



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, February 14, 2023

Prior Lake City Hall

6:00 PM

Members Present: Bruce Loney, Christian Morkeberg, Frank Boyles, Matt Tofanelli,
Ben Burnett

Staff & Consultants Present: Joni Giese, District Administrator
Jeff Anderson, Water Resources Coordinator
Emily Dick, Water Resources Project Manager
Elizabeth Frödén, Water Resources Specialist
Carl Almer, EOR, District Engineer

Others Present: Wes Steffen (SLA)
Troy Kuphal (SWCD)
Jim Fitzsimmons (SWCD)
Josh Accola (Stantec)

- **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:**
 - Meeting was called to order by President Loney at 6:01 pm. Everyone present recited the Pledge of Allegiance.
- **2.0 PUBLIC COMMENT**
 - None
- **3.0 APPROVAL OF AGENDA**
 - Motion to approve agenda by Manager Boyles. Second by Manager Burnett.
Motion passed 5-0.
- **4.0 OTHER OLD/NEW BUSINESS**
 - 4.1 Programs & Projects Update**
 - Jeff Anderson provided a report of staff activities the preceding month.
 - Emily Dick provided project updates including, SWCD cost-share projects and Upper Watershed projects.

4.2 Scott SWCD Annual Report Presentation: Troy Kuphal

- Good presentation and discussion. Troy answered several manager questions.

4.3 Scott SWCD 2023 Professional Services Agreement

- Administrator Joni Giese presented the professional services agreement.
- Motion to accept the Scott SWCD 2023 Professional Services Agreement) by Manager Morkeberg. Second by Manager Boyles.
Motion passed 5-0.

4.4 PLSLWD 2023 Education and Outreach Plan

- Elizabeth Frödén presented the Education and Outreach Plan.
- Motion to accept the PLSLWD 2023 Education and Outreach Plan by Manager Boyles. Second by Manager Morkeberg.
Motion passed 5-0.

4.5 Spring Lake Association Request to Treat Curly-leaf Pondweed within 150 feet of Shore

- Administrator Joni Giese presented the staff recommendation to adhere to the District's current aquatic plant management policy, which would not cover expenses for treatment within 150 feet of shore.
- Wes Steffen (SLA) presented an additional request based on previous cost-share effort.
- Discussion followed.
- Motion to adhere to the District's current aquatic plant management policy by Manager Boyles. Second by Manager Morkeberg. Motion passed 3-2. (Manager Boyles, Manager Loney and Manager Morkeberg voted yes, Manager Tofanelli and Manager Burnett voted no)
- Motion by Manager Tofanelli to have staff review the policy to determine if it can be revised such that lakeshore owners can coordinate with the District and the District's CLP treatment contractor in order to get treatments within 150 feet of shore performed concurrently with District's treatments at bulk treatment costs secured by the District, in a manner that is not time burdensome for District staff. Second by Manager Burnett.
Motion passed 5-0.

• 5.0 TREASURER'S REPORT

- Treasurer Morkeberg summarized the financial information contained in the packet including:
 - **5.1 Monthly Financial Reports (Discussion Only)**
 - Financial Report
 - Treasurers Report
 - Cash Flow Projections

- **6.0 CONSENT AGENDA**

- 6.1 Special Meeting Minutes – January 7, 2023
- 6.2 Meeting Minutes – January 10, 2023, Board Workshop
- 6.3 Meeting Minutes – January 10, 2023, Board Meeting
- 6.4 Meeting Minutes – December 8, 2022, CAC Meeting
- 6.5 Claims List & Visa Expenditures Summary
- 6.6 2023 Watershed Based Implementation Funding Grant Agreement
- 6.7 Swamp Lake Phosphorus and Peak Flow Reduction Feasibility Study Contract
- 6.8 Fish Lake Management Plan Update Work Order
- 6.9 I-LIDS Repurchase Agreement
- 6.10 Sutton IESF Follow-Up Work Order
- 6.11 Flood Storage Engagement Work Order
- 6.12 District Engineer Master Services Agreement: 2023 Rate Schedule
- 6.13 Carp Management Equipment Funding Request
 - Motion to approve consent agenda by Manager Burnett. Second by Manager Tofanelli.
Motion passed 5-0.

- **7.0 UPCOMING MEETING/EVENT SCHEDULE:**

- CAC Meeting, Thursday, February 23, 2023, 6:30 pm (Prior Lake City Hall – Wagon Bridge Conference Room)
- PLOC Cooperators Meeting, Thursday, February 16, 2023, 12:00 pm (Prior Lake City Hall – Parkview Conference Room)
- Board of Managers Workshop, Tuesday, March 14, 2023, 4:00 pm (Prior Lake City Hall – Parkview Conference Room)
- Board of Managers Meeting, Tuesday, March 14, 2023, 6:00 pm (Prior Lake City Hall – Council Chambers)
- Lake Friendly Farm Certification Award Event, Wednesday, March 15, 2023, 12:00 pm (Ridges at Sand Creek)

- **8.0 ADJOURNMENT**

- Motion to adjourn by Manager Morkeberg. Second by Manager Tofanelli.
Motion passed 5-0.
Meeting adjourned at 7:41 PM

Respectfully Submitted,
Ben Burnett, PLSLWD Secretary, 3/3/2023