

**BOARD MEETING
MARCH 19, 2014
9:00 A.M.
MT. OLYMPUS IMPROVEMENT DISTRICT
3932 SOUTH 500 EAST**

SUMMARY

- 1. MINUTES OF BOARD MEETING – FEBRUARY 19, 2014**
- 2. MT. OLYMPUS PAYABLES**
- 3. CENTRAL VALLEY PAYABLE**
- 4. FINANCIAL REPORT**
- 5. CENTRAL VALLEY REPORT – JOHN NORTON**
- 6. LEGISLATIVE UPDATE**
- 7. MANAGER’S REPORT**
 - A. PERSONNEL REVIEW**
 - B. OPERATIONS REPORT**
 - 1. DISCUSSION OF SALT LAKE CITY'S CONTRACT WITH HOME SERVE**
 - C. PUMPER CLEANER EXPO REPORT**
 - D. WEAU CONFERENCE – REGISTRATION**
 - E. WEFTEC 2014 CONFERENCE - REGISTRATION**
- 8. INFORMATION ITEMS (NO ACTION REQUIRED)**
 - A. CENTRAL VALLEY FLOW & LOAD REPORT**
 - B. UTAH PUBLIC TREASURER’S POOL YIELD**

PRESENT: MEL MACKAY, BOARD CHAIR
JOHN NORTON, TRUSTEE
AMI NEFF, TRUSTEE
KERRY EPPICH, GENERAL MANAGER
TAMMY GONZALES, EXECUTIVE SECRETARY/DISTRICT CLERK

PRESIDING: CHAIR, MEL MACKAY

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1. MINUTES OF BOARD MEETING – FEBRUARY 19, 2014

Motion to approve the February 19, 2014, Board Meeting minutes was made by Trustee John Norton and seconded by Trustee Ami Neff. The motion was approved by unanimous vote, those voting in favor: John Norton, Ami Neff, and Mel Mackay.

2. MT. OLYMPUS PAYABLES

After review and discussion, motion to approve the Mt. Olympus Payables was made by Trustee John Norton and seconded by Trustee Ami Neff. The motion was approved by unanimous vote, those voting in favor: John Norton, Ami Neff, and Mel Mackay.

3. CENTRAL VALLEY PAYABLE

After review and discussion, motion to approve the Central Valley Payable was made by Trustee John Norton and seconded by Trustee Ami Neff. The motion was approved by unanimous vote, those voting in favor: John Norton, Ami Neff, and Mel Mackay.

4. FINANCIAL REPORT

The Financial Report was accepted for filing by Board Members.

5. CENTRAL VALLEY REPORT – JOHN NORTON

Trustee Norton stated that he attended a Central Valley Retirement Program meeting, and then briefly discussed information about their retirement portfolio.

Trustee Norton stated that he approached Tom Holmstrom about adding to the agenda the policy about hiring for the assistant general manager position.

Trustee Norton stated he also attended the Jordan River Farmington Bay Water Quality council meeting. Theron Miller presented some of the results of the studies that will be presented to the State and the EPA on the impact to the water system and that it isn't necessarily all negative from the water treatment facilities.

Trustee Norton and Manager Eppich were not able to attend the Board meeting so Stephen Rohwer, District Controller reported on the meeting.

Approved was the \$150,000 payable that's associated to the Jordan River Farmington Bay Water Quality Counsel. Our percentage is approximately ¼ of this amount.

Legislative bills were discussed, with House Bill 17 being a main concern for Central Valley. This bill requires members of an interlocal entity to comply with law that is applicable to each public agency that is a member; amends provisions governing an interlocal entity's compliance with public meeting requirements; amends the definition of taxed interlocal provisions; exempts a taxed interlocal entity from certain provisions.

