

Regular Meeting
South Washington Watershed District
Tuesday January 12, 2016
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 7:02 p.m.

After discussion, a motion was made by Manager Johnson to move the following items to the Consent Agenda: Item #8-Washington Conservation District 2016 Service Agreement, Item #9-Cottage Grove Ravine Park Vegetation Management Project, Item #10-Central Draw Overflow Phase V Design Scope Task Order 2016-001, Item #11-Washington Conservation District Top 50P and Soluble P Project Agreement, and Item #12-2015 Administrator Review. Manager Madigan seconded. Motion carried unanimously.

Added to the Agenda: Item #13-SWWD 2011 Bond Refinance with Northland Securities

Agenda set per Manager Lavold.

Roll Call:

Jack Lavold-President

Brian Johnson-Vice President

Mike Madigan-Treasurer

Don Pereira-Secretary

Staff:

Matt Moore, Administrator

John Loomis, Water Resources Specialist

Melissa Imse, Office Manager

Andy Schilling, BMP Specialist

Jack Clinton, Attorney

Others:

None

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: December 8, 2015 Regular Board meeting minutes, December Treasurers Report: accounts payable \$113,734.26, receivables \$1,711,659.85, fund balance 16,132,749.62, 4M fund balance \$15,044,318.12, Washington County 2nd Half Tax Settlement, \$1,704,624.53, Northland Securities Broker Certification form, Calendar Events, Development Reviews, Wetland Conservation Act Notices and Decisions, Cost Share, and Miscellaneous Correspondence. Item #8-Washington Conservation District 2016 Service Agreement, Item #9-Cottage Grove Ravine Park Vegetation Management Project, Item #10-Central Draw Overflow Phase V Design Scope Task Order

2016-001, Item #11-Washington Conservation District Top 50P! and Soluble P Project Agreement, and Item #12-2015 Administrator Review. A motion was made by Manager Johnson to accept the consent agenda. Manager Madigan seconded. Motion carried unanimously.

4. **Manager's Report**

- **Manager Lavold-** Manager Lavold reported that he attended two Grey Cloud meetings with Administrator Moore.
- **Manager Johnson-** Manager Johnson reported that he attended the Washington County Consortium meeting.
- **Manager Madigan-** No report.
- **Manager Pereira-** No report.

5. **Administrator Report**

- **SWWD Project Updates.** Included in the board packet project updates on: SWWD Watershed Overflow, Grey Cloud Slough, Trout Brook, Interlachen Parkway Reconstruction, Conservation Corridor, and BMP Design work. Administrator Moore reported that he attended a meeting with several Grey Cloud Township residents to discuss the Grey Cloud Crossing project.
- **2016 Workplan.** Staff has completed the 2016 work plan and budget.
- **Wetland Conservation Act (WCA) Annual Report.** The managers reviewed the WCA Annual Report. Staff will submit the report to the Board of Water and Soil Resources by February 1.
- **SWWD-VBWD Boundary Changes.** As part of the watershed management plan update, VBWD is updating its boundaries with SWWD. The managers reviewed the proposed boundary changes. No action taken.

6. **2016 SWWD Annual Meeting**

- As per the SWWD Board and By-laws, the Board shall elect officers at the first regularly scheduled meeting in January.

Officers for 2016 are:

Jack Lavold – President

Brian Johnson – 1st Vice President

Don Pereira – Secretary

Mike Madigan – Treasurer

SWWD named US Bank, 4M Fund/PMA, and Northland Securities as its financial institutions and the South Washington County Bulletin and Woodbury Bulletin as its official newspapers for 2016. Regular Meetings will continue to be on the second Tuesday of the month at 7:00 pm. Manager Per Diems will be at the statutory rate, Mileage reimbursement will be at the IRS allowable rate, and all other reimbursements will be at cost. The Managers appointed the CAC Members for 2016. The Managers reviewed the SWWD policies, Permit application and fee schedule.

Motion was made by Manager Madigan to approve 2016 Election of Officers, 2016 Annual Information, the SWWD Policy Manual, Permit

Application and fee schedule. Manager Johnson seconded. Motion carried unanimously.

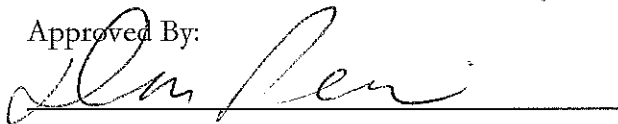
7. **Grey Cloud Slough Crossing Project Funding, Resolution #2016-001**
- Staff is requesting approval of resolution #2016-001 indicating approval of transferring the bond proceeds from the cancelled Clear Channel project to the Grey Cloud Slough Crossing project. At this time, no decision has been approved to construct the Crossing Project; a decision will be made after reviewing engineering alternatives and recommendations regarding the design of the project. The resolution is solely for the transfer of funds. Attorney Clinton will add suggested language to Resolution #2016-001. A motion was made by Manager Johnson to approve Resolution #2016-001 with Attorney Clinton's suggested edits. Manager Madigan seconded. Motion carried unanimously.
13. **SWWD 2011 Bond Refinancing with Northland Securities**
- Mr. George Eilertson with Northland Securities contacted SWWD regarding the refinancing the SWWD 2011A bonds. Refinancing the bonds will have a net value savings of \$145,000.00 for SWWD. After discussion, a motion was made by Manager Johnson to approve the Resolution approving the issuance of General Obligation Crossover Refunding Bonds, Series 2016A. Manager Pereira seconded. Motion carried unanimously.
14. **Adjourn**
- The next regular Board Meeting will be held on Tuesday, February 9th at 7:00 pm. A motion was made by Manager Johnson to adjourn at 7:42 p.m. Manager Pereira seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary

2/9/16

Date

