

Regular Meeting
South Washington Watershed District
Tuesday March 14, 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. Permit 2017-001 for Cranky Ape, Item #9-CDSF Improvements, Item #10-Trout Brook Ravine Inventory, and Item #12-Contract Amendments with Houston Engineering were added to the Consent agenda. Agenda set per Manager Lavold.

Roll Call:

Jack Lavold-President
Brian Johnson-Vice President
Kevin ChapdeLaine-Vice President
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: February 14, 2017 Regular Board meeting minutes, February Treasurers Report: accounts payable \$86,818.03, accounts receivable \$9,715.81, fund balance \$15,851,306.90, 4M fund balance \$15,700,071.84, Calendar Events, Development Reviews, Wetland Conservation Act Annual Report and Notices and Decisions, Cost Share Applications, Miscellaneous Correspondence, Permit 2017-001 for Cranky Ape, Item #9-CDSF Improvements, Item #10-Trout Brook Ravine Inventory, and Item #12-Contract Amendments with Houston Engineering. 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 toured the Newport Recycling Center.
- **Manager Johnson-** Manager Johnson reported that he attended the Water Consortium Meeting, St. Paul Park, Newport and Afton City Council meetings.

- **Manager Pereira-** None
- **Manager ChapdeLaine-** Manager ChapdeLaine reported that he attended the St. Paul Park City Council meeting.

5. **Administrator Report**

- **SWWD Project Updates.** Included in the board packet project updates on: SWWD Watershed Overflow, Grey Cloud Slough, Trout Brook, Conservation Corridor, Greenway Vision and Plan, BMP Design work, and East Mississippi Modeling and Retrofit Analysis.
- **Lower St. Croix WMO Agreement CDO Phase V.** The Cities and the SWWD agree that construction of the CDO Project, in particular Phase V, will be postponed until development opportunities occur in the East Ravine Neighborhood 2. The SWWD Board directed staff to draft a letter to facilitate the amendment of the agreement by all parties. The SWWD requests the Cities of Cottage Grove and Woodbury provide a list of primary requirements to be included in the amendment by March 3, 2017. Woodbury has provided comments and Staff is waiting to receive comments back from Cottage Grove. Once the Lower St. Croix WMO amendment is agreed upon for signature, the SWWD Staff will seek approvals from all parties signatory to the agreement. The amendment should be completed by May 31, 2017.
- **One Watershed One Plan Staff Support.** All of the partners in the Lower St. Croix 1W1P effort have passed resolutions of support to apply for the planning grant through the Board of Water and Soil Resources. After discussion, a motion was made by Manager Pereira to authorized Staff to participate in the grant application development and support for the 1W1P planning effort. Manager ChapdeLaine seconded. Motion passed on a 3-0 vote, with Manager Johnson abstaining from the vote.

6. **Central Draw Overflow Phases III & IV**

- The managers reviewed the Cooperative Agreement with Washington County for the Ravine Lake Outlet and Ravine Lake Stabilization as part of the CDO Phases III & IV. The agreement provides the estimated construction cost and cost splits with the County. The Operation and Maintenance agreement with Washington County will be on the April Board meeting agenda for approval. A motion was made by Manager Johnson to approve the Cooperative Agreement with Washington County for the Ravine Outlet and Ravine Lake Stabilization. Manager Pereira seconded. Motion carried unanimously.

7. **SWWD Climate Adaptation and Resiliency Plan, Task Order #2017-001 with Barr Engineering**

- SWWD's WMP identifies the need to develop a Climate Adaptation plan. Staff has worked with Barr Engineering to develop the enclosed proposal for that process which will be a collaborative and facilitated planning effort between SWWD, its Cities, and the County through engagement of District residents and City and County staff. In the District's long range workplan, this work is programmed for 2020-2022. However, Woodbury and Cottage Grove have requested that we accelerate this effort to better coincide with City planning efforts. A motion was made by Manager Johnson to approve Task Order #2017-001 with Barr Engineering for the SWWD Climate

Adaptation and Resiliency Plan. Manager ChapdeLaine seconded. Motion carried unanimously.

8. **SWWD Lakes Management Plan, Task Order #2017-002, Cooperative Agreement with the City of Woodbury**

- Consistent with the SWWD WMP, staff has worked with Wenck Associates to develop a proposal to review existing SWWD lake management plans and develop a new plan for La Lake. Existing SWWD plans were developed in 2010 to 2012. This effort will review past analyses to incorporate data collected since 2010 and account for watershed improvements completed since that time and develop recommendations for in-lake management efforts. This effort also includes development of a management plan for La Lake at the request of the City of Woodbury which is supporting the effort. A motion was made by Manager Johnson to approve Task Order #2017-002 with Wenck Associates and the Cooperative Agreement with the City of Woodbury for the SWWD Lake Management Plans. Manager Pereira seconded. Motion carried unanimously.

11. **CDSF, CDO, and Grey Cloud Aerial and Video Media Production Task Order #2017-004 with North Start Aerials**

- The purpose of this project is to create engaging media content on the CDSF, CDO, and Grey Cloud Restoration projects to promote and create public awareness of the projects. This effort would also help build support and increase visibility for the district, drive traffic to website, and document the construction process to share with the public, agencies and technical groups. A motion was made by Manager Johnson to approve Task Order #2017-004 for aerial and video media production services for the CDSF, CDO, and Grey Cloud projects with North Star Aerial. Manager Pereira seconded. Motion carried unanimously.

13. **Adjourn**

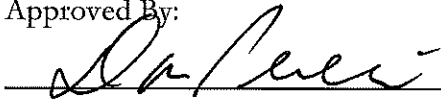
- The next regular Board Meeting will be held on Tuesday, April 11th at 7:00 pm. A motion was made by Manager Johnson to adjourn at 6:42 p.m. Manager ChapdeLaine seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary

5/9/2017

Date

