

Regular Meeting  
**South Washington Watershed District**  
**Tuesday October 11, 2016**  
**7:00 p.m.**  
Woodbury Public Works Building  
2301 Tower Drive, Woodbury, MN 55125

**1. Call to Order**

Manager Lavold called the meeting to order at 7:00 p.m. Additional accounts payable of \$225.00 to Don Pereira was added to the Consent Agenda.

**Roll Call:**

Jack Lavold-President  
Brian Johnson-Vice President  
Don Pereira-Secretary  
Kevin ChapdeLaine-Manager

**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: September 13, 2016 Regular Board meeting minutes, September Treasurers Report: accounts payable \$103,418.87 and the additional accounts payable of \$225.00 to Don Pereira, receivables \$2,851.43, fund balance \$15,573,961.40, 4M fund balance \$15,317,750.34, 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 Pereira seconded. Motion carried unanimously.

**4. Manager's Report**

- **Manager Lavold-** Manager Lavold reported that he attended the following meetings: Washington County Commissioners budget workshop, Budget meeting with Washington County Commissioner Bigham, and the Board of Water and Soil Resources for the SWWD Watershed Management Plan.
- **Manager Johnson-** Manager Johnson reported that he attended the following meetings: Washington County Commissioners budget workshop, Washington County Commissioner Weik budget meeting, Woodbury Commission meeting, and the Board of Water and Soil Resources for the SWWD Watershed Management Plan.
- **Manager Pereira-** No report.
- **Manager ChapdeLaine-** No report.

**5. Administrator Report**

- SWWD Project Updates. Included in the board packet project updates on: SWWD Watershed Overflow, Grey Cloud Slough, Trout Brook, Woodbury Roadway Reconstruction Coordination, Conservation Corridor, and BMP Design work, Watershed Management Plan and website updates.
- November Board Meeting Date. The November Board meeting must be rescheduled due to the election. The November board meeting will be on Wednesday, November 9<sup>th</sup> at 7pm.
- MAWD Annual Meeting. The MAWD Annual Conference is December 1-3, 2016. Manager Lavold and Staff will be attending the conference.
- Appoint a Board Personnel Committee. After board discussion, a motion was made by Manager Lavold to appoint Manager Johnson and Manager ChapdeLaine to the SWWD Personnel Committee. Manager Pereira seconded. Motion carried unanimously.
- Greenway Plan Update. SWWD staff has begun the process to update the District's Greenway Plan completed in 2000. Andy Schilling provided a presentation on the goals, objectives, and opportunities and constraints identified to date.
- 1Watershed1Plan. There continues to be discussion about forming a 1W1P group for the Lower St. Croix Basin. Within Washington County the watersheds, Washington Conservation District and Washington County, at the staff level, have agreed to work together toward an implementation plan for the basin. The basin includes portions of Chisago, Anoka and Pine Counties. The discussions to date have not formally included the other counties however Chisago County has indicated that they are interested in the proposal. This process would be an example of how 1W1P can work in the metro area and where the basin crosses outside the metro allowing metro and non-metro governments to work together. This combines metro watershed planning and Washington County water planning.
- Stormwater System Update. With the September rainfall events, the City of Woodbury Staff provided an update on the stormwater system through the CDP-85/86 area. City Staff will continue to monitor the area and work with SWWD.

**6. 2017 Stormwater Utility Fee Certification to Washington County**

- After discussion, a motion was made by Manager ChapdeLaine to approve resolution #2016-010, the 2017 Stormwater Utility Fee Certification for \$2,967,400.00. Manager Pereira seconded. Motion carried unanimously.

**7. Grey Cloud Crossing and Ravine Park Stabilization Projects**

- Staff provided an update on the Grey Cloud Crossing and Ravine Park Stabilization projects. Grey Cloud Crossing design plans are 90% complete. Staff is working with Washington County and Grey Cloud Island Township to finalize funding for the project. Ravine Park vegetation management work continues throughout the park. As part of the Phase III and IV of the Central Draw Overflow project, SWWD continues to work with Washington County on improvements to Ravine Park. SWWD will be working on project concept designs and costs for the Ravine Park Stabilization and outlet structure.

8. **Adjourn**

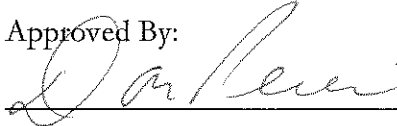
- The next regular Board Meeting will be held on Wednesday, November 9<sup>th</sup> at 7:00 pm. A motion was made by Manager Johnson to adjourn at 8:25 p.m. Manager Pereira seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Don Pereira, Secretary

12/13/2016  
Date

