

**NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT  
BOARD MEETING MINUTES  
Held at American Fork Historic City Hall  
June 16, 2016**

**1) Confirmation of Public Notice**

**2) Roll Call**

- a) Hunt Willoughby, Mike Chambers, Larry Mendenhall, Richard Mecham, Carl Clark, Lynn Walker, John Jacobs, Ron Stewart, Alan Jenkins, Norm Evanstead (NRCS), Brad Price (RB&G), Representative from Lehi City, Representative from Whitaker Construction.

**3) Minutes of Previous Meeting (May 26, 2016)**

- a) Motion to approve with specified changes by Mike Chambers, seconded by Larry Mendenhall, motion passed.

**4) Silver Lake Dam**

- a) Change order action needed
  - i) Reviewed correspondence between State Engineers and the contractor.
    - (1) Including a punch list for the completion of the project.
    - (2) The State is asking for a detailed schedule of when the items will be completed.
- b) Status
  - i) There is water in the basin and the public is using and seems to be enjoying the facility.

**5) Tibble Fork Dam**

- a) US Corp of Engineers
  - i) John Jacobs sent out a draft via e-mail.
- b) MOU between USFS and District for Mitigation
  - i) The District will be responsible for over \$7,655.67 for the monitoring the mitigation.
  - ii) Presented a draft to the Corp of Engineers at the last meeting. The ratio of mitigation would be 2 to 1.
  - iii) We are close now to meeting the requirement, need to sit down with them and finalize the details.
  - iv) In the meeting the US Corp was comfortable with the proposal enough to allow the project to begin.
  - v) Norm Evanstead was comfortable that the Board could wait until the next meeting to approve and sign the agreement, without delaying the start of the project.
  - vi) Motion by Mike Chambers to ask Whitaker for a price on labor to move the material, and authorize the Board Chairman to sign the MOU pending legal approval seconded by Lynn Walker, motion passed.
- c) NRCS
  - i) Presented above.
- d) State of Utah Division of Water Resources, Meeting with Tom Cox, (May 31, 2016)
  - i) Board members met with Tom Cox and members from the State. We came away with a strong impression that they would come in with another \$500,000. Which was \$100,000 less than what the Board was asking for.
  - ii) Present a request for reimbursement for the additional funds at the August meeting.
  - iii) Is there a possibility for the Irrigation Companies to help fund the project.

- e) Notice to Proceed
  - f) Approve Construction Management Work Order with RB&G
    - i) Motion to approve the changes to the Construction Management Work Order reviewed by RB&G by Larry Mendenhall seconded by Richard Mecham, motion passed.
  - g) Coordination Meeting June 16, 2016
    - i) No meeting was held today
    - ii) Next meeting will be weekly on Wednesdays at 1:30 to held at the Engineers trailer.
  - h) Need to have additional signage at the bottom of the canyon, and other places in the canyon, that the basin is closed.
    - i) John spoke with Shawn with the Forest Service. The Forest service will be issuing a closure notice on Monday. It needs to ensure that it is enforced.
    - ii) Contractor will be posting signage at the mouth of the canyon.
  - i) Water Levels: about 200 cfs coming in. Demolition of the spill way will start once the amount of water coming in is less than 100 cfs.
  - j) Received letter of approval to proceed with the Tibble Fork Rehab from the State of Utah.
- 6) Dry Creek**
- a) Lehi City
    - i) Lehi inquired about their share of the cost of the project.
      - (1) Lorin has the information.
      - (2) Board is waiting for Lehi to make a decision
  - b) Amendment for NRCS Agreement for funding
    - i) It is in process
- 7) Grove Creek**
- a) Design Plans
    - i) Moving forward looking to have by the end of June
  - b) Application for funding to State, Meeting is on August 11
- 8) Battle Creek**
- a) Design Plans
    - i) Moving forward looking to have by the end of July.
  - b) Application for funding to State, Meeting is on August 11
  - c) Boundary line issue with Pleasant Grove and Rocky Mountain Power
    - i) Meeting held June 3, 2016 at Pleasant Grove Public Works Building at 10:30 am.
      - (1) Met with Rocky Mountain Power, want to put up a substation, need to clean up property lines to be able to make a decision.
      - ii) Next meeting scheduled for July 14, 2016
  - d) Aquifer Recharge and Storage
    - i) Nothing to report
- 9) Dam Tender: Alan Jenkins**
- a) Russ Hansen
    - i) New District Ranger with Forest Service
  - b) Put larger signage by the first campground up the canyon, letting the public know that the basin is under construction.
  - c) Trying to get Aaron to spray the basin at Dry Creek.

## **10) Financial Report**

- a) Investment Report (Monthly)
  - i) Bank of American Fork Operating;      \$1,388,297.99
  - ii) PTIF Capital Projects                      \$ 837,161.39
  - iii) PTIF Operating                              \$ 639,815.28
  - (1) Total Cash in Bank                      \$2,865,274.66
- b) Report of Income and Expenses
  - i) Next report will at the July Board meeting.
- c) Payment to Pleasant Grove
  - i) Still under consideration.

## **11) Other Business**

- a) Committee Reports
- b) Scott Dunn, exchange property or sell,
  - i) item carried over from previous meeting.
  - ii) Tabled for later meeting.
- c) Such other business to come before the Board

## **12) Meeting Adjourned.**