

Regular Meeting  
**South Washington Watershed District**  
**Thursday June 10, 2008**  
**7:00 p.m.**  
Woodbury Public Works Building  
2301 Tower Drive, Woodbury, MN

**1. Call to Order**

Manager Hanna called the meeting to order at 7:00 p.m.

Agenda Items Added:

- 9. Moved from the consent agenda, Authorized Signature Forms
- 10. Moved from the consent agenda, SWWD July Board Meeting
- 11. Moved from the consent agenda, SWWD 2008 Watershed Tour
- 12. Moved from the consent agenda, Cost Share Program-Applicants
- 13. Moved from the consent agenda, Development Reviews

Agenda set, with additions, per Manager Hanna.

**Roll Call:**

Denny Hanna-Vice President

Brian Johnson-Vice President

Mike Madigan-Treasurer

Don Pereira - Secretary

**Staff:**

Matt Moore, SWWD Administrator, Melissa Imse, Administrative Assistant

**Others:**

**2. Open Forum**

None.

**3. Consent Agenda**

Items on the Consent Agenda include: Approval of May 2008 regular meeting, May Treasurer's Report, Calendar Events and Miscellaneous Correspondence. Motion was made by Manager Johnson to accept the consent agenda with the exclusion of the Authorized Signature Forms, SWWD July Board Meeting date, SWWD 2008 Watershed Tour, Cost Share Program-Applicants, and Development Reviews. Manager Pereria seconded. Motion carried unanimously.

**4. Manager's Report**

- **Manager Hanna**-Manager Hanna reported that he attended the Grey Cloud Township meeting to present the SWWD update. He stayed for the Public Hearing on Grey Cloud's Comp. Plan. Manager Hanna also reported that he attended the City of Newport Council meeting to present the SWWD update. Both meetings were well received by the Councils.
- **Manager Johnson**- Manager Johnson reported that he attended the City of Cottage Grove Council meeting to present the SWWD update and that the meeting went well with no issues to report. Manager Johnson also attended the City of Oakdale City Council Meeting to present the SWWD update. He received good feedback and

questions from the Council regarding the SWWD operating budget. Manager Johnson also attended the City of Newport Council meeting.

- **Manager Madigan**-No Report.
- **Manager Pereira**- Manager Pereira reported that he will be attending the Metro Watershed Partners tour of the Mississippi River. He will be speaking about best management practices and fisheries.

**5. Administrator's Report**

Administrator Moore reported on the following:

- **City Council Meetings Update.** Administrator Moore reported that he has met with the Councils from the cities of Cottage Grove, Oakdale, Newport, and Grey Cloud Island. The meetings have been well received by all of the Councils. Administrator Moore stated that he has upcoming Council meetings with Woodbury, Afton, Lake Elmo, and St. Paul Park.
- **City of Woodbury, FDR Program/Wilmes Lake Update.** Administrator Moore stated that he attended a meeting with the residents of Wilmes Lake and Mayor Hargis and several other City of Woodbury Council Members and staff regarding flood proofing around Wilmes Lake. The residents of Wilmes Lake would like to lower the surrounding bike path by 3 inches to help flood proof some of the homes. The issue was discussed with the Mayor of Woodbury and Staff. The final draft of the FDR program will be completed for SWWD Board approval in August. The Board was real receptive to the FDR Program.
- **2008 Watershed Tour Dates.** The Board discussed possible dates for the tour. The tour date is set for Thursday, June 26.
- **Oakdale LSWMP comments.** Administrator Moore provided the Board with a draft of the Oakdale LSWMP comments. The nine goal areas of Oakdale's plan align well with the SWWD ten management areas. SWWD will continue to work with the City of Oakdale to use SWWD models and standards.
- **July SWWD Board Meeting Date.** Due to several conflicts the regular July Board meeting has been changed to Thursday, July 10<sup>th</sup> at 7:00pm.

**6. EMW Water Management District Establishment.**

- The Board reviewed and discussed Resolution#2008-100 to establish East Mississippi Watershed as a water management district. A motion was made by Manager Pereira to approve Resolution#2008-100 to establish East Mississippi Watershed as a water management district. Manager Johnson seconded. Motion carried unanimously.

**7. SWWD Website Updates**

- After a brief discussion, motion was made by Manager Johnson to approve scope and budget from Houston Engineering for the SWWD website updates. Manager Madigan seconded. Motion carried unanimously.

**8. Cost Share Program, City of Woodbury, Kargel Park**

- The Board reviewed and discussed the City of Woodbury, Kargel Park cost share program. A motion was made by Manager Johnson to approve the cost share program with the City of Woodbury, Kargel Park. Manager Madigan seconded. Motion carried unanimously.

**9. Authorized Signature Forms**

- Manager Hanna requested clarification of the authorized signature forms. Administrator Moore explained the forms in detail.

**10. July Board Meeting Date**

- Due to several conflicts the Board re-scheduled the July Board meeting to Thursday, July 10<sup>th</sup> at 7pm.

**11. SWWD Watershed Tour Dates**

- The Board discussed possible tour dates and determined Thursday, June 26<sup>th</sup> for the tour.

**12. Cost Share Program-May Applicants**

- Manager Hanna requested clarification on the Cost Share Program categories and cost share funding amounts. Administrator Moore explained that the categories are: Single Family Residential with a cost share match of up to \$2,500, Neighborhood Projects with a cost share match of up to \$5,000, and Commercial/Industrial or Municipal Projects with a cost share match of up to \$20,000. The Board would like the staff to promote the program to the Cities. The Board requested that the Cost Share Program funding be discussed further at the July Board meeting. A motion was made by Manager Hanna to approve the Cost Share Program applicants for May. Manager Madigan seconded. Motion carried unanimously.

**13. Development Reviews**

- Administrator Moore reported that he had confirmed with Howard Blin from City of Cottage Grove, that the Cottage View Plaza development no longer active. The Board instructed Staff to send a letter to the Cottage View Plaza developer withdrawing the application. The Wilmes Lake update was discussed earlier in the meeting with the City of Woodbury, FDR Program.

The next regular Board Meeting is scheduled for Thursday, July 10<sup>th</sup> at 7pm. The meeting adjourned at 8:15 p.m. motion by Manger Johnson and seconded by Manger Pereira.