

**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 20, 2015**

Members Present: Chairman Greg Hansen, Board Member Boyd Hirschi, Board Member Maurice Roche, Board Member Kevin Pebley (5:05p.m.)

Others Present: Greg Westfall, Perry City Administrator, 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 February 18, 2015 Minutes

MOTION: Board Member Roche moved to accept the minutes of April 15, 2015. Board Member Hirschi seconded the motion. All in favor.

3. Public Comments

There were no public comments.

4. Update by Jones & Associates on GeoStrata Progress

Chairman Hansen gave an update on the GeoStrata Progress. He said last month the board elected to hire GeoStrata. He stated that he made arrangements with Ormond Construction to do the trenching for five test pits. Chairman Hansen reported that GeoStrata sent a map to show the five locations. He said they were scattered all over and had a hard time getting property owner's permission to dig the pits on their property. Greg stated that the pits were only a foot and half wide, five feet deep, and five feet long. He stated that we had three different property owners and 5 different test pits. Chairman Hansen stated that the Geologist got the pits dug, did the review and got them buried and were in and out of there in a day's time. Greg reported that the initial observation is a good one. He said that the five test pits were dug in the alluvial fans and what they were looking for was big debris. He stated that if they found big debris that would suggest the type of debris flow that would come out of the canyons. He reported what they found was just fine gravel. He said what this suggests is that we build a debris basin that will handle smaller flows. Chairman Hansen said they were please with what they found. He reported that they will have the final report and have it to the board by the first week in June. Chairman Hansen explained that the funding we are working through is with the Division of Water Resources. He said all we asked for was \$450,000. Chairman Hansen reported that he has met with them a couple of times. They asked why the board was only asking for \$450,000. He stated that he explained to them that it would only cost this much and we are going to participate this much. He said they asked why the board didn't ask for more money, and asked why they were doing this, and if they have ever done this before. Chairman Hansen stated that he explained to them that we are looking for funding so that we can move forward with these things. He explained that we are just doing preliminary work to see what kind of design will be needed for these basins. Greg stated

that they asked what benefit it will have. He told them that it will protect the existing inhabitation of the East bench and future. Chairman Hansen stated that we should know by the end of June if we are approved for the loan. Chairman Hansen, Jones & Associates and Kevin Pebley will be attending the meeting in June regarding the loan.

5. Update on the Cherry Ridge Basin

Chairman Hansen stated at the last meeting the board talked about having Ormond Construction go in and clean out the channel in the Cherry Ridge Basin. He said we are allowed to spend \$5,000 without having it go out for bid. He stated that he met with the property owner, Kent Butters he owns a construction company and he asked if he could do the work and split the cost with the Flood Control. Chairman Hansen said that he has to get a hold of four more property owners. He said Perry City allowed these property owners to extend their property lines back across the channel. Chairman Hansen stated that he needs to get the four individual property owner's permission to go in there and dig that channel out. He said that Mr. Butters is anxious to get started. He explained that Mr. Butters owns all the property up above and he is considering developing that again. Chairman Hansen stated it was once all laid out to be a subdivision over 10 years ago. He explained with the debris in the channel it is blocking the flow and it creates a big flood plain that goes back to his property. He said if the channel is open that will disappear. Chairman Hansen stated that it is a win for the Flood Board, Perry City, and the Developer as well. He said that is why Mr. Butters is willing to do that. Chairman Hansen stated that he is running into a problem with a guy that owns the road that goes down to the pond. He said the guy is saying that it is his lane and we don't have his permission to take our equipment down there. Chairman Hansen told him that the Flood Control built the basin a long time ago, and we have always taken equipment in and out of there and by doing so we have developed our prescriptive easement to go back and forth to do maintenance on the debris basin. He stated that this guy wants the Flood Control to buy this road from him. He told him that the Flood Control was not interested in it and that they were only interested in land that they could build big basins on. He stated that there are a few hurdles that they have to cross to get the work done and they will get twice as much work done for the dollar. Board Member Roche asked if this guy owned property below or just the lane. Chairman Hansen replied just the lane. Chairman Hansen stated that the State came in and did an inspection on the Perry Canyon Basin. He said some of the things that they said we didn't do we actually did. He stated that he received a letter date April 16th which acknowledges the receipt of the Emergency Action Plan and then on May 12th the inspection letter stated that the Emergency Action Plan was not current. Chairman Hansen stated that we will go ahead and address the issues, which include spray and remove all woody vegetation from the embankment. He said that he has talked to Paul Nelson with Perry City and the City will go in there and spray it for us. Chairman Hansen stated that it has been about 2 years since Ormond went in there and cleaned it up. He said that there is a little bit of maintenance that needs to be done on that dam.

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

Chairman Hansen stated that there are four invoices that need to be paid. Invoice #1 is for Jones & Associates in the amount of \$2,602.00 for the Evans and Mathias Debris

Basins, Geotechnical Study Procurement, and the Emergency Action Plan, Invoice #2 is for Susan O Bray for \$100.00 for minutes and other clerical work, and invoice #3 is for Perry City in the amount of \$5.75 for the mailing of the Emergency Action Plan. Invoice #4 is for Ormond Construction in the amount of \$925.00 for digging the test pits.

MOTION: Board Member Hirschi moved to approve the invoice as discussed. Board Member Pebley seconded the motion. Roll call vote.

Board Member Hirschi yes
Chairman Hansen yes

Board Member Pebley yes
Board Member Roche yes

Motion Approved: 4 yes 0 no

Chairman Hansen stated that items for the next agenda.

- (1) GeoStrata Report
- (2) Board or Resources Funding Report
- (3) Update on the Cherry Ridge Basin

7. **Adjournment (next regular meeting on June 17, 2015 at 5:00 p.m.)**

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