

Regular Meeting
South Washington Watershed District
Tuesday September 8, 2009
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 6:59 p.m.
Consent Agenda Items Added:
October Board Meeting Date-Item 4a
Agenda set per Manager Hanna.

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
Tom Meyer, Washington Conservation District

2. **Open Forum**

None.

3. **Consent Agenda**

Items on the Consent Agenda include: Approval of August 2009 regular meeting, August Treasurer's Report accounts payable \$23,650.47 receivables \$1,680.42 4M fund balance \$11,105,148.40, Calendar Events, Development Reviews, September Cost Share Applications, and Miscellaneous Correspondence. Motion was made by Manager Lavold accept the consent agenda. Manager Madigan seconded. Motion carried unanimously.

4. **Items from the Consent Agenda**

- A motion was made by Manager Pereira to move the October Board meeting to Tuesday, October 6. Manager Lavold seconded. Motion carried unanimously.

5. **Manager's Report.**

- **Manager Johnson-** Manager Johnson reported that he attended the CAC meeting in August. The SWWD budget was discussed. Manager Johnson also reported that the Washington County Commissioners and the City of Woodbury will be meeting to try and resolve the LSCWMO boundary appeal.
- **Manager Pereira-** None.
- **Manager Hanna-** None.
- **Manager Madigan-** None.
- **Manager Lavold –** None.

6. **2010 Proposed Property Tax Levy Certification**
 - The SWWD 2010 proposed property tax levy must be certified to Washington County by September 15, 2009. Based on the Board's approved preliminary budget in August, the proposed tax levy to be certified to Washington County is \$813,852. This represents a 12% increase in the levy. Once Washington County provides additional tax and value information for the SWWD, it is anticipated that the 2010 levy will be reduced, and reflect a similar rate as 2009. The Board will final certify the 2010 levy prior to December 31, 2009. A motion was made by Manager Johnson approve the 2010 proposed property tax levy certification to Washington County. Manager Madigan seconded. Motion carried unanimously.

7. **Grey Cloud Island Township SWMP, Resolution# 2009-105**
 - After Board discussion, a motion was made by Manager Hanna to approve the Grey Cloud Island Township SWMP, Resolution# 2009-105. Manager Johnson seconded. Motion carried unanimously.

8. **SWWD Monitoring Plan**
 - The SWWD staff prepared a SWWD monitoring plan for the Board to review. The monitoring plan includes the input from the TAC meeting that was held in July. A motion was made by Manager Johnson to accept the SWWD monitoring plan as a guidance document. Manager Pereira seconded. Motion carried unanimously.

9. **Powers Lake Implementation Plan and Water Quality Model**
 - The SWWD staff has been working with the City of Woodbury on the Powers Lake Management Plan. Based on current monitoring data, phosphorous loading to the lake is exceeding SWWD standards. SWWD staff along with the City would like to incorporate BMP's to Powers Lake to improve water quality. Staff prepared a general scope for a water quality model to evaluate BMP implementation. Board discussion followed.

10. **SWWD Plan Amendments, Resolution# 2009-106**
 - The SWWD Staff has amended the 2007 SWWD Watershed Management Plan and Capital Improvement Program to include the Newport Ravine, a Coordinated Capital Improvement program, and the Clear Channel Pond project. The Board reviewed the amendments. Manager Johnson requested that staff clearly define the financing process of the projects and to add appropriate language to the plan amendments. A motion was made by Manager Madigan to authorize submittal of the SWWD Plan Amendments 60-day review, Resolution# 2009-106. Manager Lavold seconded. Motion carried unanimously.

11. **Adjourn.**

- The next regular Board Meeting is scheduled for Tuesday, October 6th at 7pm. A motion was made by Manger Lavold to adjourn at 7:30 p.m. Manger Johnson seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date

