

Regular Meeting  
**South Washington Watershed District**  
**Tuesday, September 11, 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 6:08 p.m.

Items added to the Agenda: Item #9 Hastings Local Water Management Plan Resolution 2018-009.  
Item #12 Minnesota Board of Water and Soil Resources Watershed Based Funding Grant Agreement.

Items added to the Consent Calendar: Item #7-Wetland Conservation Act Notice of Decision, Oak Hill. Item #8-2019 Salary Survey. Item #9-St Paul Park, Newport, Grey Cloud, and Hastings Local Water Management Plans.

A motion was made by Manager Johnson to approve the meeting agenda. Manager ChapdeLaine 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:** Jason Meyer, Woodbury Resident

**2. Open Forum** Jason Meyer was present to introduce himself to the SWWD.

**3. Consent Agenda**

Items on the Consent Agenda include: August 13, 2018 Regular Board meeting minutes, August Treasurer's Report: accounts payable \$229,831.20, accounts receivable \$24,662.46, fund balance \$19,485,460.96, 4M fund balance \$16,412,966.65, Calendar Events, Development Reviews, Wetland Conservation Act Notice of Application, Cost Share Applications and Payments, Miscellaneous Correspondence, Item #7-Wetland Conservation Act Notice of Decision, Oak Hill, Item #8-2019 Salary Survey, and Item #9-St Paul Park, Newport, Grey Cloud, and Hastings Local Water Management Plans. A motion was made by Manager Madigan to approve the consent agenda. Manager ChapdeLaine seconded. Motion carried unanimously.

4. **Manager's Report**
  - **Manager Pereira-** Manager Pereira reported that he attended One Watershed One Plan policy committee meeting.
  - **Manager Johnson-** None.
  - **Manager ChapdeLaine-** Manager ChapdeLaine reported that he toured the Grey Cloud Channel and Ravine Park.
  - **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, East Mississippi Modeling and Retrofit Analysis, Armstrong Lake Subwatershed Retrofit Analysis, and Lower St. Croix Rural BMP Targeting.
6. **2019 Budget Preliminary Certification**
  - Administrator Moore provided the Board an overview of the draft 2019 budget. The 2019 overall budget is flat compared to 2018. The levy will increase 5.9% with additional funding for the new SWWD office space in 2019. Preliminary stormwater utility fees show a decrease of \$9 for the 75% fee and the 25% fee is flat. A motion was made by Manager ChapdeLaine to preliminary certify the 2019 levy of \$1,142,061 to Washington County. Manager Madigan seconded. Motion carried unanimously.
10. **Armstrong Lake Sub-Watershed Analysis Report**
  - Andy Schilling presented the Armstrong Lake Sub-Watershed Analysis report. The analysis identifies five projects to improve water quality. After discussion, a motion was made by Manager Madigan to accept the Armstrong Lake Sub-Watershed Analysis report and authorized staff to include it as a guidance document to the SWWD Watershed Management Plan. Manager ChapdeLaine seconded. Motion carried unanimously.
11. **Growing Explorers Learning Center, Permit #18-001**
  - After discussion, a motion was made by Manager Johnson to approve Permit #18-001 for the Growing Explorers Learning Center in Lake Elmo. Manager ChapdeLaine seconded. Motion carried unanimously.
12. **Minnesota Board of Water and Soil Resources Watershed Based Funding Grant Agreement.**
  - The SWWD received a FY 2019 State of Minnesota Board of Water and Soil Resources Watershed Based Funding Grant for \$78,760.00. After discussion, a motion was made by Manager Johnson to approve the FY 2019 State of Minnesota Board of Water and Soil Resources Watershed Based Funding Grant Agreement. Manager ChapdeLaine seconded. Motion carried unanimously.

13. **Adjourn**

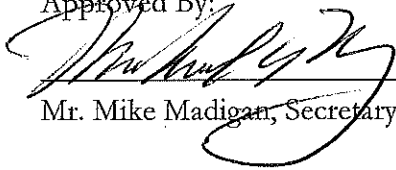
- The next regular Board Meeting will be held on Tuesday, October 9<sup>th</sup> at 6:00 pm. A motion was made by Manager Johnson to adjourn at 6:59 p.m. Manager ChapdeLaine seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Mike Madigan, Secretary

10/9/18

Date

