

Regular Meeting  
South Washington Watershed District  
Tuesday, April 9, 2019  
6:00 p.m.

Woodbury City Hall  
8301 Valley Creek Road, 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 Calendar: #7-SWWD 2018 Annual Report and #9-Erosion and Sediment Control Agreements with the City of Woodbury and City of Cottage Grove.

Items added to the Agenda: Trout Brook Agreement Amendment with Great River Greening.

A motion was made by Manager Johnson to approve the meeting agenda with changes. Manager Lavold seconded. Motion carried unanimously.

**Roll Call:**

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

**Staff:**

- Matt Moore, District Administrator
- Melissa Imse, Office Manager
- John Loomis, Program Manager
- Andy Schilling, Watershed Restoration Specialist
- Jack Clinton, Attorney

**Others:**

- Mark Martinez, South Washington County Telecommunications Commission

**2. Public Open Forum None**

**3. Consent Agenda**

Items on the Consent Agenda include: March 12, 2019 Regular Board meeting minutes, March Treasurer's Report: accounts payable \$101,694.18 accounts receivable \$31,311.29, fund balance \$17,069,744.65 4M fund balance \$16,880,091.99, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence, #7-SWWD 2018 Annual Report and #9-Erosion and Sediment Control Inspection Agreements with the City of Woodbury and City of Cottage Grove. A motion was made by Manager Lavold to approve the consent agenda. Manager Johnson seconded. Motion carried unanimously.

**4. Manager's Report**

**Manager Pereira-** Manager Pereira reported that he attended the Newport City Council meeting as part of SWWD annual update, and thanked SWWD Staff for the presentation. He also attended the Washington County Water Consortium. The focus of the meeting was on nitrates and agriculture.

**Manager Johnson-** Attended meeting with Manager Madigan for the City of Woodbury advisory committees. Discussed Overflow Phase V with the Mayor and Administration. He also attended Washington County Water Consortium. The focus of the meeting was on nitrates and agriculture.

**Manager ChapdeLaine-**Manager ChapdeLaine was present at the City of Newport City Council meeting, and thanked SWWD Staff for the SWWD annual update presentation. He reported on the water levels of the Mississippi Rivers through Newport and Grey Cloud Island Township.

**Manager Lavold-** No report.

## **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, BMP Design work, East Mississippi Modeling and Retrofit Analysis, Lower St. Croix Rural BMP Targeting, and Markgrafs Lake Retrofit Analysis.

**Overflow Phase V.** The appraiser has finalized reports, and Staff will begin to work on offer letters to landowners within the next couple of weeks.

**One Watershed One Plan.** The advisory committee and policy committee continue to meet monthly and progress on the plan continues. The group is on track to complete the plan by the end of the year with review by agencies during the first quarter on 2020.

**Joint Meeting with Woodbury and Cottage Grove.** The joint meeting of the City of Cottage Grove and Woodbury Councils will be held Tuesday April 30, 2019. Staff will provide a complete update of the overflow project and a status of Phase V.

**City of Cottage Grove River Access Acquisition.** The City of Cottage Grove is working on the possible acquisition of a property along the Grey Cloud Channel. They are looking for partnerships and are planning to develop the site as a potential public meeting/open space with river access. The City has asked the SWWD to potentially partner and help develop the site. The managers would be interested in partnering with the City on the potential acquisition and operation of 7.20 acres of land along the backwaters of the Mississippi River on Grey Cloud Channel as a public water access and education center.

## **6. SWWD Watershed Plan Minor Amendment Public Hearing and Adoption.**

A motion was made by Manager Johnson to open the Public Hearing on the SWWD Watershed Plan Minor Amendment. Manager Lavold seconded. Motion carried unanimously. One member from the public was present, and did not have any comments on the SWWD Watershed Plan Minor Amendment. A motion was made Manager ChapdeLaine to close the Public Hearing. Manager Johnson seconded. Motion carried unanimously. A motion was made by Manager Johnson to approve Resolution #2019-002, adopting the SWWD Minor Plan Amendment. Manager ChapdeLaine seconded. Motion carried unanimously.

## **7. SWWD 2018 Annual Report.** This item was moved to the consent agenda approving SWWD 2018 Annual Report.

8. **2019 Coordinated Capital Improvement Projects.** The Board authorized the 2019 CCIP program funding for \$550,000 at the February meeting. SWWD received five applications for the 2019 CCIP program. Additionally, SWWD has \$314,000 available in carry over from previous years. Total available funds available for CCIP grants is \$864,000. The five CCIP applications are:

- **City of Lake Elmo De-Icing Equipment \$5,306**
- **City of Woodbury 2019 Pond Maintenance \$200,000**
- **City of Cottage Grove 2019 Pond Maintenance \$86,250**
- **City of Cottage Grove 2019 Pond Assessment \$15,000**
- **City of Woodbury Public Work Expansion \$272,125**

A motion was made by Manager Johnson to approve the five 2019 CCIP applications for up to \$578,681. Manager ChapdeLaine seconded. Motion carried unanimously.

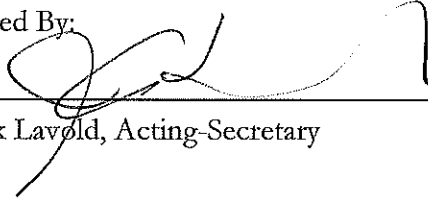
9. **Erosion and Sediment Control Inspection Agreements.** This item was moved to the consent agenda approving the Erosion and Sediment Control Inspection agreements with the City of Woodbury and City of Cottage Grove.
10. **2019 Vegetation Management Contract for Cottage Grove Ravine Park.** Phase IV of the Central Draw Overflow (CDO) project involves stabilizing the ravine within Cottage Grove Ravine Park to allow flows from the CDO system. In 2017 and 2018, a constructed channel was completed from Ravine Lake to the north end of the park boundary. As part of that stabilization effort, SWWD has been managing the invasive vegetation in the floodplain adjacent to the channel to promote a native groundcover more resistant to erosion. As part of the 2019 vegetation management for the 38 acres, Staff is recommending using goats as the vegetation management method. Staff sent a request for quotes to several contractors and received two quotes. The first quote was from Goat Dispatch, LLC for \$29,982. The second quote received was from Minnesota Native Landscapes, Inc for \$23,750. A motion was made by Manager Johnson to approve the 2019 vegetation management contract for Cottage Grove Ravine Park with Minnesota Native Landscapes, Inc for \$23,750. Manager ChapdeLaine seconded. Motion carried unanimously.
11. **Trout Brook Agreement Amendment with Great River Greening.** Great River Greening sent a revised cooperative agreement for the Trout Brook Phase II project. The managers reviewed the changes. A motion was made by Manager Johnson to approve the revised Cooperative Agreement with Great River Greening for the Trout Brook Phase II project. Manager Lavold seconded. Motion carried unanimously.
12. **Closed Session: Phase V Appraisals.** At 6:45, a motion was made by Manager Johnson to close the regular board meeting. Manager ChapdeLaine seconded. Motion carried unanimously. At 7:12, a motion was made by Manager ChapdeLaine to reconvene the regular board meeting. Manager Johnson seconded. Motion carried unanimously.
13. **Adjourn**  
The next regular Board Meeting will be held on Tuesday, May 14<sup>th</sup> at 6:00 pm. A motion was made by Manager Johnson to adjourn at 7:12 pm. Manager ChapdeLaine seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Jack Lavold, Acting-Secretary

5-14-19

Date