

Regular Meeting
South Washington Watershed District
Tuesday June 15, 2010
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.

Roll Call:

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

Staff:

Matt Moore, SWWD Administrator
Melissa Imse, SWWD Administrative Assistant
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 May 2010 regular meeting minutes, May Treasurer's Report accounts payable \$39,908.71 receivables \$272.22 4M fund balance \$11,141,514.62, Calendar Events, Development Reviews, May Cost Share Applications, and Miscellaneous Correspondence. Motion was made by Manager Hanna to accept the consent agenda. Manager Johnson seconded. Motion carried unanimously.

4. **Manager's Report.**

- **Manager Pereira-** None.
- **Manager Hanna-** Manager Hanna reported that he will be putting in rain gardens at his property.
- **Manager Johnson-** Manager Johnson reported that he attended the EMWREP meeting. Angie Hong with the Washington Conservation District will be promoting clean water by distributing beverage coasters to local bars and restaurants. The 2010 Washington County Fair will be held August 4-8.
- **Manager Madigan-** None.
- **Manager Lavold –** Manager Lavold reported that he attended the BWSR meeting with Administrator Moore.

5. Administrator Report

- Water Management Summit. The Water Management Summit is Monday, July 13th. Administrator Moore and Manager Lavold plan to attend.
- Grant Application Submittals. Administrator Moore reported that the staff has applied for the following grants: 319 Grant, improve water quality to Powers Lake, LSCWI Grant, partnering with the Washington Conservation District, and the Research Grant for tree canopy for Powers Lake. Administrator Moore will keep the Board posted on the status of Grants.
- 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 the Managers for possible alternative meeting dates.
- SWWD Boundary Change Update. On Wednesday June 2, 2010 the Metro Subcommittee of the Board of Water and Soil Resources (BWSR) met to consider the petition for a boundary change of the South Washington Watershed Districts (SWWD). The petition was submitted to BWSR by the SWWD on May 26, 2010. The petition requests transfer of territory from the Valley Branch Watershed District to the SWWD. Conditions for the boundary change are included in the petition based on the agreement resulting from the mediation process. Normally, the petition would not go before the sub-committee, however given the circumstances surrounding this boundary change, BWSR Staff felt that this was the best approach. The question for the sub-committee was to publish notice of the filing of the petition or to proceed directly to holding a public hearing on the petition. The sub-committee decided to only publish notice, knowing that it may require a public hearing if one is requested. The following is a tentative calendar of actions:

- 1) BWSR sub-committee meets to discuss notice of filing, June 2, 2010
- 2) Notice of filing published on July 21st and 28th
- 3) Comment period ends on or about August 17th

If no hearing requested:

- BWSR sub-committee meets to discuss recommendation to the full Board, August 25, 2010
- BWSR Board meeting August 26, 2010 (note: the BWSR Board meeting will be held at the Board tour location, Moorhead, MN)

If a hearing is requested:

- This process will shift approximately 1-2 months to hold a hearing.
- Central Draw Overflow Update. Staff has received information from the City of Woodbury regarding discharge volumes from the Bailey Lake lift station. Staff will be working with City Staff to work on the modeling results and standards for the lift station.
- GIS Software Update Purchase. To facilitate internal ability to complete certain GIS task, staff is requesting authorization to purchase an upgrade to the GIS software. Administrator Moore included in the board packet a quote for the update. After discussion, Motion was made by Manager Hanna to authorize the staff to purchase

the GIS software upgrade. Manager Johnson seconded. Motion carried unanimously.

6. SWWD Education Program

- After board discussion, a motion was made by Manager Hanna to approve the Watershed Partners Program contribution for \$3500.00. Manager Johnson seconded. Motion carried unanimously.
- Motion was made by Manager Hanna to approve the Northland NEMO Program contribution for \$3500.00. Manager Pereira seconded. Motion carried unanimously.

7. 2010 SWWD Watershed Plan Amendments

- After review and discussion, a motion was made by Manager Johnson to approve resolution #2010-105 adopting the 2010 watershed Plan Amendments. Manager Hanna seconded. Motion carried unanimously.

8. 2011 SWWD Draft Budget

- Enclosed in the board packet was a schedule for the 2011 budget. After board review and discussion, a motion was made by Manager Hanna to adopt the 2011 budget schedule and to authorize staff to publish notice of the public hearing once the date for the August Board meeting has been established. Manager Madigan seconded. Motion carried unanimously.

9. 2010 CCIP

- The City of Woodbury has approved the agreement for the Wilmes Lake Ravine project. After board discussion, a motion was made by Manager Johnson to approve the agreement with the City of Woodbury for the Wilmes Lake Ravine 2010 CCIP project. Manager Madigan seconded. Motion carried unanimously.

10. 2010 Stormwater Utility

- Staff was contacted by Gordon Nesvig, a property owner in the East Mississippi Water Management District, requesting adjusting the REU's on his property. After board discussion, a motion was made by Manager Hanna to approve the Gordon Nesvig property REU redetermination and stormwater utility fee adjustments. Manager Madigan seconded. Motion carried unanimously.

11. Adjourn

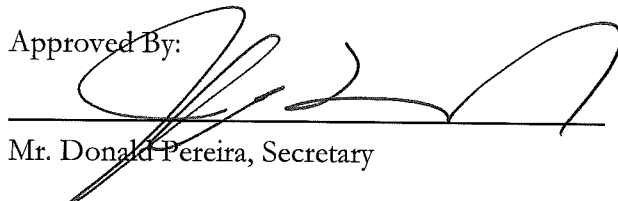
- The next regular Board Meeting is scheduled for Tuesday, July 13th at 7pm. A motion was made by Manger Johnson to adjourn at 8:05 p.m. Manger Hanna seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary

7.13.10
Date

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