

Regular Meeting  
South Washington Watershed District  
Wednesday March 17, 2010  
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 7:05 p.m.  
Agenda set per Manager Lavold.

**Roll Call:**

Jack Lavold – President  
Denny Hanna-Vice President  
Brian Johnson-Vice President  
Don Pereira - Secretary

**Staff:**

Matt Moore, SWWD Administrator  
Melissa Imse, SWWD Administrative Assistant

**Others:**

Jack Clinton, SWWD Attorney  
Tom Meyer, Washington Conservation District  
Council Member Steve Hunstad, City of St. Paul Park

2. **Open Forum**

None.

3. **Consent Agenda**

Items on the Consent Agenda include: Approval of February 2010 regular meeting minutes, February Treasurer's Report accounts payable \$399,856.10 receivables \$995.30 4M fund balance \$12,135,460.29, Calendar Events, Development Reviews, February Cost Share Applications, and Miscellaneous Correspondence. Motion was made by Manager Johnson to accept the consent agenda. Manager Hanna seconded. Motion carried unanimously.

4. **Manager's Report.**

- **Manager Pereira-** Manager Pereira reported that he attended St. Paul Park and Grey Cloud Island City Council meetings.
- **Manager Hanna-** Manager Hanna reported that he attended Lake Elmo, Afton, and Oakdale City Council meetings.
- **Manager Johnson-** Manager Johnson reported that he attended seven City Council meetings, the EMWREP communication meeting and the MAWD legislative breakfast.
- **Manager Lavold –** Manager Lavold reported that he attended St. Paul Park, Grey Cloud Island, Newport, and Cottage Grove City Council meetings and the MAWD legislative breakfast. Manager Lavold attended the mediation session with Administrator Moore.

5. **Administrator Report**

- **Mediation Update.** Attorney Jack Clinton provided an update on the Court of Appeals hearing on the City of Woodbury's boundary appeal. Manager Lavold and Administrator Moore attended the last mediation session. Manager Lavold stated that Administrator Moore did an outstanding job representing SWWD. Administration provided the board an update on the mediation session. Washington County will be pulling together a draft Memorandum of Understanding (MOU) for all the parties involved in the mediation for review by March 19, 2010. The next mediation meeting is scheduled for April 15, 2010.
- **Newport Ravine Update.** Administrator Moore stated that staff had met with the City of Newport Engineer and staff to work on an agreement for the ravine project. An agreement will be completed for review at the April board meeting. The SWWD watershed management plan amendments will be on the BWSR board meeting agenda for approval on April 28, 2010.
- **EMWREP Communication Meeting.** Administrator Moore provided an update on the EMWREP communication meeting.
- **Board Workshop for overflow and policy retreat.** The managers discussed the overflow and policy workshops, and decided to post pone the workshops until decisions are made regarding the SWWD boundary. Staff will work on potential meeting dates and will notify the managers.
- **Appoint Personnel Committee.** After board discussion, Manager Hanna will be the Personnel Committee Chair, and Manager Pereira will serve as the Assistant Committee Chair. Staff will forward all information to Managers Hanna and Pereira.

6. **BMP Cost Share Design Fee Policy**

- After board discussion, a motion was made by Manager Hanna to approve Cost Share design expenses as part of the overall project costs within the maximum reimbursement allowance. Manager Pereira seconded. Motion carried unanimously.

7. **2010 CD-P85/86 Prairie Restoration**

- After review and discussion, a motion to approve the Great River Greening LCCMR Grant was made by Manager Hanna. Manager Johnson seconded. Motion carried unanimously.

8. **Adjourn.**

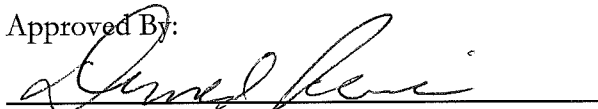
- The next regular Board Meeting is scheduled for Tuesday, April 13<sup>th</sup> at 7pm. A motion was made by Manger Johnson to adjourn at 8:25 p.m. Manger Pereira seconded. Motion carried unanimously.

Respectfully submitted,

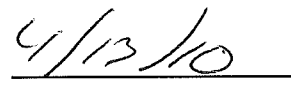


Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date