

Workshop
South Washington Watershed District
Tuesday June 23, 2015
6:00 p.m.

Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order

Manager Lavold called the meeting to order at 6:08 p.m.
Agenda set per Manager Lavold

Roll Call:

Jack Lavold-President
Mike Madigan-Treasurer
Don Pereira-Secretary

Absent:

Denny Hanna-Vice-President
Brian Johnson-Vice President

Staff:

Matt Moore, Administrator
John Loomis, Water Resources Specialist
Andy Schilling, BMP Specialist
Melissa Imse, Office Manager

Others:

Dan Fabian, BWSRT
Jennifer Sorensen, DNR
Rob Arnold, CAC Member
Jill Chezick, CAC Member
Howard Markus, CAC Member

2. Plan Update Status and Summary of Input Received

- John Loomis provided an update on the Watershed Management Plan status, and the summary of comments received from various Agencies and Washington County.

3. Draft Issues and Goals

- John Loomis provided a summary of issues for Board feedback that should be considered as part of the Plan Update. All issues were previously identified through Agency input process.
Issues discussed included:
- Flooding. Minimize existing and future potential damage to property, public safety, and water resources due to flood events. Have the SWWD Central Draw Storage Overflow completely operational by 2020.
- Watershed Alterations. Protection and restoration of SWWD resources to meet local resource goals and State Standards. Board discussion about developing incentive programs for BMP implementation on agriculture lands. Development Erosion and Sediment Control Inspections Coordination with overlapping MS4s. There is a need to formalize roles of various jurisdictions. New plan should continue to set expectations for other MS4s within SWWD. Goal to ensure compliance with MS4 permit with minimal jurisdictional duplication across district.

- Groundwater. Implement conservation efforts to ensure long term viability of groundwater resources in South Washington County. Manager Madigan would like the Plan update to address the significant large users that would benefit from conservation efforts.
- Natural Resources. Protect, restore, and reconstruct native terrestrial aquatic habitat for the benefit of resource management. Adopt policy to encourage site appropriate vegetation, preservation of tree canopy; expand Greenway plan to East and West as means to connect natural/open space, preserve surface water conveyance, unique features, etc.
- Climate Adaptation. Facilitate increasing resilience of SWWD resources and public infrastructure through development of information and strategies and implementation of accepted climate adaptation practices. Manager Pereira suggested looking at WICCI, which is the State of Wisconsin's climate adaptation program to use a guide for the Plan update. Discussion continued about utilizing the SWWD models and predicted scenarios to identify infrastructure vulnerabilities. SWWD models currently use the Atlas 14 data.
- Information. Maintain updated, District-wide hydrological modeling to inform District and Municipal management of resources and infrastructure.
- Efficiency and Accountability. Utilize a Results based accountability approach in evaluating and refining implementation strategies for achieving resource goals and to evaluate program performance. Limit duplication of planning and implementation efforts by the SWWD and its State and Local partners.
- Education. Use website as an information distribution tool that can house and point to other agencies information, past plans, data, maps, etc. Dan Fabian with BWSR would like SWWD to consider ways to increase public awareness of Plan update process and participation in that process.

4. Next Steps

- Draft Issues/Goals section of WMP ready for review with CAC/TAC in August.

5. Adjourn

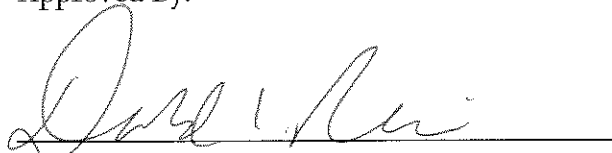
- A motion was made by Manager Madigan to adjourn at 7:32 p.m. Manager Pereira seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Donald Pereira, Secretary

7/14/15
Date