

**Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:30 PM Wednesday, June 19, 2019**

Members Present: Chairman Bryce Thurgood, Board Member Tyler Wagstaff, Vice Chairman Kevin Pebley, Board Member Greg Hansen, and Board Member Paul Nelson (5:45 pm).

Others Present: Susan K. Obray Board Secretary

1. Welcome and Call to Order

Chairman Thurgood welcomed and called to order the June 19, 2019 Box Elder and Perry Flood Control Special District meeting to order.

2. Approve the May 15, 2019 Regular meeting minutes

Board Member Pebley moved to approve the minutes of the May 15, 2019 with corrections. Board Member Wagstaff seconded the motion. All in favor.

3. Public Comment There were no public comments.

4. Discussion Regarding the 2019 Box Elder/Perry Flood Control Certified Tax Rate

Board Member Hansen stated that we received \$81,549 this year which is a little more than last year. The Resolution will be signed and date and sent into the county.

5. Motion to approve Resolution 19-1 to approve the 2019 Box Elder/Perry Flood Control Tax Rate.

MOTION: Board Member Wagstaff moved to approve Resolution 19-1 for the 2019 Box Elder/Perry Flood Control Tax Rate of \$ 81,549. Board Member Hansen seconded the motion. Roll call vote.

Vice Chairman Pebley Yes
Board Member Wagstaff Yes

Board Member Hansen Yes
Chairman Thurgood Yes

Motion Approved: 4 Yes 0 No

Board Member Pebley suggested after the project gets underway and we see how much money it takes to do the project, the board want to consider looking at raising the tax rate. Chairman Thurgood stated that would be something that the board could discuss next year.

6. Update from Bio West regarding the basins

Board Member Hansen stated that he received an email from Chris Sands with Bio West. Chris states that he is checking in on the DWR's schedule to get us comments back. He hopes this happens within the week. Chris said then they will need a little time to incorporate changes or provide updates on the proposed Draft EA based on DWR's comments. He thought it would take a week or two at the most. He said that the Draft EA needs to be sent by DWR to USFWS (Utah State Fish Wildlife Services) for their blessing which Bio West scope of work will take a two week review by USFWS. Then the Draft EA will be released to the public for a 30-day comment period. They will hold a second public meeting after the 30 day comment period. Then they will publish the final EA within 30 days. The calendar summary is as described:

- *DWR comments by the end of June
- *USFWS comments by the middle of July
- *Public draft EA 30-day comment period beginning of August
- *Final EA September 2019

7. Report/Action on the new dumping signs for the detention basins-Vice Chairman Pebley.

Vice Chairman Pebley brought in examples of pictures of dumping signs that represented something they could use at the detention basins. It was agreed on that the signs would say "No dumping allowed by order of the Perry City Police" these signs will be in English and Spanish since most of Nielsen's Fruit Stand employees are Hispanic. Vice Chairman Pebley said we are going to purchase 10 signs and posts. Board Member Wagstaff said that the City would put up the signs.

MOTION: Board Member Hansen moved to approve purchasing the no dumping signs and posts and have city install them. Board Member Wagstaff seconded the motion. All in favor.

8. Motion to approve Invoice Payments

Chairman Thurgood said that we have 5 invoices to review and pay. They are as follows:

- Invoice for Susan Obray \$71.25
- Invoice for Bio West \$5,627.46
- Invoice for Jones & Associates \$392.00
- Invoice for Gallegos Construction \$3,565.00
- Invoice for Perry City for Reimbursement \$50.00

MOTION: Board Member Hansen move to approve the invoices as outlined:

- Invoice for Susan Obray \$71.25
- Invoice for Bio West \$5,627.46
- Invoice for Jones & Associates \$392.00
- Invoice for Gallegos Construction \$3,565.00
- Invoice for Perry City for Reimbursement \$50.00

Board Member Wagstaff seconded the motion. Roll Call vote.

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| Vice Chairman Pebley | Yes | Board Member Hansen | Yes |
| Board Member Wagstaff | Yes | Chairman Thurgood | Yes |
| Board Member Nelson | Yes | | |

Motion Approved: 5 Yes 0 No

9. July Agenda Items.

- Bio West Update
- Update on signs
- Update on Gallegos maintenance projects

10. Adjournment

MOTION: Board Member Hansen moved to adjourn. Board Member Wagstaff seconded the motion. All in favor.

