

Regular Meeting
South Washington Watershed District
Tuesday June 10, 2014
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.

Additions to the agenda: Item 5e-3M Drilling

After discussion, a motion was made by Manager Hanna to move Agenda items: 8-2013 MS4 Report and Item 9-Trout Brook Schuster Project close out to the consent agenda. Manager Johnson seconded. Motion carried unanimously. Agenda set per Manager Lavold.

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 Office Manager

John Loomis, SWWD Water Resources Specialist

Jack Clinton, SWWD Attorney

Others:

None

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: May 13, 2014 Regular Board meeting minutes, May Treasurers Report: accounts payable \$133,319.25, receivables \$15,807.65, fund balance 13,114,435.70, 4M fund balance \$12,194,996.79, Calendar Events, Development Reviews, Wetland Conservation Act Notices, Cost Share Applications, and Miscellaneous Correspondence. Items 8-2013 MS4 Report and Item 9-Trout Brook Schuster Project close out. A motion was made by Manager Madigan to accept the consent agenda. Manager Johnson seconded. Motion carried unanimously.

4. **Manager's Report**

- **Manager Lavold**- No report.
- **Manager Johnson**- Manager Johnson reported that he attended the Washington County Water Consortium meeting. Manager Johnson discussed soil moisture rain sensors as a water conservation method. Manager Johnson discussed the City of Woodbury's new development areas.
- **Manager Hanna**- Manager Hanna reported that he attended the Washington County Water Consortium meeting. Manager Hanna discussed the possibility of changing the SWWD stormwater utility fee name to clean water fund on the Washington County tax statements.
- **Manager Madigan**- No report.
- **Manager Pereira**- Manager Pereira reported that he had met with the Minnesota Department of Natural Resources (DNR) Human Resources department to determine if there would be any conflict of interest while serving on the Board of Managers with the SWWD, and being employed at the DNR.

5. **Administrator Report**

- **SWWD Project Updates.** Administrator Moore included in the board packet project updates on: SWWD Watershed Overflow, Clear Channel Pond, Grey Cloud Slough, Trout Brook, Powers Lake Water Quality, and Colby Lake Water Re-Use.
- **Metro Area Children's Water Festival Contribution Request.** The SWWD has received a request to help fund the attendance for Royal Oaks Elementary school to the 2014 Children's Water Festival. After discussion, a motion was made by Manager Pereira to approve SWWD sponsoring a bus to the festival for Royal Oak Elementary students. Manager Hanna seconded. Motion carried unanimously.
- **PRAP Report.** The SWWD has been selected by BWSR to complete a Performance Review and Assistance Program (PRAP) for 2014. These performance reviews are designed to evaluate the progress SWWD is making on implementing the watershed management plan, and in delivering certain environmental services to residents of the district. Administrator Moore updated the Managers on the PRAP process.
- **August Board Meeting Date.** Due to the Primary election night on Tuesday, August 12, 2014, the August Board meeting date will be moved.
- **3M Drilling.** Administrator Moore updated the Managers on the 3M drilling sites.

6. **Environmental Assessment Worksheet (EAW)**

- The Managers reviewed the Findings of Fact, Conclusions and Resolution #2014-002 for the Central Draw Storage Facility Overflow. After discussion, a motion was made by Manager Hanna to approve the EAW Findings of Fact, Conclusion, and Resolution #2014-002. Manager Madigan seconded. Motion carried unanimously. Staff will notify the EQB of the decision and post the information on the SWWD website.

7. **2015 Draft Budget**

- The managers reviewed the 2015 1st draft budget. Administrator Moore will meet with Manager Madigan to further discuss 2015 budget details and present a 2nd draft at the July meeting. After discussion, a motion was made by Manager Hanna to adopt the 2015 SWWD budget schedule and authorize staff to publish notice of the public hearing for the budget. Manager Madigan seconded. Motion carried unanimously.

10. **Adjourn**

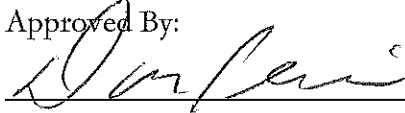
- The next regular Board Meeting will be held on Tuesday, July 8th at 7:00 pm. A motion was made by Manger Madigan to adjourn at 7:39 p.m. Manger Hanna seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Administrative Assistant

Approved By:



Mr. Don Pereira, Secretary



Date

