VALLEY BRANCH WATERSHED DISTRICT
Minutes of Regular Meeting No. 879
Held in the law office of Lawson Marshall McDonald Galowitz and Wolle APPROVED
Thursday, June 14, 2012 MINUTES

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: Chuck Taylor, Citizens Advisory Committee

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 24, 2012 meeting minutes, motion was made by Borash and seconded by Marchan to approve the minutes. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS Under Managers Report-Item H4 Silver Lake Update

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: Interstate Highway 694 and Schwartz Residence in West Lakeland.

ATTORNEY’S REPORT Attorney Marshall presented the EMWREP Contract for 2013-2015. After discussion, motion was made by Bucheck and seconded by Fetcher to approve the EMWREP contract for 2013-2015 and contribution of $16,750.00. Motion carried unanimously.

Attorney Marshall reported that he received a signed executed copy of the CAMP Agreement from Metropolitan Council.

After discussion, motion was made by Bucheck and seconded by Borash to waive the terrorists insurance coverage for the District.

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

WASHINGTON CONSERVATION DISTRICT None
ENGINEER’S REPORT
Biennial Budget Request  The Board of Water and Soil Resources (BWSR) is requesting submittal of a Biennial Budget Request (BBR) between mid-May and June. The purpose of submitting a BBR is to ensure that State funds are used to address the most important water management issues. Engineer Hanson prepared a draft BBR for the Managers to review.

MS4 Annual Public Hearing  At 8:00 pm President Bucheck made a motion, seconded by Borash, to suspend the managers meeting and to open the public hearing for comments on the annual report for the Municipal Separate Storm Sewer Systems for the 2011 calendar year for VBWD. Motion carried unanimously. President Bucheck asked for comments to the annual report, and hearing none, President Bucheck closed the hearing at 8:02 pm for MS4, and resumed the managers meeting.

MS4 Annual Report  After discussion, motion was made by Borash and seconded by Fetcher to approve the 2011 MS4 Annual Report. Motion carried unanimously.

Rules Update  The Managers previously committed to the MPCA to update the VBWD Rules by the end of 2012 to include specific rules regarding illicit discharges. Engineer Hanson prepared a draft rules update which includes the Ramsey Washington Metro Watershed District’s illicit discharge rule. The Managers will review the draft rules and provide feedback to Engineer Hanson.

MANAGERS’ REPORT
Consent Calendar  After discussion, motion was made by Bucheck and seconded by Marchan to approve the consent calendar. Motion carried unanimously.

Community Meetings  President Bucheck provided a VBWD presentation for the Managers to use for the Community Meetings. President Bucheck will email a copy of the presentation to the Managers.

Next Meeting - June 28, 2012  All Managers plan to attend.

Silver Lake Update  Vice President Fetcher summarized a Silver Lake Improvement Association (SLIA) meeting that he had attended. The SLIA will be asking for assistance from the VBWD to help improve water quality of the lake.

OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS
None.

ADJOURNMENT
Motion was made by Borash and seconded by Fetcher at 8:35 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/\Jill Lucas

Jill Lucas, Secretary

Consent Calendar
Consent Calendar items are generally defined as items of routine business, not requiring discussion, and approved in
one vote. The Managers may elect to pull a consent calendar item(s) for discussion and/or separate action.

The following best management practices cost-share grants are presented for Board approval:
A. A $1,750 Individual Grant for Susan Baarstad for a raingarden and native garden within the Raleigh Creek watershed that will keep 0.35 pounds of phosphorus from leaving the site
B. A $1,700 Individual Grant for David and Jacqueline Boorman for a raingarden and erosion repairs along a bluff trail within the Swede Hill watershed that will keep 0.34 pounds of phosphorus from leaving the site
C. A $500 Plant Grant for Greg and Angie Wentz that will install native plantings along a wetland within the Sunnybrook Lake watershed
D. A $1,000 Individual Grant for Don Lacho that will install a raingarden within the south fork of the Valley Creek watershed and a keep 0.2 pounds of phosphorous from leaving the site
E. A $500 Plant Grant for Memorial Lutheran Church that will plant a large raingarden in the Kelles Coulee watershed
F. A $500 Individual Grant for Ann Ledy that will install a raingarden within the Main Stem of Valley Creek watershed and reduce the phosphorus load leaving the site by 0.1 pounds
G. A $500 Plant Grant for Mr. and Mrs. Miller for planting a natural raingarden within the Lake DeMontreville watershed

The following final payment reimbursement requests for best management practices cost-share projects are presented for Board approval:
A. $264.33 to Klarice Bachman for a Plant Grant.
B. $2,100 to Henry and Virginia Lepinski for an Individual Grant

Minutes approved by managers on 6/28/2012