VALLEY BRANCH WATERSHED DISTRICT
Minutes of Regular Meeting No. 867
Held in the Lake Elmo City Hall
Thursday, November 10, 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: Michael Murphy, Larson Engineering

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

ANNOUNCEMENTS
None

APPROVAL OF MINUTES
After discussion of the October 27, 2011 meeting minutes, motion was made by Borash and seconded by Fetcher to approve the minutes. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS
Under the Manager's Report: Item H7-DaVinci Fest.

PUBLIC FORUM
None

CITIZEN ADVISORY COMMITTEE
Engineer Hanson provided copies of Chuck Taylor’s lake level report for October in the Board packet.

SECRETARY’S REPORT
Engineer Hanson distributed the mail.

INSPECTOR’S REPORT
Inspector Roemmich reported on the following projects: Ziemer Residence on Silver Lake, Schwartz Residence in West Lakeland, River Valley Riders, Cedar Bluffs, and City of Afton projects.

ATTORNEY’S REPORT
Attorney Marshall reported that he published notice of the cancellation of the VBWD second Thursday meeting for the months of November and December.

TREASURER’S REPORT
Treasurer Borash reported that he checked into setting up a separate savings account for the watershed management plan update. A motion was made by Borash and seconded by Fetcher to approve a resolution to open a savings account for the VBWD. Motion carried unanimously. The Managers signed signature cards for the new savings account.

WASHINGTON CONSERVATION DISTRICT
No report.

ENGINEER’S REPORT
Permit Request: Rockpoint Church Overflow Parking Lot, Lake Elmo
After discussion, motion was made by Borash and seconded by Fetcher to approve permit 2011-19 (Rockpoint Church parking lot) with the suggested first and second site specific conditions and standards being completed. Motion carried unanimously.
OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS
None.

ADJOURNMENT
Motion was made by Fetcher and seconded by Borash at 9:05 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Jill Lucas

Jill Lucas, Secretary

CONSENT CALENDAR
The following items were approved at the November 10, 2011 meeting:

1. BMP Cost-Share Payments
   A. Final payment of $768.14 to Angie and Greg Wentz.
   B. Final payment of $1,655.80 to Kim and Chuck Knandel.

Minutes approved by Managers on 12/8/2011