

Regular Meeting
South Washington Watershed District
Tuesday July 13, 2010
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.

Roll Call:

Jack Lavold – President
Denny Hanna-Vice President
Brian Johnson-Vice President
Mike Madigan-Treasurer

Staff:

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

Others:

Jack Clinton, SWWD Attorney
Mark Deutschman, Houston Engineering
Shawn Tracy, Metro Association Conservation Districts

2. **Open Forum**

None.

3. **Consent Agenda**

Items on the Consent Agenda include: Approval of June 2010 regular meeting minutes, June Treasurer's Report accounts payable \$58,930.34 receivables \$440.81 4M fund balance \$11,104,581.73, Calendar Events, Development Reviews, June Cost Share Applications and Payments, and Miscellaneous Correspondence. Motion was made by Manager Johnson to accept the consent agenda. Manager Lavold seconded. Manager Hanna abstained from the vote. Motion carried.

4. **Manager's Report.**

- **Manager Hanna-** None.
- **Manager Johnson-** Manager Johnson reported that he attended the MAWD Summer Tour at Nine Mile Creek Watershed District.
- **Manager Madigan-** None.
- **Manager Lavold –** Manager Lavold reported that he attended the Water Management Summit. Manager Lavold would like to consider any BMP project application within the Lower St. Croix Management area.

5. **Administrator Report**

- 2011 Draft Budget. Administrator Moore provided the Board a second draft of the 2011 budget. The 2011 budget will have similar priorities as the 2010 budget. The

staff will remove O'Connors Creek monitoring, water body assessment for Colby Lake, and monitoring equipment to lower the levied dollar amount for 2011. Staff will publish notice for the 2011 budget hearing to be held the same night as the SWWD regular board meeting.

- 2010 Legal Services Budget. Staff has received legal billing from Jack Clinton for the boundary change dispute from January-May 2010. These legal fees have appeared in the General Legal Fund bringing the legal fund balance over budget. Staff will continue to gather the legal billing for the boundary change dispute and recommend a fund transfer to cover the entire boundary dispute legal fees.
- Central Draw Overflow Update. Staff has sent the City of Woodbury a memo discussing the runoff information for the Bailey Lake Sub-Watershed. Over the next few weeks staff will be finalizing any remaining details, further discussions with the City of Cottage Grove, and begin planning for a September SWWD Board workshop on the overflow information.
- Cost Share Application Discussion. After review and discussion a motion was made by Manager Hanna to approve Gary and Julie Thelen's and Brian and MaryBeth Johnson's cost share applications. Manager Madigan seconded. Manager Johnson abstained from the discussion and vote. Motion carried.
- August SWWD Board Meeting Date. Due to the primary election, the SWWD August 10th Board meeting needs to be re-scheduled. Staff will send a meeting request to Manager Pereira for possible alternative meeting dates.

6. Powers Lake Water Quality Model Presentation, Houston Engineering

- Mr. Mark Deutchman presented to the Board information on the Water Quality Model for the Powers Lake sub-watershed. The model provides SWWD with estimated "hot spots" for phosphorus reduction and sets target load reductions to meet water quality goals.

7. HWY 61 Corridor Assessment Presentation, Washington Conservation District

- Mr. Shawn Tracy presented the HWY 61 corridor analysis. This analysis will work with the water quality model to identify retrofit opportunities for water quality improvement.

8. Adjourn

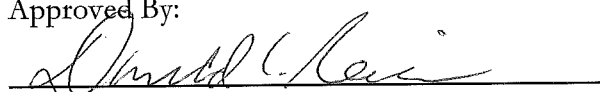
- The next regular Board Meeting for August will be determined later this week. A motion was made by Manger Johnson to adjourn at 8:40 p.m. Manger Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary

8/18/10
Date