

**Box Elder and Perry Flood Control Special Service District
Perry City Offices 3005 South 1200 West
5:30 p.m. Wednesday July 18, 2018**

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

Others Present: Richard Wagstaff, Tyler Wagstaff, and Susan Obray board clerk.

1. **Welcome & Call to Order**

Chairman Hansen welcomed and called to order the July 18, 2018 Box Elder and Perry Flood Control Special Service District meeting.

2. **Approve Minutes for June 20, 2018**

Board Member Roche moved to approve the June 20, 2018 minutes with corrections. Board Member Thurgood seconded the motion. All in favor.

3. **Public Comments**

There was no public comments.

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.**

Chairman Hansen reported that Dave Ormond sent him the bid by e-mail and he forwarded it to all of the board members. Dave Ormond explained in his e-mail that regarding the Wagstaff ditch between the railroad tracks and I-15 they will need \$1500 to mobilization plus \$6.75 LF to open and reshape the ditch in dry surface areas for approximately 1000'+-. All spoils to remain on site alongside the existing ditch. He said that does not include any excavation in the wet land areas.

Chairman Hansen went on to read that the deep wash just below the rail road tracks looks like it could take between 150 to 200 tons of rock to fill it, depending on the height and depth needed (could be more). Due to not being able to stop the water flow, compaction is not feasible. Ormond said they could push 1" to 1 ½ "crushed rock into the void for \$35 a ton and then top it off with coble sized rip rap for \$90 a ton. The estimated price is \$9,750 to fill the deep wash in this manner. The estimated price based on this condition will be \$16,500. Whereas Mr. Wagstaff has irrigation water running on his property field most of the summer they will need to work out a schedule with him that will most likely be after irrigation season.

Tyler Wagstaff stated that that field is never dry.

Chairman Hansen continued with the e-mail from Mr. Ormond. FYI, the existing ditch for the most part has vertical sides varying from 3 to over 5 feet depths. Regardless of the near vertical banks being a hazard it is likely that it is also what has limited the livestock from stomping the banks down into the bottom of the ditch in the past. The only way they can practically clean the ditch is to re-slop the bank by working from the north side of the ditch. This may have an adverse effect in the future.

Board Member Roche asked how redoing the banks would affect Mr. Wagstaff and would it cause more slope. Chairman Hansen stated that Mr. Ormond is talking about reshaping it and making it more of a dish shape. There was conversation between Tyler and Dick Wagstaff. Chairman Hansen asked if the ditch is between 3 to 5 feet deep. Dick Wagstaff stated he thought it was about 6 feet deep.

Board Member Thurgood asked if the board could go on a field trip and look at the situation.

Chairman Hansen stated that they started out with a 5 foot deep ditch and is gradually gets more shallow and then it spills over onto Wagstaff's land. Tyler Wagstaff stated that the city said that they would keep the ditch clean and it never happened. Richard Wagstaff said that he would like to go back 15-20 years when the city said they would have it piped within 10 years and it hasn't been done. He said that was the agreement when he signed the easement. Mr. Wagstaff stated that should have been done 10 years ago.

Chairman Hansen asked if Mr. Wagstaff could provide a copy of the easement. Susan Obray asked if there was a written agreement. Mr. Wagstaff stated that he has a copy of the agreement. Susan Obray stated that she will do some research and see if she can find the agreement and the easement.

Chairman Hansen asked so where the ditch takes off after this big hole that has been eroded how far would the flow line of that ditch be below the pipes that's coming underneath the railroad tracks.

Richard Wagstaff stated that he has been cleaning the ditch for the last several years.

The board agreed to take a field trip out to the Wagstaff field and take a look at it and determine what to do at the next meeting.

The board agreed to meet at the City offices on August 1st and take a trip down to the field.

5. **Discussion/Action of the DWR Revised Land Water Use Application and Approve signing a check for \$750.00 for the Application.**

Chairman Hansen stated that Matt Robertson with Jones & Associates have prepared the application to get DWR’s permission in terms of an easement to build the Mathias debris basin. He said that they had summarized what the board is doing. The purpose behind this is to prevent and control downstream flooding in an event of a debris flow out of the canyon. The environmental impact on the property will be very minimal and would involve about 1 ½ acres. The disturbed area would be re-seeded at the end of construction with native seed mix to restore vegetation. Matt Robertson with Jones & Associates told them that the flood district was in the process of doing an environmental impact study but we would put it on hold until they find out more details from the DWR. Chairman Hansen stated that along with the application a \$750.00 check needs to be included. Board Member Thurgood asked why they couldn’t move it down and put it on private property. Chairman Hansen stated that they looked at it in their original design and the reason why they didn’t was because there is a natural basin that has a couple of ridges that they can tie on to the debris basin dam. He explained the lower they go the bigger and wider the dike would have to be.

MOTION: Board Member Thurgood moved to approve the DWR revised land water use application and pay the \$750.00 for the application, license, and permit. Board Member Pebley seconded the motion. Roll call vote.

Board Member Pebley Yes
Chairman Hansen Yes
Board Member Hirschi Yes

Board Member Thurgood Yes
Board Member Roche Yes

Motion Approved: 5 Yes 0 No

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

The Board talked about this previously in the meeting. No more discussion.

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

Chairman Hansen stated that there are three invoices to be paid and they are as follows: Susan Obray for \$99.75, Jones & Associates for \$1,047.50, and BIO West for \$3,101.38.

MOTION: Board Member Pebley made a motion to approve the three invoices as follows: Susan Obray for \$99.75, Jones & Associates for \$1,047.50, and BIO West for \$3,101.38. Board Member Roll call vote.

Chairman Hansen Yes

Board Member Pebley Yes

Board Member Thurgood Yes

Board Member Roche Yes

Board Member Hirschi Yes

Motion Approved: 5 Yes 0 No

8. **August Agenda Items**

- (1) Discussion/Action regarding the bid from Ormond Construction to clean the Wagstaff ditch between the railroad tracks and I-15 and amend the contract.
- (2) Update on status of grant for Mathias Basin
- (3) Approve Ormond Construction invoice
- (4) Discussion on the DWR Application
- (5) September Agenda Items

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

Board Member Pebley moved to adjourn. Board Member Thurgood seconded the motion. All in favor.