

Regular Meeting
South Washington Watershed District
Tuesday July 11, 2017
6:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN 55125

1. Call to Order

Manager Lavold called the meeting to order at 6:00 p.m. Items added to the Consent Agenda: June Treasurers Report, Wetland Conservation Act-Notice of Application for Greenmark Solar and Bridlewood Farms, and Cost Share Final Payment for Brookview Townhome Association. Agenda set per Manager Lavold.

Roll Call:

Jack Lavold-President
Brian Johnson-Vice President
Kevin ChapdeLaine-Vice President
Mike Madigan-Treasurer
Don Pereira-Secretary

Staff:

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

Others None

2. Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: June 13, 2017 Regular Board meeting minutes, June Treasurers Report: accounts payable \$139,640.10, accounts receivable \$42,265.75, fund balance \$14,022,303.89, 4M fund balance \$17,224,559.61, Calendar Events, Development Reviews, Wetland Conservation Act Notices and Decisions, Cost Share Payments, and Miscellaneous Correspondence. A motion was made by Manager Johnson to accept the consent agenda. Manager ChapdeLaine seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Lavold-** Manager Lavold reported that he attended the MAWD Summer Tour.
- **Manager Johnson-** None
- **Manager Pereira-** Manager Pereira reported that he attended the MAWD Summer Tour.
- **Manager ChapdeLaine-** None
- **Manager Madigan-**None

5. Administrator Report

- SWWD Project Updates. Included in the board packet are project updates on: SWWD Watershed Overflow, Grey Cloud Slough, Trout Brook, Conservation Corridor, Greenway Vision and Plan, Climate Adaptation and Resiliency Plan, BMP Design work, and East Mississippi Modeling and Retrofit Analysis. As part of the Overflow discussion, Administrator Moore reported that he will be meeting with Gordon and Myron Tank to discuss the land use for Phase V of the Overflow project on the Tank's property.
- MAWD Summer Tour Update. The Minnesota Association of Watershed Districts (MAWD) held a special meeting at the summer tour to amend the bylaws in support of the MAWD succession/strategic plan. The impact to the SWWD is that annual dues will increase from \$4000 (the max) to approximately \$7,500 (the new max). All of the measures passed with membership support at the special meeting. The MAWD Executive Director position has been posted.
- SWWD Promotional Order-Klean Kanteen. The SWWD will be holding workshops as part of the resiliency climate adaptation work with the Cities and Townships. As a promotional effort staff has ordered insulated tumblers with the SWWD logo on the cup to give out to the participants of the workshops.
- Eagle Valley Golf Course Irrigation Grant. The City of Woodbury is planning an upgrade of the irrigation system at Eagle Valley Golf Course. The plan includes more efficient irrigation heads as well as a redesign to create more effectiveness in the system all resulting in a significant savings in water. Even though the system utilizes water reuse it is also augmented with well water. The savings will help conserve reuse water and less dependence on well water. The Board was supportive of the upgrade of the irrigation system at Eagle Valley Golf Course.
- Lower St. Croix 1 Watershed 1 Plan. The Board reviewed the letter of notification to the Lower St. Croix Watershed announcing its selection for the 1W1P planning grant from the Board of Water and Soil Resources. The group will now be working together to develop a plan that will make the watershed eligible for implementation money in the future.

6. 2018 Draft Budget

- The managers reviewed the 2nd draft of the 2018 budget. Staff will continue to refine the 2018 budget, and publish notice of the public hearing at the August 7th Board meeting.

7. Trout Brook Agreement with Great River Greening

- The Trout Brook project was included in the Metro Big Rivers Habitat grant application by Great River Greening. The agreement between the SWWD and Great River Greening is for the re-meander project on Trout Brook. The SWWD funding of \$250,000 will serve as the match for the grant funding of \$697,900. After discussion, a motion was made by Manager Johnson to approve the agreement with Great River Greening for the Trout Brook re-meander project for up to \$250,000. Manager Madigan seconded. Motion carried unanimously.

8. **Memorandum of Understanding with South Washington County School District 833**

- The South Washington County School District is required to make improvements to Middleton Elementary and Lake Middle School in the City of Woodbury. The SWWD has identified these sites within the greenway plan, improving water quality and habitat connectivity, and providing a living laboratory for school education. SWWD staff has developed a landscape plan and will assist the School District with implementation. After discussion, a motion was made by Manager Johnson to approve the Memorandum of Understanding with the South Washington County School District 833. Manager Madigan seconded. Motion carried unanimously.

9. **Lower East Ravine Vegetation Management**

- Friends of the Mississippi River (FMR) have been providing ecological restoration at the 3M Cottage Grove Facility. The SWWD contracted with the FMR to monitor and manage the Overflow Phase II vegetation in the Lower East Ravine. FMR has completed the monitoring, provided a report and has recommended some maintenance of the vegetation. The Board reviewed the recommended maintenance for a four year period. After discussion, a motion was made by Manager Johnson to approve the Scope of work with a 2017 budget not to exceed \$15,000.00. Manager ChapdeLaine seconded. Motion carried unanimously.

10. **Adjourn**

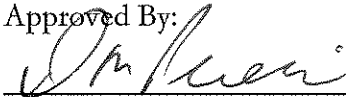
- The next regular Board Meeting will be held on *Monday, August 7th at 6:00 pm*. A motion was made by Manager Johnson to adjourn at 7:02 p.m. Manager ChapdeLaine seconded. Motion carried unanimously.

Respectfully submitted,

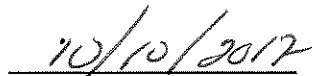


Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary



Date

