prescriptive right. We can go ahead and use that forever, and we will continue to use it.

7. Adjournment (Next regular meeting on June 15, 2016 at 5:00 pm)

MOTION: Board Member Pebley moved to adjourn. Board Member Hirschi seconded the motion. All in favor.