



**South Washington Watershed District-Regular Meeting  
Tuesday, January 9, 2024 6:00 p.m.  
City of Woodbury Public Works building  
2301 Tower Drive**

## **AGENDA**

- 1) Call to Order and Setting of Agenda
- 2) Public Open Forum
- 3) Consent Agenda
- 4) Manager Reports
- 5) Administrators Report
  - a) Project Update
  - b) MAWD 2024 Legislative Event
- 6) 2024 Annual Meeting
  - a) Discussion: 2024 Board of Officers and SWWD Annual Information
  - b) Decision: 2024 Board of Officers and SWWD Annual Information
- 7) 2024 Employee Handbook
  - a) Discussion: 2024 Employee Handbook
  - b) Decision: 2024 Employee Handbook
- 8) 2024 SWWD Coordinated Capital Improvement Program (CCIP)
  - a) Discussion: 2024 SWWD CCIP
  - b) Decision: 2024 SWWD CCIP
- 9) City of Cottage Grove Enhanced Street Sweeping Cooperative Agreement
  - a) Discussion: City of Cottage Grove Enhanced Street Sweeping Cooperative Agreement
  - b) Decision: City of Cottage Grove Enhanced Street Sweeping Cooperative Agreement
- 10) City of Cottage Grove Street Sweeper Replacement Request
  - a) Discussion: City of Cottage Grove Street Sweeper Replacement Request
  - b) Decision: City of Cottage Grove Street Sweeper Replacement Contract

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- 11) 2023-2024 Application Hosting and Technical Support Services, Task Order HEI 2024-001
  - a) Discussion: HEI Task Order 2024-001
  - b) Decision: HEI Task Order 2024-001
- 12) Bluffs Regional Park Ravine Stabilization Design Amended Task Order WCD 2023-001 with Washington Conservation District
  - a) Discussion: Bluffs Regional Park Ravine Stabilization Design Amended Task Order WCD 2023-001 with Washington Conservation District
  - b) Decision: Bluffs Regional Park Ravine Stabilization Design Amended Task Order WCD 2023-001 with Washington Conservation District
- 13) Minnesota Watersheds 2024 Dues
  - a) Discussion: Minnesota Watersheds 2024 Dues
  - b) Decision: Minnesota Watersheds 2024 Dues
- 14) 2024 Attorney Retainer Agreement
  - a) Discussion: 2024 Attorney Retainer Agreement
  - b) Decision: 2024 Attorney Retainer Agreement
- 15) City of Woodbury 2024 Irrigation Controllers Program Agreement
  - a) Discussion: City of Woodbury 2024 Irrigation Controllers Program Agreement
  - b) Decision: City of Woodbury 2024 Irrigation Controllers Program Agreement
- 16) Future Business and Meetings
  - a) Annual Board Meeting, Tuesday, January 9, 2024 6pm
  - b) Regular Board Meeting, Tuesday, February 13, 2024 6pm
  - c) Minnesota Watersheds Legislative Event, March 6-7, 2024
  - d) Regular Board Meeting, Tuesday, March 12, 2024 6pm
  - e) CAC Meeting, Tuesday, March 26, 2024 5pm
- 17) Closed Session: Deputy Administrator Review
- 18) Adjourn

### **Consent Agenda-January 9, 2024**

- a) Approval of Minutes
  - i) 12/12/2023 Regular Meeting
- b) Treasurers Report
  - i) Accounts payable December 23
  - ii) Financials year to date and Fund Balances
  - iii) Brian Johnson Per Diem
  - iv) Kevin ChapdeLaine Per Diem
  - v) Mike Madigan Per Diem

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- vi) Peterson Pay App 3 Hasenbank
- c) Calendar/Meetings
  - i) Annual Board Meeting, Tuesday, January 9, 2024 6pm
  - ii) Regular Board Meeting, Tuesday, February 13, 2024 6pm
  - iii) Minnesota Watersheds Legislative Event, March 6-7, 2024
  - iv) Regular Board Meeting, Tuesday, March 12, 2024 6pm
  - v) CAC Meeting, Tuesday, March 26, 2024 5pm
- d) Development Reviews
  - i) Final
    - (1) None
  - ii) On Going
    - (1) Erin Glen, Denmark Township
    - (2) La Lake/Bailey Meadows, Newport
    - (3) Red Rock II, Newport
  - iii) New
    - (1) None
- e) Wetland Conservation Act
  - i) Notice of Decision-No Loss, Washington County, Newport Pond
- f) Cost Share Program-None
- g) Miscellaneous Correspondence

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