

Regular Meeting
South Washington Watershed District
Monday July 20, 2009
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.

Consent Agenda Items Added:

August Board Meeting Date-Item 4a

June Board Meeting Minutes-Item 4b

Agenda set per Manager Lavold.

Roll Call:

Jack Lavold – President

Denny Hanna-Vice President

Brian Johnson -Vice President

Don Pereira - Secretary

Michael Madigan - Treasurer

Staff:

Matt Moore, SWWD Administrator and Melissa Imse, SWWD Administrative Assistant, and John Loomis SWWD Water Resources Technician.

Others:

Jack Clinton, SWWD Attorney

2. Open Forum

None.

3. Consent Agenda

Items on the Consent Agenda include: Approval of June 2009 regular meeting, June Treasurer's Report accounts payable \$45,518.03 receivables \$19,101.75 4M fund balance \$9,714,620.95, Calendar Events, Development Reviews, July Cost Share Applications, and Miscellaneous Correspondence. Motion was made by Manager Hanna to accept the consent agenda. Manager Pereira seconded. Motion carried unanimously.

4. Items from the Consent Agenda

- Manager Hanna clarified that the August Board Meeting will be held on Tuesday, August 11th at 7:00 p.m.
- Manager Pereira noted a correction from the June Board Meeting minutes. The amended notes from the Manager Pereira's June report should state that the DNR habitat research group held a meeting with the Science Museum regarding the St. Croix and Lake Pepin water impairments. A motion was made by Manager Johnson to accept the amended June Board Meeting minutes. Manager Pereira seconded. Motion carried unanimously.

5. **Manager's Report.**

- **Manager Johnson-** Manager Johnson reported that he attended the St. Croix River tour. The St. Croix River is in good shape, but phosphorus loading is an issue. Manager Johnson reported that he attended the MAWD summer tour in Albert Lea. The Albert Lea Watershed uses a portion of sales tax to help fund watershed projects. Manager Johnson also has been helping assemble the Washington County Fair booth.
- **Manager Pereira-** Manager Pereira reported that he attended the MAWD summer tour.
- **Manager Hanna-**No Report.
- **Manager Madigan-** No Report.
- **Manager Lavold –** No Report.

6. **Administrator's Report.**

Administrator Moore reported on the following:

- **SWWD and City Project Agreements.** Administrator Moore provided the Board with draft agreements for the city project improvements for the Cities of Cottage Grove and Woodbury. Manager Johnson requested that staff confirm the funding dollars for each of the projects and bring back final agreements for Board approval.
- **SWWD WMP Plan Amendments.** Administrator Moore provided draft copies of the WMP minor plan amendments. In order to complete the capital improvement projects in the watershed, these amendments to the WMP plan will be sent to BWSR, Met Council, Washington County, Cities and Townships for review. A potential project for Clear Channel pond in Cottage Grove was discussed as this project would require a plan amendment.
- **319 grant Application.** Administrator Moore and staff have prepared and submitted a 319 Grant application to pursue the development of a watershed water quality model. The goal of the project is to develop a tool that will track, analyze, and predict water quality goals in the watershed.
- **Draft St. Paul Park SWMP Comments.** Administrator Moore provided the Board draft comments on the St. Paul Park SWMP. Board reviewed and discussion followed. The Board authorized staff to submit comments to St. Paul Park.
- **2nd Draft of the 2010 Budget.** Administrator Moore prepared a 2nd draft of the 2010 budget after meeting with Manager Madigan. The draft of the 2010 budget will be published at the end of July for public hearing on August 11th. The preliminary budget must be certified to Washington County by September 15th.

7. **The Central Draw Storage Facility (CDSF) Budget Extension**

- The board reviewed the CDSF budget extension from HDR Engineering, Inc. Board discussion followed. Motion to approve the CDSF budget extension was made by Manager Johnson and seconded by Manager Madigan. Motion carried unanimously.

8. **2010 Stormwater Utility Updates**

- The Board reviewed the scope and budget for the 2010 stormwater utility updates from Emmons & Oliver Resources, Inc. After discussion, a motion was made by Manager Hanna to approve the 2010 stormwater utility updates. Manager Madigan seconded. Motion carried unanimously.

9. **Closed Board Session**

- A motion was made by Manager Hanna to open the closed Board session to discuss the SWWD/VBWD enlargement appeal. Manager Madigan seconded. Motion

carried unanimously. A motion was made by Manager Hanna not to participate in the appeal by the City of Woodbury of the BWSR enlargement order dated May 27, 2009. Manager Madigan seconded. Motion carried unanimously.

10. Adjourn.

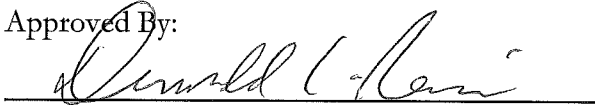
- The next regular Board Meeting is scheduled for Tuesday, August 11th at 7pm. A motion was made by Manger Johnson to adjourn at 8:02 p.m. Manger Pereira seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date

