

Regular Meeting
South Washington Watershed District
Tuesday March 10, 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 6:00 p.m.
After discussion, a motion was made by Manager Hanna to move Agenda item:
#7-Trout Brook Volunteer Event – Afton State Park to the Consent Agenda.
Manager Johnson seconded. Motion carried unanimously.
Agenda set per Manager Lavold.

Roll Call:

Jack Lavold-President
Dennis Hanna – Vice President
Brian Johnson-Vice President
Don Pereira-Secretary
Mike Madigan-Treasurer

Staff:

Matt Moore, Administrator
John Loomis, Water Resources Specialist
Jack Clinton, Attorney

Others:

None

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: February 10, 2015 Regular Board meeting minutes, February Treasurers Report: accounts payable \$118,257.74, receivables \$171.28, fund balance 14,715,773.72, 4M fund balance \$1,578,830.57, Calendar of Events, Development Reviews, Wetland Conservation Act Notices and Decisions, Miscellaneous Correspondence and Item#7-Trout Brook Volunteer Event – Afton State Park. A motion was made by Manager Hanna to approve the consent agenda. Manager Johnson seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Lavold-** No report
- **Manager Hanna** – Reported that he has been appointed to the Washington County Groundwater Advisory Committee. Attended the Committee hearing for Legacy Funding at the State Legislature regarding the Grey Cloud Island Slough project. Additional bills for bond funds if a bond bill and 2 more possible grants.
- **Manager Johnson-** No report

- **Manager Pereira-** Manager Pereira will miss the April 14 meeting.
- **Manager Madigan-** No report.

5. Administrator Report

- Don Pereira was reappointed
- SWWD Project Updates. Included in the board packet project updates on: SWWD Watershed Overflow, Clear Channel Pond, Grey Cloud Slough, Trout Brook, Powers Lake Water Quality, Colby Lake Water Re-Use, East Ravine, and Conservation Corridor. Update also given on developing partnership to establish a regional park at La Lake. That effort will be included on future project updates.
- Annual City and Township Meetings. The Managers reviewed the City and Township meeting schedule for 2015.
- St. Croix River conference sponsored by the St. Croix River Association will be held in Stillwater this spring.

6. 2015 Metro Watershed Partners financial contribution

- Staff provided an overview of the regional, Countywide and local education efforts historically pursued by the SWWD. Any change to the Regional education efforts requires the SWWD review these efforts and determine funding priorities for 2015. A motion was made by Manager Hanna to approve the 2015 financial contribution to Watershed Partners in the amount of \$1500.00. Manager Madigan seconded. Motion carried unanimously.
- The Board also discussed preference to consolidate all education efforts to EMWREP with EMWREP making contributions and participating in larger regional efforts on behalf of its partners.

8. Lower East Ravine Creek, Overflow Phase II

- The managers reviewed the final plans and specifications for the project. The design of the stabilization project includes four techniques, rock riffles, wood debris riffles, boulder revetments, and tree revetments. Staff is continuing discussions with 3M to finalize the project. Remaining issues are largely logistical to be included in the specifications. A motion was made by Manager Johnson to approve Resolution #2015-112, accepting final plans and specifications and authorizing staff to advertise the project for bid. Manager Madigan seconded. Motion carried 4-0, Manager Pereira abstained.

9. Groundwater Conservation

- The City of Woodbury is requesting \$20,000 from the SWWD for support of a pilot project to retrofit irrigations systems operated by Home Owners Associations (HOA) within Woodbury. A motion was made by Manager Johnson to approve the 2015 support for HOA irrigation retrofit pilot program in the amount of \$20,000. Manager Hanna seconded. Motion carried unanimously.

10. **Adjourn**

- The next regular Board Meeting will be held on Tuesday, April 14th at 7:00 pm. A motion was made by Manger Johnson to adjourn at 6:40 p.m. Manger Pereira seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



~~Mr. Don Pereira, Secretary~~

Jack Lawld, President

4-14-15

Date

