

Regular Meeting
South Washington Watershed District
Tuesday, October 11, 2022 6:00 p.m.
City of Woodbury Public Works Building

1. Call to Order and Setting of Agenda

Manager Johnson called the meeting to order at 6:00 p.m. A motion was made by Manager Madigan to add the Lower St. Croix Watershed Partnership Partner (SWWD) Sub-Agreement Between Chisago Soil and Water Conservation District to Agenda Item #8 Lower St. Croix Partnership FY23 WBIF Grant Work Plan, and Item #9-16th and Cedar Final Plans and Bid Authorization with Task Order HRG2022-022 for Construction Services to the Consent Agenda. Manager Williams seconded. Motion carried unanimously.

Roll Call:

- Brian Johnson, President
- Cole Williams, Vice President
- Mike Madigan, Secretary

Staff:

- Matt Moore, Administrator
- Melissa Imse, Operations Manager

Others:

- Jack Clinton, SWWD Attorney

2. Public Open Forum None

3. Consent Agenda

Items on the Consent Agenda include: September 13, 2022 Regular Board meeting minutes, September Treasurer's Report: accounts payable \$263,539.13, accounts receivable \$28,489.23, 4M fund balance \$15,116,435.63, Calendar of Events, Development Reviews, Wetland Conservation Act, Cost Share Program, Miscellaneous Correspondence, and item #9-16th and Cedar Final Plans and Bid Authorization with Task Order HRG2022-022 for Construction Services. A motion was made by Manager Madigan to approve the consent agenda. Manager Williams seconded. Motion carried unanimously.

4. Manager's Report

Manager Johnson –Manager Johnson reported that he gave a presentation about SWWD at King of Kings Lutheran Church. He also reported that he attended the City of Woodbury's quarterly meeting.

Manager Williams –Manager Williams provided an article about a BMP project at the Ford plant site.

Manager Madigan –None.

5. Administrator Report

SWWD Project Updates. Included in the board packet are project updates on: Trout Brook, Glacial Valley Park and Open space, Campus Greening, Newport ROWs, Seasons Park Stormwater Filter, Wilmes alum facility, Hasenbank Woods/Powers Lake

BMP, 16th and Cedar Underground BMP, East Mississippi Modeling and Retrofit Analysis, Markgrafs Lake Retrofit Analysis, Northern Watershed/CDSF/East Ravine, Cottage Grove Ravine Park, 65th and Geneva, 2022 Planning and Rules, Enhanced Street Sweeping, and In-Lake AIS Management.

6. **SWWD Coordinated Capital Improvement Program Application City of Oakdale.** SWWD received a CCIP application from the City of Oakdale for new and innovative snow and ice control equipment that will reduce the use of road salt and chemical usage. After discussion, a motion was made by Manager Madigan to approve the CCIP application for the City of Oakdale and to fund the project fully at \$23,044 because of the new equipment and new technology being used. Manager Williams seconded. Motion carried unanimously.

7. **Lower Ct. Croix Partnership Comprehensive Watershed Management Plan Amendment.** At its September 26th meeting the LSC Policy Committee approved a request to add two additional water bodies to the priority list as well as adding completed inventories and prioritization efforts to the Comprehensive Watershed Management Plan (CWMP). Specifically, the Valley Branch Watershed District (VBWD) requests to:

- 1) Add Valley Creek and Kelle's Creek to the other regionally significant streams listed in Table 5-2 and Figure 5-
- 2) Add completed subwatershed assessments and inventories to Table 7-1 and Figure 7-1.

Both of these watercourses are significant sources of pollutant loading to the St. Croix River. The associated inventories and subwatershed assessments will guide implementation efforts to meet CWMP goals. The proposed CWMP amendment must be approved by a 2/3 majority vote by local partners. The Policy committee encourages prompt consideration of this request to ensure the FY23 budgeting process is not delayed. A motion was made by Manager Williams to approve the LSC Policy Committee recommendation to add the two additional water bodies to the priority list as well as adding completed inventories and prioritization efforts to the Comprehensive Watershed Management Plan (CWMP). Manager Madigan seconded. Motion carried unanimously.

8. **Lower St. Croix Partnership FY23 WBIF Grant Work Plan.** At its September 26th meeting the LSC Policy Committee recommended the attached grant work plan for approval by partner boards, authorized the Planning Team to make non-substantive changes as required by BWSR, designate Chisago SWCD as the fiscal agent authorized, and to submit the work plan and execute the grant. A motion was made by Manager Williams to the Lower St. Croix Partnership FY23 WBIF Grant Work Plan. Manager Madigan seconded. Motion carried unanimously.

Lower St. Croix Watershed Partnership Partner Sub-Agreement Between Chisago Soil and Water Conservation District. At its July 13th meeting the LSC Watershed Partnership Steering Committee and at the July 25th LSC Policy Committee meeting, both entities recommended allocating FY21 LSC Watershed Based Implementation Funds (WBIF) in the amount of \$350,000 to complete the South Washington Watershed District's Trout Brook Restoration Phase III project. An agreement between Lower St. Croix Watershed Partner (SWWD) and Chisago Soil and Water Conservation District must be approved to execute the grant funds. After discussion, a motion was made by Manager Madigan to approve the Lower St. Croix One Watershed, One Plan 2021 Watershed Based Implementation Funding (BWSR

Grant Agreement C21-4732) sub-agreement between Chisago Soil and Water Conservation District and the Lower St. Croix Watershed Partner-South Washington Watershed District, and authorize Administrator Moore to sign the agreement. Manager Williams seconded. Motion carried unanimously.

9. **16th and Cedar Final Plans and Bid Authorization and Task Order HRG2022-002 for Construction Services.** This item was approved under the Consent Agenda.

10. Adjourn

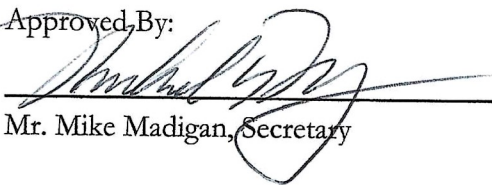
The next regular Board Meeting will be held on Monday, November 7th at 6:00 pm. A motion was made by Manager Williams to adjourn at 6:18 p.m. Manager Madigan seconded. Motion carried unanimously.

Respectfully submitted,



Melissa Imse, Operations Manager

Approved By:



Mr. Mike Madigan, Secretary

11-7-2022

Date