

Workshop Meeting
South Washington Watershed District
Wednesday September 28, 2011
7:30 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. **Call to Order**

Manager Lavold called the meeting to order at 7:30 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
John Loomis, SWWD Water Resources Technician
Melissa Imse, Administrative Assistant

2. **Stormwater Utility Workshop Agenda**

Items on the Agenda include: Overview and history, Annual calculation process, Water Management Districts, Government and Exempt Properties, 2012 Budget impact.

3. **Stormwater Utility**

- Overview/History.
Administrator Moore presented a brief overview of the Stormwater Utility and the District's history. Main points included: How the fee is calculated for parcels, How Stormwater Utilities work, and Water Management Districts.
- Annual Calculation process.
Administrator Moore presented to the Board the stormwater calculation process currently being used for the watershed. Administrator Moore then explained the Sub-Watershed areas.
- Government and Exempt Properties.
Administrator Moore explained that currently SWWD does not charge a stormwater utility fee for Government (Cities, County, State and Federal). The Managers discussed the charges to Government and tax exempt properties and the impact to the SWWD budget. The current policy regarding government properties is based on most properties are park and open space areas, there are multiple parcels and conflicts with other local governments. Direction to staff is to continue with the current policy of not charging Government properties (City, County, State and Federal) and will address those classified under other categories in the data base. Government properties that generate revenue will be evaluated. Other exempt properties will continue to be charged.
- 2012 Budget impact
Administrator Moore presented the Board an outline of the proposed pay 2012 budget and property tax impact.

Motion to adjourn SWWD Workshop meeting at 8:15 p.m. was made by Manager Johnson and seconded by Manager Pereira. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date