

PRIOR LAKE - SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, June 11, 2019

Prior Lake City Hall

6:00 PM

Members Present: Fred Corrigan, Curt Hennes, Charlie Howley, Mike Myser & Bruce Loney

Staff & Consultants Present: Diane Lynch, District Administrator
Maggie Karschnia, Water Resources Project Manager
Jaime Rockney, Water Resource Specialist
Carl Almer, EOR, District Engineer

Others Present: Tony Havranek, WSB
Avery Hildebrand, Conservation Minnesota
Dave Beer, Scott County

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 6:02 PM.
- **2.0 PUBLIC COMMENT:** Avery Hildebrand, Regional Manager, Southeast Metro with Conservation Minnesota gave an update on what they do and offered to partner on ongoing projects.
- **3.0 APPROVAL OF AGENDA:**
Manager Corrigan moved to approve the agenda. Second by Manager Howley. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

- **4.01 SWEARING IN OF MANAGER CURT HENNES**
- **4.1 PROGRAMS & PROJECT UPDATES**
Staff gave updates on current and ongoing District projects and activities. Focusing on Water Quality, Upper Subwatershed Storage, AIS and Spring Flood Damage (Kici Yapi)
- **4.2 CARP MANAGEMENT STRADEGY**
Discussion with Tony Havranek, WSB, on carp management. Staff was directed to present options for the board to consider accelerating carp removal at the next Board meeting. No votes taken.

- **4.3 LEGISLATIVE UPDATE**

Discussion only, focusing on Carp Management, Upper Subwatershed Storage/Bonding Bill and LCCMR: Innovative ideas for In-Lake Phosphorus. The statute was changed to allow governmental agencies and their subcontractors to arrange for carp management outside of commercial fisheries operators' assigned fishing areas. A bonding bill, which included the District's request for Hazard Mitigation Funding for storage, was not voted on; one is expected to be voted on in the 2020 Legislative Session. The District applied for an Legislative Commission on Minnesota Resources (LCCMR) grant to explore options to manage in-lake phosphorus. No vote taken.

- **4.4 SUMMER/FALL DISTRICT TOURS**

Initial discussion to plan touring the District and visiting different project sites. Staff recommended combined two tours: Follow Ditch 13 from Upper Watershed, including streams; FEMA PLOC Bank Repair of Segments 1 and 2; and carp barriers. No vote taken.

- **4.5 BUDGET PREPARATION PROCESS**

Discussion on the budget preparation process for 2020. Agreement to review the budget at the July, August and September workshops, before and after the Regular Board meetings. Staff reminded managers that the Water Resources Management Plan will also be discussed during this schedule—at the August board workshop. No vote taken.

- **4.6 STAFF TIMESHEET EXPANSION**

Discussion on the process of staff tracking time. The existing Harvest timesheet will be expanded to coincide with the 2019 budget. No vote taken.

- **4.7 PUBLIC INFRASTRUCTURE PORTJECTS RECOMMENDATION**

Manager Myser moved to proceed with engineering costs and to split the cost with the agency partners for the Redwing Ave Ditch and Ditch 13 Headwaters stabilization projects. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Corrigan moved to approve the consent agenda after removing item 5.6 - Permit #19-02 SMSC Kici Yapi, for further discussion. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **5.6 Permit #19-02 SMSC Kici Yapi**

- After further discussion, Manager Corrigan moved to approve per staff recommendation. Second by Manager Loney. All ayes. Motion passed 5-0.

- **6.0 TREASURER REPORT/FINANCIAL REPORT**

Manager Howley gave updates on current financial reporting.

- **7.0 MANAGER PRESENTATIONS ON WATERSHED RELATED ITEMS**

Managers gave updates on liaison meetings and other related items. Discussion only, no vote taken.

- **8.0 UPCOMING MEETINGS/EVENTS**

- CAC Meeting, Thursday, June 27 from 6:30-8:00 PM, Prior Lake City Hall
- MAWD Summer Tour, June 27 & 28

ADJOURNMENT

Manager Corrigan moved to adjourn meeting. Second by Manager Hennes. All ayes. Motion passed 5-0. Meeting adjourned at 8:53 PM.

Bruce Loney, Secretary