



Governing Board

Thursday, June 25, 2015, 7:30 A.M.
Historic Utah County Courthouse
51 South University Ave, Utah

ATTENDEES:

Chair/Mayor Bert Wilson, Lehi City
 Mayor James Hadfield, American Fork City
 Mayor John Curtis, Provo City
 Councilwoman Rebecca Call, City of Saratoga Springs
 Councilman Dean Olsen, Springville City
 Mr. Eric Ellis, Utah Lake Commission
 Commissioner Larry Ellertson, Utah County
 Ms. Laura Ault, Utah Division of Forestry, Fire & State Lands
 Mr. Mike Mills, Central Utah Water Conservancy District
 Mayor Mark Thompson, Highland City
 Representative Mike McKell, Utah State Legislature
 Mr. Mike Styler, Utah Department of Natural Resources

INTERESTED PARTIES / VISITORS

Mr. Jason Allen, State Parks
 Mr. Robert Moore, Deputy Attorney Utah County
 Mr. Todd Stonely, Utah Division of Water Resources
 Mike Suflita, Utah Division of Water Resources
 Bob Trombly, Provo City
 Greg Graves, Utah County
 Doug Robins, Provo City

ABSENT: Woodland Hills, Orem City, Salem City, Elk Ridge, Alpine City, Mapleton City, Santaquin City, Spanish Fork City, Lindon City, Vineyard Town, Salem City, Payson City, Division of Water Quality.

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- 2 **1. Welcome and Call to Order**
- 3 Mayor Wilson called the meeting to order at 7:32 A.M. and welcomed everyone. No quorum was present,
- 4 so the approval of the consent agenda and minutes was postponed and Mr. Todd Stonely was invited to start
- 5 his presentation.
- 6
- 7 **2. Presentation by Mr. Todd Stonely: Quagga mussels**
- 8 There are two types of mussels that the State is concerned about: Zebra and Quagga. Quagga mussels are
- 9 a little bigger. They can affect entire lake bottoms. They tolerate colder water and can live at greater depths.

1 They can live on soft surfaces including soil and plants. They are a freshwater species. They started in Russia
2 and spread throughout Europe before reaching the US.

3 Infestation can lead to reductions in fish and bird populations, as well as plant growth problems. They can
4 kill clams, crayfish, and turtles.

5 They can cause the following problems at water treatment plants: Increased biological load, constricts
6 pipes, screens, and filter beds, increases corrosion, and increases costs throughout treatment plant.

7 They can travel downstream or on boats that have been in infested waters. To prevent this, it is important
8 to inspect, clean, drain, and dry. About 5% of boats coming to Utah Lake are arriving from an infested water
9 body. If Deer Creek becomes infested, Utah Lake will also become infested. If they do get into the water
10 systems there are things that can be done to maintain and run those systems, but it will become more
11 expensive.

12 13 **3. Presentation from Mr. Eric Ellis, Executive Director**

14 **ULC Project Updates:** Mr. Ellis gave updates on lake levels, dredging, Utah Lake Beach Park, and access
15 improvements.

16 **ULC Priorities:** Mr. Ellis explained that there are a number of priorities that he is working on. They include
17 pushing for a trail system to go from Utah Lake State Park through Lehi and Saratoga Springs.

18 **Utah Lake Festival:** Mr. Ellis gave a report on the Utah Lake Festival. There were approximately 3500
19 attendees, even with the threat of an impending storm. The event was a great success.

20 **Nutrient Modeling:** There will be nutrient modeling on Utah Lake over the next few years to help identify
21 if anything can be done to clear up the water.

22 **4. Approve the Consent Agenda**

23 Mayor Wilson asked for approval of the consent agenda which included the Governing Board minutes for
24 May 2015, and the financial reports from May 2015. Ms. Rebecca Call asked that the words “her
25 understanding” be added before her statement regarding 501 (C)(3) operations on line 33 of the minutes.
26 Mayor Curtis made a motion to vote for approval of the consent agenda, and it was seconded by Mayor
27 Hadfield. Voting was unanimous in favor of the motion.

28 29 **5. Approval of the Budget for FY2016**

30 Ms. Call expressed some discomfort about the proposed increase in employee salary and benefits for
31 FY2016. She wanted to bring it to everyone’s attention so that the board could be sure that this is the
32 direction they wanted to go. Mr. Ellis clarified that the FY2016 projected staff is two full-time employees and
33 one part-time employee. Mayor Curtis made a motion to vote for approval of the FY2016 Budget. Mayor
34 Hadfield seconded the motion. Those in favor of the motion were Mr. Dean Olsen, Representative Mike
35 McKell, Mayor James Hadfield, Mayor Bert Wilson, Mayor John Curtis, Mayor Mark Thompson, Mr. Mike
36 Styler, Ms. Laura Ault, Mr. Mike Mills, and Commissioner Larry Ellertson. There was one opposing vote from
37 Ms. Call.

38 Since a full quorum wasn’t present at the meeting, the chair asked that Mr. Ellis contact additional
39 members of the board to ensure a full quorum had voted. Mr. Ellis contacted Mr. Mark Seastrand, Mr. Walt
40 Baker, and Mr. Jonathan Reid who all voted in favor of the motion.

41 42 **6. Report from Technical Committee**

43 Mr. Mike Mills said that Mr. Ellis’ lake updates that were given earlier in the meeting covered the technical
44 committee information. He didn’t have anything else to add.

45 46 **7. General Comments from Board Members or the Public**

47 Mayor Hadfield said that several large pieces of concrete were removed from the area outside of the
48 American Fork Boat Harbor by Cross Marine.

49 Mayor Curtis said that he had spent some time at Utah Lake State Park recently, and the park is looking
50 great.

1 Ms. Call said that this year's Utah lake festival was phenomenal and she appreciates the effort that went
2 into it.

3 Mayor Hadfield complemented the staff on the educational efforts with the 4th graders throughout the
4 three local school districts.

5

6 **8. Next Governing Board Meeting**

7 There was consideration of cancelling the July 23, 2015 Governing Board Meeting. Ms. Call made a motion
8 to approve canceling the July meeting. Mayor Curtis seconded the motion. The motion was unanimously
9 approved.

10

11 **9. Adjourn**

12 Mayor Hadfield motioned to adjourn the meeting and it was seconded by several governing board
13 members. Voting was unanimous in favor of the motion. The meeting adjourned at 8:20 A.M.