

AMERICAN FORK RIVER DEBRIS BASIN
ADMINISTRATIVE BOARD MEETING AGENDA
THURSDAY, JANUARY 2, 2020

NOTICE is hereby given that the American Fork River Debris Basin Administrative Board will meet in a regular session on Thursday, January 2, 2020 in the Highland City Conference Room, 5400 Civic Center Drive, Suite 100, Highland, Utah commencing at 11:30 a.m. The agenda shall be as follows:

ACTION ITEMS

- 1) Action to appoint a Chairman and Vice Chairman of this Board for the 2020 calendar year.

- 2) Action to appoint a Secretary of this Board for the 2020 calendar year.

- 3) Approval of meeting minutes of the November 7, 2019 American Fork River Debris Basin Administrative Board meeting.

- 4) Review and action to approve the bills as presented for payment.
 - a) JoAnn Scott – Lunch for Board meeting and work session.
 - b) American Fork Irrigation Co. – Reimbursement for Labor associated with managing the basin.

DISCUSSION ITEMS:

- 5) Proposed budget for the upcoming fiscal year.

OTHER ITEMS:

ADJOURMENT:

NEXT MEETING: January 23, 2020

The undersigned does hereby certify that the above agenda notice was posted in three public places within Highland City, The City of Cedar Hills, and American Fork City limits on this 23rd day of December, 2019. These public places being bulletin boards located inside the aforementioned City offices. On this 23rd day of December, 2019 the above agenda notice was posted on the Highland City website at www.highlandcity.org.

JoAnn Scott, Secretary/Treasurer

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**AMERICAN FORK RIVER DEBRIS BASIN
ADMINISTRATIVE BOARD MEETING MINUTES
THURSDAY, NOVEMBER 7, 2019**

10 The American Fork River Debris Basin Administrative Board met in a regular session on Thursday,
11 November 7, 2019 in the Highland City Conference Room, 5400 Civic Center Drive, Suite 100,
12 Highland, Utah commencing at 11:30 a.m.

13 Present: Scott Sensanbaugher, American Fork City
14 Todd Trane, Highland City
15 Jeff Maag, City of Cedar Hills
16 JoAnn Scott, Highland City

17 Excused: Ernie John, Basin Operator

18 Scott Sensanbaugher welcomed all present and called the meeting to order at 11:35 a.m.

19 **ACTION ITEMS**

20 1) Approval of the minutes from July 11, 2019.

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22 **MOTION: Todd moved to approve the July 11, 2019 minutes.** Seconded by Jeff. Voting was as
23 follows:

24	Yes	-	Scott Sensanbaugher
25			Todd Trane
26			Jeff Maag

27 Motion passes

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29 2) Approval of invoices for payment.

30 a. JoAnn Scott – 11.07.19 Costa Vida lunch receipt totaling \$52.13.

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32 **MOTION: Jeff moved to approve the bills as presented.** Seconded by Todd. Voting was as follows:

33	Yes	-	Scott Sensanbaugher
34			Todd Trane
35			Jeff Maag

36 Motion passes

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38 3) Approval to adopt the American Fork River Debris Basin Administrative Board Meeting schedule
39 for 2020.

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MOTION: Todd moved to approve the 2020 meeting schedule with the following changes; January 9th is changed to January 2nd. Seconded by Jeff. Voting was as follows:

Yes	-	Scott Sensanbaugher
		Todd Trane
		Jeff Maag

Motion passes

DISCUSSION ITEMS:

4) Discussion and action to authorize repairs of the debris basin.

John Schiess was invited to attend this meeting and help with preliminary planning of a reconstruction of the outlet structure within the debris basin. John was able to get plans for the original outlet structure that was constructed by Utah County. Discussion was made concerning the existing structure and the location of the trash rack, wing walls, walk-way, etc. Todd stated that the desire is to do something on the inside of the basin similar to what is on the outlet side as far as wing walls and angular trash rack. Scott stated that there is a need to have an angular trash rack where the logs would be more easily retrieved. John stated that this is a little difficult when considering where it is that the basin is accessed and the logs cleared. He reviewed several options on trash rack designs including those that will be best for the function of the basin.

John stated that the NRCS (Natural Resource Conservation Service) is doing a lot of dam rehabilitation projects to bring them up to current standards. He questions if the whole dam including the structure should be redone. He felt that this is something that should be explored. The spillway is currently under designed based on the standards of today and that the object is to plan for those high water years or the worst-case scenario.

Todd asked that for the time being, ideas for a short-term fix be explored where there is an access over the outlet structure and then at some time in the future look at getting funding through NRCS to help with a larger scope rehabilitation project. Todd wanted to do something of a more limited scope that would not require an environmental impact study process. John stated that doing anything would require approval from Utah State Dam Safety but that it would be a minimal process.

The two scopes are therefore to provide a better access over the outlet structure and to upgrade the trash rack system to improve the operator's ability to clear logs and material during high water.

76 Jeff stated that perhaps we look at doing a bigger bridge versus corrugated pipe. John stated that he
77 would need to look at the walls and run the calculations.

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79 John will look at a couple of different designs and contact the state to see how to proceed with any
80 permitting. John stated that he had a couple of ideas based on work that he has seen done by Central Utah
81 Water Project that are screen structures. He would like to see if they could be used to potentially do away
82 with mechanical operations.

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84 Scott asked that John include a summary of funding sources including grants from various entities. An
85 anticipated schedule for construction is possibly summer of 2021.

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87 **OTHER ITEMS:**

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89 **ADJOURNMENT**

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91 This meeting was adjourned at 1:15 pm on a motion by Todd and seconded by Jeff. Voting was
92 unanimously approved.

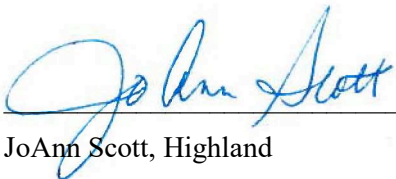
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94 **NEXT MEETING:** January 2, 2020

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98 JoAnn Scott, Highland

99 Community Development/Public Works