6. LEGISLATIVE UPDATE

Manager Eppich stated that we do not have the final legislative evaluation from the Association yet, but reported on the following bills:

- ***House Bill 17/1st Substitute - Interlocal Act Amendments*** – this bill requires members of an interlocal entity to comply with law that is applicable to each public agency that is a member; amends provisions governing an interlocal entity's compliance with public meeting requirements; amends the definition of taxed interlocal provisions; exempts a taxed interlocal entity from certain provisions. The effective date of this bill is not for a year.
- ***House Bill 415/Local and Special Service District Elections*** – This bill permits a local district board, or the administrative control board of a special service district that has elected members on the board, to hold elections in an even-numbered year, if approved by the lieutenant governor. This would put the trustee election on the same cycle as the general election.
- ***House Bill 51/State Tax Commission Report on Tax Provisions*** – This bill requires the State Tax Commission to make a report to the Revenue and Taxation Interim Committee on certain tax provisions and provide the report to the Division of Finance to be posted on the Utah Public Finance Website. For the most part the changes don't affect us much.
- ***Senate Bill 61/Revision to Property Tax*** – This bill addresses procedures and requirements related to imposing property taxes. This will have a major impact on the District when we choose to raise our tax rate.
- ***Senate Bill 136/Local Election Amendments*** – This bill amends provisions of the Election Code relating to elections on local referenda.
- ***Senate Bill 179/Procurement Revisions*** – This bill modifies the Utah Procurement Code and related provisions. This is the procurement clean up bill.
- ***Senate Bill 220/Disorderly Conduct Modifications*** – This bill includes displaying a dangerous weapon under certain circumstances in the definition of disorderly conduct.
- ***Senate Bill 267/Governmental Immunity Act Amendments*** – This bill modifies a provision relating to the filing of a notice of claim.

7. MANAGER'S REPORT

A. PERSONNEL REVIEW

The following employees will reach their anniversary date in April:

Mike Cox' anniversary is April 6th. He will have been with the District for 16 years.

Vincent Willis' anniversary is on April 30th. He will have been with the District for 2 years.

Kevin Thomas' anniversary is on April 30th. He will have been with the District for 2 years.

All are doing a good job.

7. MANAGER'S REPORT (CONTINUED)

B. OPERATIONS REPORT

1. DISCUSSION OF SALT LAKE CITY'S CONTRACT WITH HOME SERVE

We received an email from Salt Lake City stating they were having a meeting regarding the Home Serve program for laterals. Manager Eppich gave the Board some history regarding Home Serve and how their program works. Don Telford, District Engineer attended this meeting and feels this is not something we would want to participate in. Manager Eppich will do more research on this but feels that it is not in the best interest of the District to endorse this program.

C. PUMPER CLEANER EXPO REPORT

Manager Eppich stated he felt the conference was good and provided good information. We were interested in getting information on TV trucks so we spent a lot of time with a number of companies.

D. WEAU CONFERENCE

The WEAU Conference will be held April 29 - May 2, 2014. We will be making conference registrations this week. Hotel reservations have been made. Those attending the conference are: Manager Eppich, Don Telford, Ray Dotson, and Trustee Mel Mackay. No one will attend the Preconference Workshop.

E. WEFTEC 2014 CONFERENCE - REGISTRATION

The WEFTEC Conference will be held September 28 - October 2, 2014 in New Orleans. Conference registrations will be available March 31, 2014. We will start looking at flight information soon. Hotel reservations have been made. Those attending the conference are: Manager Eppich, Don Telford, Trustees Mel Mackay, John Norton and Ami Neff.

8. INFORMATION ITEMS (NO ACTION REQUIRED)

A. CENTRAL VALLEY FLOW & LOAD REPORT

We were not provided any Flow & Load Report information from Central Valley. Manager Eppich stated he would be in touch with Tom at Central Valley to get updated information.

B. UTAH PUBLIC TREASURER'S POOL YIELD

The Utah Public Treasurer's Pool Yield for February 2014 was down slightly from .5000494% to .5000029%.

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With no further business to come before the Board, motion to adjourn was made by Trustee John Norton and seconded by Trustee Ami Neff. The motion was approved by unanimous vote, those voting in favor: Mel Mackay, John Norton, and Ami Neff.

The meeting was adjourned at 10:21 a.m.

Mel Mackay, Board Chair