

SILVER CREEK FLOOD CONTROL DISTRICT BOARD MEETING

LOCATION: Taylor Town Hall
425 Papermill Road Taylor, AZ 85939

For those interested in attending via the internet, please inform Joseph Jarvis at jjarvis@tripjllc.com
October 6, 2022, AT 2:00PM

AGENDA-

1. Call the meeting to order **2:07p Lundberg, Larson, and Solomon joined at 2:15p via phone**
2. Updates from Board Members
None
3. Call to the Public
None
4. Discussion and action on proposed services

A. Ironside Engineering and Development: Contract for Services and Exhibit A
Larson asked if there are markers that define the legal boundaries of the property. Barlow we have not visited the site, but we have maps of the area that will be verified. Larson do we have certified map surveying? Barlow, the Board has provided us a non-certified copy and we will work with Speedie and Associates to finalize the mapping data. Discussion between the Board, Ironside, and Jarvis about data for Millet Swale. Discussion about the anticipated data from JE Fuller via Navajo County. Jarvis will inquire of the County when the Fuller report is due. Once it is provided, it will be shared with Ironside. Will Flake provided additional details pertaining to what JE Fuller is analyzing. Discussion between members of the public, Flake, Board members, and Jarvis about the data from JE Fuller. Ironside clarified that receiving this data will directly impact their ability to meet the Board's schedule. It seems that the only numbers that may change will be the amount of water going under Borden Ranch Road. Larson inquired into who will be completing the design, it will be Ironside. Solomon inquired as to whether Mr. Rigg had any more comments about the contract. Jarvis stated that Mr. Rigg's comments were incorporated into the documents included in the agenda packet. Mr. Rigg also suggested that the contract have a firm deadline. Solomon suggested that the pending motion include a firm deadline, contingent on receiving the data from J E Fuller via Navajo County. Discussion between Board, Ironside, and Jarvis about the procurement process. Particularly who should manage the procurement process. Larson inquired as to whether decommissioning the dam is included in the scope of work. That task is not included in the presented scope of work.
Lundberg moved to execute the contract, in an amount not to exceed \$188,000, as presented and include the stipulation that if Ironside receives the data from J E Fuller, within 20 days, that Ironside's 60-day timeline will begin. Larson 2nd the motion. The motion was approved unanimously.

B. Hancock-Leavitt

Larson asked questions about the limitations of the proposed services and a response was provided.

Larson moved to accept the proposed services. Lundberg 2nd the motion. The motion was approved unanimously.

5. Discussion and action on administrative actions
 - A. Invoice from White Mountain Publishing LLC [\$201.60]

Lundberg moved to pay the invoice as presented. Larson 2nd the motion. The motion was unanimously approved.

B. Next Board Meeting
December 1, 2022 2p

6. Adjourn **2:50p**

Posting Date:

By: