

MINUTES

Washington County Flood Control Authority
Executive Committee
Washington County Administration Building
111 E Tabernacle, St. George, UT 84770
October 17, 2023 5:00 PM

PRESENT

Executive Committee

Jimmie Hughes, St. George City Council
Gil Almquist, Washington County Commission
Michelle Tanner, St. George City Council-via Zoom
Craig Coats, Washington City Council
Ben Martinsen Washington City Council-via Zoom

Other

Ryan Sullivan, Washington County
Luke Peck, Washington County
Camille Hastings, Washington County
Paul Mogle, Washington City Engineer
Ryan Dooley, St. George City Attorney
Daniel Baldwin, St George City Attorney
Jay Sandberg, St. George City Engineer
Ben Martinsen Washington City Council-via Zoom

Welcome:

Jimmie Hughes called the meeting to order at 5:10 pm and welcomed everyone in attendance. It was determined that a quorum was present for voting on action items.

ACTION ITEMS

A. Approval of Minutes: April 4, 2023

MOTION: Motion by Councilman Craig Coats to Approve the April 4, 2023 minutes. Motion seconded by Councilman Ben Martinsen and carried by a unanimous vote.

B. Discussion and Approval of Joint funding Agreement with the USGS for the Stream Gage located on the Santa Clara River below Gunlock Reservoir from Oct. 2023 to Oct. 2024 in the amount of \$10,350

Jay Sandberg with St. George City asked the agreement be ratified. It was a previously budgeted item. Jay also informed the board this agreement will need to be voted on yearly. (See Attached)

MOTION: Motion by Craig Coats to Approve Joint Funding Agreement with the USGS for the Stream Gage located on the Santa Clara River below Gunlock Reservoir from Oct. 2023 to Oct. 2024 in the amount of \$10,350. Motion Seconded by Commissioner Gil Almquist and carried by a unanimous vote.

C. Discussion and Approval of the Work Project Agreement with ACE for the 2023-2024 Fall/Winter River Channel Maintenance and Invasive Species Removal in the amount of \$96, 698.20

Jay Sandberg with St. George City Areas explained the American Conservation Experience (ACE) agreement to remove invasive species. It was a previously budgeted item. (See Attached)

MOTION: Motion by Councilmen Craig Coats to Approve the Work Project Agreement with ACE for the 2023-2024 Fall/Winter River Channel Maintenance and Invasive Species Removal. Motion seconded by Councilman Ben Martinsen and carried by a unanimous vote.

D. Discussion of the Proposed 2024 FCA Budget and Set a Public Hearing for 5:00 pm on November 7, 2023 to Review and Possibly Approve the 2024 FCA Budget.

The 2024 Budget was explained in depth with summaries of major anticipated projects.
(See Attached)

MOTION: Motion by Councilmen Craig Coats to Approve the Proposed 2024 FCA Budget and Public Hearing set for November 7, 2023. Motion seconded by Commissioner Gil Almquist and carried by a unanimous vote.

DISCUSSION ITEMS

- A. Financial Updated October 2023**
- B. Other Business**
- C. Next Scheduled Meeting November 7, 2023**

Adjourned: 5:50 PM

Minutes prepared by: Jayanne Lewis