

Regular Meeting
South Washington Watershed District
Tuesday, September 8, 2020
6:00 p.m.
Zoom Video Conference

1. Call to Order and Setting of Agenda

Manager Pereira called the meeting to order at 6:00 p.m. No changes to the agenda. A motion was made by Manager Johnson to approve the agenda. Manager ChapdeLaine seconded. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried unanimously.

Roll Call:

- Don Pereira, President
- Brian Johnson, Vice President
- Kevin ChapdeLaine, Treasurer
- Mike Madigan, Secretary
- Sharon Doucette, Manager

Staff:

- Matt Moore, District Administrator
- Melissa Imse, Operations Manager
- John Loomis, Program Manager
- Tony Randazzo, Watershed Restoration Specialist
- Attorney Jack Clinton

Others: Washington County Commissioner Stan Karwoski

2. Public Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: August 10, 2020 Regular Board meeting minutes, August Treasurer's Report: accounts payable \$101,608.45 accounts receivable \$218.37, fund balance \$12,829,892.42, 4M fund balance \$12,669,156.43, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, and Miscellaneous Correspondence. A motion was made by Manager Madigan to approve the consent agenda. Manager ChapdeLaine seconded. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried unanimously.

4. Manager's Report

Manager Pereira – No report.

Manager Johnson – Manager Johnson reported that the SWWD Workshop was excellent.

Manager ChapdeLaine – Manager ChapdeLaine reported that the SWWD Workshop was excellent.

Manager Madigan – Manager Madigan reported on the MPCA recommendation on water supply.

Manager Doucette – No report.

5. Administrator Report

SWWD Project Updates. Included in the board packet are project updates on: SWWD Learning Center, SWWD Watershed Overflow, Trout Brook, Glacial Valley Park and Open space, BMP Design work, East Mississippi Modeling and Retrofit Analysis, Markgrafs Lake Retrofit Analysis, and Northern Watershed Regional BMPs.

- 6. 2021 Preliminary Levy Certification.** In 2021, the SWWD budget will be changing gears from the Overflow project to restoration and resiliency projects and programs as identified in the Watershed Management Plan. The Long Rang Work Plan shows a shift from accumulating funds for the Overflow project to spending down the reserve funds. The 2021 tax impact is flat by keeping the Levy and Stormwater fees flat while using fund reserves. The managers reviewed an overview of the draft 2021 budget and the three proposed options for the Preliminary Levy. After discussion, a motion was made by Manager ChapdeLaine to approve the 2021 Preliminary Levy Certification of \$1,219,805 to Washington County. Manager Johnson seconded. Motion carried unanimously. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried unanimously.

- 7. Minnesota Stormwater Research Council Request.** The managers reviewed the highlights of the MN Stormwater Research Council and the funding request for 2020. A motion was made by Manager Johnson to approve the \$15,000 funding request to the MN Stormwater Research Council for 2020. Manager Doucette seconded. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried unanimously.

- 8. Glacial Valley Park and Interpretive Area.** The Glacial Valley Park Natural Resources Management Plan has been approved by the Minnesota DNR and Washington County as required for conservation easements. The Management Plan provides guidance for ongoing maintenance and other management activities. Additionally, plan updates provide approvals for the construction of Pavilion/restrooms, amphitheater, trails and signage among other amenities. A motion was made by Manager Johnson to adopt the Glacial Valley Park Natural Resources Management Plan. Manager Madigan seconded. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea

- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried unanimously.

9. Adjourn

The next regular Board Meeting will be held on Tuesday, October 13th at 6:00 pm. A motion was made by Manager Johnson to adjourn at 6:56 p.m. Manager ChapdeLaine seconded. A roll-call vote was done for the motion:

- President Pereira-Yea
- Vice President Johnson-Yea
- Treasurer ChapdeLaine-Yea
- Secretary Madigan-Yea
- Manager Doucette-Yea

Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Office Manager

Approved By:



Mr. Mike Madigan, Secretary

10-13-2020

Date