VALLEY BRANCH WATERSHED DISTRICT
Minutes of Regular Meeting No. 858 Held in the
Lake Elmo City Council Chambers
Thursday, June 9, 2011

MANAGERS PRESENT:  David Bucheck, President; Lincoln Fetcher, Vice President; Dale Borash, Treasurer; Jill Lucas, Secretary; and Ed Marchan, Manager

MANAGER ABSENT:  None

STAFF PRESENT:  John Hanson, Engineer, Barr Engineering; Ray Marshall, Attorney, Lawson Marshall McDonald Galowitz and Wolle; Ray Roemmich, Inspector; Melissa Imse, Recording Secretary

STAFF ABSENT:  None

OTHERS PRESENT:  None

CALL TO ORDER  President Bucheck called the meeting to order at 7:00 p.m.

ANNOUNCEMENTS  None

APPROVAL OF MINUTES  After discussion of the May 12, 2011 meeting minutes, motion was made by Lucas and seconded by Marchan to approve the minutes. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS  None

PUBLIC FORUM  None

CITIZEN ADVISORY COMMITTEE  Chuck Taylor reported on the basin water levels.

SECRETARY’S REPORT  Engineer Hanson distributed the mail.

INSPECTOR’S REPORT  Inspector Roemmich reported that there are no new projects. He reviewed the Century College project, rain gardens at Oakland Junior High, and the 3M site.

ATTORNEY’S REPORT  Attorney Marshall presented the Citizen Assisted Monitoring Program (CAMP) agreement for signature. President Bucheck signed the agreement. Attorney Marshall reported that Karen Schultz's daughter had dropped off two boxes of VBWD documents. Engineer Hanson and Recording Secretary Imse will look through the documents.

TREASURER’S REPORT  Treasurer Borash distributed copies of the Administrative and Program Budgets Fiscal Year 2011, dated April 2011, and the Treasurer's Report dated June 9, 2011. After discussion, motion was made by Fetcher and seconded by Marchan to approve the Treasurer's report. Motion carried unanimously.

WASHINGTON CONSERVATION DISTRICT  No report.
ENGINEER’S REPORT

Permit Request: Pennington Avenue South Improvement Project, Afton  After project review and discussion, motion was made by Fetcher and seconded by Borash to approve the Pennington Avenue South Improvement Project, permit 2011-07. Motion carried unanimously.

Permit Request: Mn/DOT Project #11-8286 (Parking Lot), Oakdale  After project review and discussion, motion was made by Fetcher and seconded by Borash to approve the Mn/DOT Project #11-8286 (Parking Lot), permit 2011-08. Motion carried unanimously.

MPCA Watershed Protection and Restoration Program  The MPCA has a Watershed Restoration and Protection Study program that provides funds to assess waters on a 10-year cycle that do not meet water quality standards, and to protect those waters that do meet standards. The MPCA has inquired if VBWD would like to participate in the program. If VBWD determines to participate in the program a detailed work plan with associated cost is needed and would likely be at the VBWD own expense. After discussion, the managers decided to have Barr Engineering contact the MPCA to obtain more information on the work plan requirements and preparation costs and to invite a MPCA representative to the next managers’ meeting.

MANAGERS’ REPORT

Lake Elmo Survey  The survey was not completed at the time of the meeting.

Silver Lake Outlet  Vice President Fetcher provided an update of the meeting he attended with the residents of Silver Lake and Ramsey County to discuss the recent tampering with the outlet structure on Silver Lake. Vice President Fetcher also discussed the current lake levels and the water/ flooding issues for a few residents on the lake. Vice President Fetcher requested a list of homes that are affected by the water/flooding issues. He has not received a list from the Silver Lake residents.

Consent Calendar  The 2011 BMP Cost Share program budget is $40,000.00. The projects on the consent calendar will exceed the current budget. After discussion, the managers decided to table the consent calendar until the June 23, 2011 meeting to discuss the use of the remaining budget.

Next Meeting - June 23, 2011  All managers plan to attend.

Insurance Renewal  Treasurer Borash stated that he was notified by Western National Mutual Insurance of the upcoming renewal for VBWD. After discussion, motion was made by Fetcher and seconded by Borash to approve the Western National Mutual Insurance renewal and payment of $7,488.00. Motion carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

None.

FUTURE ITEMS

None.

ADJOURNMENT

Motion was made by Fetcher and seconded by Borash at 8:47 p.m. to adjourn the meeting. Motion carried unanimously.
Respectfully Submitted,

/s/ Jill Lucas

Jill Lucas, Secretary

CONSENT CALENDAR
The following items were tabled until the June 23, 2011 meeting:

1. **BMP Cost-Share Grants**
   A. A $2,500 individual grant to Mike and Michelle Finn to install two rain gardens.
   B. A $3,125 community grant to remove asphalt within the area of the Montessori school and replace with plantings.
   C. A $2,500 individual grant to Vicky and Greg Batroot to install three rain gardens.
   D. A $500 plant grant to Kathleen Helm for native plantings.
   E. A $500 plant grant to Pat McAllister to expand a rain garden.
   F. A $2,000 individual grant to Kim Knandel to install three rain gardens.
   G. A $2,500 individual grant to John Muller for shoreline plantings.
   H. A $2,500 individual grant to Nick Heidenreich for shoreline plantings.
   I. A $2,500 individual grant to Paul Anderson for shoreline plantings.
   J. A $2,394.60 individual grant to Judy Burns to install a rain garden.
   K. A $1,444.95 individual grant to Robert Bruton to install a rain garden.

Minutes approved by managers on 6/23/2011