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

ANNOUNCEMENTS  
None

APPROVAL OF MINUTES  
After discussion of the March 22, 2012 meeting minutes, motion was made by Lucas and seconded by Borash to approve the minutes. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS  
None

PUBLIC FORUM  
None

CITIZEN ADVISORY COMMITTEE  
Chuck Taylor reported on the current lake levels and precipitation. Recording Secretary Imse will post the report on the VBWD website.

SECRETARY’S REPORT  
Engineer Hanson distributed the mail.

INSPECTOR’S REPORT  
Inspector Roemmich reported on the following projects: A property on N. 50th Street in Lake Elmo, a property in West Lakeland, and a drainage issue at 35th Street in Oakdale.

ATTORNEY’S REPORT  
Attorney Marshall reported that a property owner will be pursuing condemnation for widening of a road. Attorney Marshall had Secretary Lucas sign permit document papers for the New Horizon project.

TREASURER’S REPORT  
Treasurer Borash reminded the managers that per diems are due.

WASHINGTON CONSERVATION DISTRICT  
None
Presentation: City of Afton-Afton Village Flooding  City Engineer Diane Hankee and Mayor Pat Snyder gave a presentation on the City of Afton Village flooding issues. The City is requesting support from the VBWD to work with Barr Engineering. The Managers authorized Barr Engineering to work with the City of Afton to develop a work plan on how Afton and VBWD might work together to address flooding issues to the Village and Kelle’s Coulee.

ENGINEER’S REPORT

Permit Request: Mahtomedi Elementary Turn Lane  Engineering Hanson presented the permit for the Managers to review. Dave Rey from Anderson Johnson Associates Inc. was present to answer questions regarding the permit. After discussion, motion was made by Borash and seconded by Lucas to approve permit request 2012-04 Mahtomedi Elementary Turn Lane.  Motion carried unanimously.

Permit Request: Oakdale 2012 Street Improvements  Engineering Hanson presented the permit for the Managers to review. After discussion, motion was made by Borash and seconded by Marchan to approve permit request 2012-05 Oakdale 2012 Street Improvements.  Motion carried unanimously.

Cloverdale Lake and McDonald Lake Water Levels  This agenda item was tabled until next meeting.

Afton Tree Clearing  There was concern over trees that were cleared southeast of the Neal/40th Street intersection. The interim City Administrator for Afton will be contacting the homeowner. Engineer Hanson will be following up with the City Administrator.

Rules Update  By Fall of 2012, the VBWD Managers agreed to update the VBWD Rules to include more details regarding he illicit discharges to conform to the Minnesota Pollution Control Agency’s Municipal Separate Storm Sewer System (MS4) rules. The managers authorized Barr to begin the Rule Update process.

Wetland Inventory Results  The Managers have agreed to share the wetland inventory results with applicable Stakeholders. After discussion, motion was made by Fetcher and seconded by Marchan to authorize Barr Engineering to schedule a meeting with the stakeholders.  Motion carried unanimously.

Washington Conservation District 2012 Monitoring Contract  Attorney Marshall reviewed the contact and had no issues. After discussion, motion was made by Borash and seconded by Fetcher to approve the 2012 Washington Conservation District Monitoring Agreement.  Motion carried unanimously.

MANAGERS’ REPORT

2012 Goals  The managers reviewed the 2012 goals. After discussion, motion was made by Lucas and seconded by Marchan to approve the 2012 Goals.  Motion carried unanimously.

2012 Budget  The managers tabled the discussion until the next board meeting.

Volunteer Recognition  Secretary Lucas provided details of the event, and will update the Managers at the next meeting with the final attendees.

Meetings with City Councils and Town Boards  The managers reviewed the draft letter to the Cities and Townships to inquire if they are interested in meeting with the VBWD. After discussion, motion was made by Fetcher and seconded by Lucas to send the letter as amended. Motion carried unanimously. Recording Secretary Imse will monitor the VBWD email for responses.

City of Afton Planning Commission Meeting  Secretary Lucas attended the City of Afton Planning Commission meeting and gave a brief presentation on the VBWD.

Silver Lake Improvement Association Meeting  Vice President Fetcher attended the Silver Lake Improvement Association meeting. Some items discussed at the meeting were: Treatment to Lake in accordance to the DNR regulations, assessment to be done on the Lake on April 13, 2012, and surveillance signs posted near the weir.
East Metro Resources Education Program  The next meeting is Friday, April 13 at 8:30. Secretary Lucas plans to attend.

Board of Water and Soil Resources (BWSR) Presentation  Melissa Lewis of BWSR will be attending the VBWD April 26 meeting. Some suggested topics for discussion include: BWSR general overview, grant programs, and data sharing coordination between watershed and conservation districts.

Silver Lake Bioretention Basin  The City of North. St. Paul is considering making modifications to the Silver Lake Bioretention Basin. The modifications include excavating the basin a foot deeper and installing curb cuts along adjacent roads. The City has agreed to have a survey of the basin done to determine if the potential modifications will achieve the City’s goals and still adequately treat the stormwater runoff. Vice President Fetcher requested that Engineer Hanson follow up with the City for the survey results.

Next Meeting - April 26, 2012  All managers plan to attend.

OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS
None.

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

Respectfully Submitted,

/s/ Jill Lucas

Jill Lucas, Secretary

Minutes approved by Managers on 4/26/2012