

Regular Meeting
South Washington Watershed District
Wednesday November 12, 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 7:02 p.m.

After discussion, a motion was made by Manager Hanna to move Agenda items: #6-2015/2015 Insurance, #8-Well Abandonment and Item #9-3M Agreement to the Consent Agenda. Manager Madigan seconded. Motion carried unanimously.

Agenda set per Manager Lavold.

Roll Call:

Jack Lavold-President

Denny Hanna-Vice President

Brian Johnson-Vice President

Don Pereira-Secretary

Mike Madigan-Treasurer

Staff:

Matt Moore, Administrator

John Loomis, Water Resources Specialist

Melissa Imse, Office Manager

Jack Clinton, Attorney

Others:

None

2. Open Forum

None

3. Consent Agenda

Items on the Consent Agenda include: October 7, 2014 Regular Board meeting minutes, October 22, 2014 Workshop meeting minutes, October Treasurers Report: accounts payable \$555,914.30, receivables \$20,410.35, fund balance 14,051,381.36, 4M fund balance \$13,552,760.02, Calendar Events, Development Reviews, Wetland Conservation Act Notices and Decisions, Cost Share payments and extension, and Miscellaneous Correspondence. Item 6-2014/2015 Insurance, Item 8-Well Abandonment, and Item 9-3M Agreement. A motion was made by Manager Hanna to accept the consent agenda. Manager Johnson seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Lavold-** No report.

- **Manager Hanna-** Manager Hanna distributed copies of the St. Paul Park newsletter. The newsletter contained various articles related to watershed management.
- **Manager Johnson-** Manager Johnson reported that he attended the East Metro Watershed Resource Education Program meeting. Manager Johnson participated in an on-line seminar given by the Minnesota Department of Transportation. Manager Johnson reported that he was been appointed to the State of Minnesota pesticide review board, and will be re-appointed to the Washington County Groundwater Committee.
- **Manager Madigan-** No report.
- **Manager Pereira-** No report.

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, Colby Lake Water Re-Use, and Conservation Corridor.
- **MAWD Resolutions and Nomination of Delegates to the MAWD Annual Meeting.** The MAWD Annual Conference is December 4-6, 2014. The Managers reviewed the proposed MAWD Resolutions. After discussion, a motion was made by Manager Madigan to appoint Manager Hanna and Manager Johnson as the SWWD voting delegates and Manager Lavold as the voting alternate delegate for the MAWD Annual Conference. Manager Lavold seconded. Motion carried unanimously.
- **BMP Specialist Position Update.** Administrator Moore gave an update on the hiring for the BMP Specialist position.
- **Appoint a Board Personnel Committee.** After board discussion, a motion was made by Manager Madigan to appoint Manager Hanna as the Personnel Committee Chair, and Manager Johnson as the Assistant Committee Chair. Manager Lavold seconded. Motion carried unanimously. Staff will forward all information to Managers Hanna and Johnson.
- **ACEC Award Submittal.** HDR Engineering, Inc. has submitted the CSAH 19-20-22/Central Draw Overflow project to the American Council of Engineering Companies (ACEC) Minnesota for an Engineering Excellence Award. Washington County and the SWWD have provided letters of support for the award.
- **Sales and Use Tax Audit.** The Minnesota Department of Revenue will be conducting a sales and use tax audit on SWWD Monday November 17th. Staff will update the board after the audit is complete.

7. **2015 Land Lease Agreements**

- The Managers reviewed the 2015 land leases for the areas being farmed in CD-P86. A motion was made by Manager Hanna and seconded by Manager Johnson to approve the 2015 land lease agreements. Motion carried unanimously. Manager Johnson addressed the use of bonds to pay for land that is currently being leased and if leasing land bought with Bonds is allowed. Attorney Clinton reported that SWWD has purchased land general

obligation bonds, not State bonds and there is no restrictions on the SWWD leasing land.

10. Wetland Conservation Act

- After discussion, a motion was made by Manager Madigan and seconded by Manager Johnson to approve the Notice of Decision for the DR Horton Red Rock Replacement Plan. Motion carried unanimously.

11. Adjourn

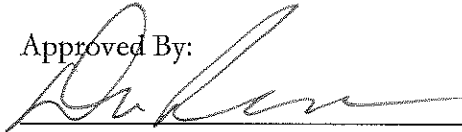
- The next regular Board Meeting will be held on Tuesday, December 9th at 7:00 pm. A motion was made by Manger Johnson to adjourn at 7:20 p.m. Manger Pereira seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary

12/9/14
Date

