

Regular Meeting
South Washington Watershed District
Tuesday August 12, 2008
7:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order

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

Agenda Items Added:

5f. Bailey Nurseries, Cottage Grove project update

5g. Moved from the consent agenda, Wilmes Lake Sub-Watershed Storage Analysis

Agenda set, with additions, per Manager Lavold.

Roll Call:

Jack Lavold - President

Denny Hanna -Vice President

Brian Johnson -Vice President

Mike Madigan - Treasurer

Don Pereira - Secretary

Staff:

Matt Moore, SWWD Administrator

Others:

Jack Clinton, Attorney

Tom Meyer, Washington Conservation District

2. Open Forum

None.

3. Consent Agenda

Items on the Consent Agenda include: Approval of July 2008 regular meeting, July Treasurer's Report, Calendar Events, Development Reviews and Miscellaneous Correspondence. Motion was made by Manager Hanna to accept the consent agenda with the exclusion of the Wilmes Lake Sub-Watershed Storage Analysis. Manager Johnson seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Lavold** - No Report.
- **Manager Hanna** – Commented on the Washington County Fair, should consider a pervious pavement section in the booth. Also, provide better direction for people to pass by the raingardens.
- **Manager Johnson**– Manager Johnson reported several of the Board members were at the Lake Elmo Council meeting. The presentation went well and thought that the update meetings with all the Cities was a good effort by the SWWD.
- **Manager Pereira** – No Report.
- **Manager Madigan** – No Report.

5. **Administrator's Report**

Administrator Moore reported on the following:

- September SWWD Board meeting. The September SWWD Board meeting falls on the same day as the primary election. The Board has rescheduled the September Board meeting for Wednesday September 10, 2008, 7:00 pm at the Woodbury Public Works Building.
- Citizen Advisory Committee Update. Administrator Moore stated the SWWD has received 4 CAC applications to date. Staff will do some specific recruitment over the next 2-3 weeks and will try to have a list of appointments for the September Board meeting.
- MAWD Annual Meeting. Enclosed is the Resolution information for the MAWD Annual meeting.
- MAWD Annual Meeting. Enclosed is the Award information for the MAWD Annual meeting.
- Watershed Technician, Tim Sundby. Administrator Moore informed the Board that Tim Sundby has accepted a job with Carver County and will be leaving the Washington Conservation District. The Board thanked Tim for all of his hard work and efforts with the SWWD, and wished him the best in the future.
- Bailey Nurseries, Cottage Grove. Administrator Moore indicated that Howard Blin, City of Cottage Grove had spoke with the contractor working at Baileys Nursery. The contractor is currently hauling out all the gravel that was stock piled on site. The contractor did indicate that they will be starting on the next phase of the project in the future.
- Wilmes Lake Sub-Watershed Storage Anaylsis. Administrator Moore reported that there are no new developments.

6. **2009 Budget Hearing.**

- A motion was made by Manager Johnson to open the 2009 SWWD Budget Hearing. Manager Hanna seconded. Motion carried unanimously. The hearing was scheduled to receive public comment of the proposed 2009 proposed budget. There was no public comment on the 2009 budget. A motion was made by Manager Johnson to close the 2009 SWWD Budget Hearing. Manager Madigan seconded. Motion carried unanimously. Board discussion regarding the 2009 proposed budget focused on the 2009 stormwater utility fees. The Board indicated continued support for the current funding level at the current utility fees. Staff has begun the 2009 utility update and will establish the funds based on current fee levels. A motion was made by Manager Hanna to preliminary certify the 2009 levy to Washington County in the amount of \$722,221.00. Manager Johnson seconded. Motion carried unanimously.

7. **Cottage Grove Surface Water Management Plan.**

- The City of Cottage Grove has responded to SWWD comments on the surface water management plan. Staff has reviewed the response and revised plan. The City has addressed the SWWD comments, staff recommends approval of Cottage Grove surface water management plan. A motion was made by Manager Hanna to adopt

resolution #2008-103, approving the Cottage Grove Surface Water Management plan, August 2008. Manager Johnson seconded. Motion carried unanimously.

8. City of Woodbury, Flood Grant Relief.

- The final program information was provided to the Board in the July, 2008 Board Packet. Staff is requesting the Board approve the agreement to participate in the program, authorize 2008 funding in the amount of \$100,000.00, and appoint one manager and one staff person to the committee. A motion was made by Manager Hanna to adopt resolution #2008-104, authorizing approval of the agreement with the City of Woodbury. Manager Johnson seconded. Motion carried unanimously.

9. Workers Compensation Insurance Renewal.

- In the past the Board has included workers compensation for the Board of Managers. This requires a Board resolution. A motion was made by Manager Hanna to adopt resolution #2008-102, to include workers compensation insurance for appointed officials. Manager Madigan seconded. Motion carried unanimously.

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10. Accounting Fund Transfer Authorization.

- The SWWD accounting system has been realigned to reflect the management areas of the 2007 Watershed Plan. To complete the realignment, accounting transfers between funds are required. A motion was made by Manager Hanna to adopting resolution 2008-101 authorizing fund transfers. Manager Johnson seconded. Motion carried unanimously.

The next regular Board Meeting is scheduled for Wednesday September 10th at 7pm. The meeting adjourned at 7:45 p.m. motion by Manger Johnson and seconded by Manger Madigan.