

PRIOR LAKE – SPRING LAKE

WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, September 10, 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
Jeff Anderson, Water Resource Technician
Carl Almer, EOR, District Engineer

Others Present: Troy Kuphal, Scott SWCD
Jim Fitzsimmons, SWCD

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 6:01 PM.
- **2.0 PUBLIC COMMENT:** None
- **3.0 APPROVAL OF AGENDA:**
Manager Corrigan moved to approve the agenda. Second by Manager Hennes. All ayes. Motion passed 5-0.

Public Hearing – 2020 PRELIMINARY LEVY

Manager Corrigan moved to approve Resolution 19-336, Certifying the 2020 Administrative and Metropolitan Water Management Tax Levy. Second by Manager Hennes. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

- **4.1 PROGRAMS & PROJECT UPDATES**
Staff gave updates on current and ongoing District projects and activities. Focusing on Water Quality, Upper Subwatershed Storage and AIS.
- **4.2 COST SHARE PROJECT – JAIME VONBANK**
Manager Corrigan moved to delay a decision for 12 months, pending more information. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **4.3 SWCD SECOND QUARTER REPORT**

Troy Kuphal, SWCD reviewed the second quarter invoice from SWCD. No vote taken.

- **4.4 RULES DRAFT SUBMITTAL FOR COMMENT**

Manager Loney moved to submit the draft rules for comment. Second by Manager Hennes. All ayes. Motion passed 5-0.

- **4.5 RESOLUTION 19-335 TO EXTEND CURRENT WATER RESOURCES MANAGEMENT PLAN DATE**

Manager Hennes moved to approve Resolution 19-335, Watershed District Request to the MN Board of Soil and Water Resources for Water Resources Management Plan 2010-2019 Extension. Second by Manager Corrigan. All ayes. Motion passed 5-0.

- **5.0 APPROVAL OF CONSENT AGENDA**

Manager Corrigan moved to approve the consent agenda. Second by Manager Hennes. 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 Tuesday, September 24, 2019, 6:30 PM
- Upper Watershed Tour - TBD

ADJOURNMENT

Manager Hennes moved to adjourn meeting. Second by Manager Howley. All ayes. Motion passed 5-0. Meeting adjourned at 7:04 PM.

Bruce Loney, Secretary