

Regular Meeting
South Washington Watershed District
Tuesday July 10, 2018
6:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN 55125

1. Call to Order and Setting of Agenda

Manager Pereira called the meeting to order at 6:00 p.m.

Items added to the Consent Agenda: June Monthly Accounting and Cost Share application for Joe Juliano and Cost Share payment for Ray Gundvaldson. Agenda Item#9, Grey Cloud Island Township Comprehensive Plan was removed from the Agenda. A motion was made by Manager ChapdeLaine to approve the meeting agenda with the additions and deletions. Manager Johnson seconded. Motion carried unanimously.

Roll Call:

Don Pereira-President

Brian Johnson-Vice President

Kevin ChapdeLaine-Treasurer

Mike Madigan, Secretary

Staff:

Matt Moore, Administrator

Melissa Imse, Office Manager

John Loomis, Water Resources Program Manager

Andy Schilling, Watershed Restoration Specialist

Jack Clinton, Attorney

Others: None

2. Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: June 12, 2018 Regular Board meeting minutes, Calendar Events, Development Reviews, Wetland Conservation Act Notice of Decision, Cost Share Applications and Payments, and Miscellaneous Correspondence.

June Treasurers Report: accounts payable \$203,192.80, accounts receivable \$21,203.20 fund balance \$17,878,174.40, 4M fund balance \$14,789,925.66.

A motion was made by Manager Madigan to accept the consent agenda. Manager ChapdeLaine seconded. Motion carried unanimously.

4. Manager's Report

- **Manager Pereira-** Manager Pereira reported that he will begin part-time employment with HDR Engineering.
- **Manager Johnson-** None
- **Manager ChapdeLaine-** Manager ChapdeLaine reported that he toured the Mississippi River through Grey Cloud Island. He also attended the Lower St Croix One Watershed One Plan policy committee meeting.

- **Manager Madigan-** Manager Madigan reported that he has been appointed to serve on the 3M Settlement workgroup.

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, East Mississippi Modeling and Retrofit Analysis, and Lower St. Croix Rural BMP Targeting.
- **DR Horton Cancellation of Purchase Agreement.** DR Horton has notified the SWWD that they are cancelling the purchase agreement for the 11+/- acres of excess land on the McHattie parcel. The “option price” (\$100.00) is non-refundable the escrow (\$10,000.00) being held by the Title Company is refundable.
- **Lower St. Croix One Watershed One Plan.** The second meeting of the Policy Committee was held on June 25th. The Policy committee amended and adopted the by-laws and will ratify them at the next meeting. They also elect officers and Commissioner Miron was elected Chairperson. The website is live and the committee direct staff to amend the work plan based on BWSR comments and added Met Council to the Advisory Committee.

6. MS4 Annual Public Hearing and Meeting

- The SWWD MS4 permit requires an annual Public Meeting to receive comments on the Storm Water Pollution Prevention Plan (SWPPP). Manager Pereira suspended the regular meeting at 6:15 pm, and opened the MS4 Public Hearing. No public was present and no comments were received. At 6:16 pm, Manager Pereira closed the MS4 Public Hearing and re-convened the regular meeting. A motion was made by Manager Johnson to approve MS4 Annual report, and to change the notice procedure for the SWPPP for 2018 to post notice of the public meeting on the SWWD website only and not to submit for publishing in the official newspaper of the SWWD. Manager ChapdeLaine seconded. Motion carried unanimously.

7. 2019 Draft Budget

- The managers reviewed the 2019 2nd draft budget and schedule. Staff will continue to refine the 2019 budget, and publish notice of the public hearing at the August 13th Board meeting.

8. SWWD Temporary Office Lease

- The managers reviewed the SWWD temporary office lease with the City of Woodbury. The lease includes a 2.5% increase on a decreased space from 750 square feet to 360 square feet with no shared copier. After discussion, a motion was made by Manager Madigan to approve the SWWD temporary office lease with the City of Woodbury. Manager ChapdeLaine seconded. Motion carried unanimously.

10. St. Croix River Association Grant Agreement

- The SWWD was awarded a Lake St. Croix Watershed Improvement Program Grant in the amount of \$40,000 from the St. Croix River Association. The funds will be used to provide rural pollutant reduction projects in the Lower St. Croix management area. Match for the grant requires up to \$25,000 SWWD funds. The projects have been identified in cooperation with the Washington Conservation District. After

discussion, a motion was made by Manager ChapdeLaine to approve the grant agreement with the St. Croix River Association. Manager Madigan seconded. Motion carried unanimously.

11. **Adjourn**

- The next regular Board Meeting will be held on Monday, August 13th at 5:00 pm. A motion was made by Manager Pereira to adjourn at 6:58 p.m. Manager Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Mike Madigan, Secretary

9/11/18

Date

