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

MANAGER ABSENT: None

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

STAFF ABSENT: None

OTHERS PRESENT: Mary Peterson, Minnesota Board of Water and Soil Resources; 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 April 25, 2013 meeting minutes, motion was made by Fetcher and seconded by Borash to approve the minutes as amended. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS  Item 2 under Managers Report: Kelle’s Coulee Report

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 Chandler distributed the mail.

INSPECTOR’S REPORT  Inspector Roemmich reported on the following projects: Pre-construction meeting for Keats Avenue in Lake Elmo, Cedar Bluffs, and residential projects in Oakdale and Afton.

ATTORNEY’S REPORT  Wildflower Shores Wetland Bank
Attorney Marshall continues to work on the Wildflower Shores wetland bank, and will provide an update to the managers at the next VBWD meeting.


WASHINGTON CONSERVATION  Tara Kline with the Washington Conservation District informed the VBWD of an extension request for a residential raingarden project. After discussion, motion was made by Bucheck and seconded by Fetcher to approve the extension request of September 30, 2013 for the Nancy and Mike Schauer BMP cost share project. Motion carried unanimously.
ENGINEER’S REPORT

2015-2025 Watershed Management Plan  Mary Peterson with the Minnesota Board of Water and Soil Resources (BWSR) was present to provide VBWD guidance for the planning process for the update on VBWD 2015-2025 Watershed Management Plan. Ms. Peterson discussed BWSR requirements and expectations for the planning process, and provided recommendations for stakeholder involvement for the Plan. Ms. Peterson recommended using the BWSR website as a guidance resource for the Plan update. Barr Engineering will revise the November 12, 2012 memo regarding the planning and stakeholder process for the Managers to consider at a future VBWD meeting.

Atlas 14  Karen Chandler presented new information released from the National Weather Service (NWS) regarding the change in precipitation values, specifically for the 100-year 24-hour storm event. The Atlas 14 report serves as an update to the Technical Paper (TP40). Currently, the TP40 amounts have been used by many metropolitan municipalities and watershed organizations. The Atlas 14 values are based on more-current data. The change in values that Atlas 14 provides raises policy decisions in regards to the VBWD permitting rules. The VBWD will rely on Barr Engineering to provide guidance on the data changes and possible implications for VBWD.

Permit Request: Trading Post Trail Culvert Replacement, Afton  After discussion, motion was made by Borash and seconded by Marchan to approve permit 2013-07 for the Trading Post Trail culvert replacement in Afton, and to waive the permit and surety fees. Motion carried unanimously.

MS4 (Municipal Separate Storm Sewer System) Annual Meeting  The Minnesota Pollution Control Agency (MPCA) requires that Municipal Separate Storm Sewer System (MS4) annual reports be completed and submitted by June 30 of each year. Prior to submittal, the MS4 must hold a public meeting. After discussion, the Managers directed Attorney Marshall to publish notice for the MS4 Public Hearing to be held on Thursday, June 27th 2013 at 8:00 pm.

Washington Conservation District Agreement  Best Management Practices (BMP) Database  The VBWD Managers approved the agreement at the April 25 2013 meeting. Attorney Marshall reviewed the agreement. President Bucheck and Secretary Lucas signed the agreement.

MANAGERS’ REPORT
Next Meetings - May 16, 2013 (workshop), and May 23, 2013  All managers plan to attend the meetings.

Kelle’s Coulee Report  Secretary Lucas and Manager Marchan walked the Kelle’s Coulee Creek with Jeff Weiss of Barr Engineering Company. The managers reported on the erosion issues and toured the Weissner property.

OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS
None.

ADJOURNMENT
Motion was made by Borash and seconded by Marchan at 9:38 p.m. to adjourn the meeting. Motion carried unanimously.
Respectfully Submitted,

/s/ Jill Lucas

Jill Lucas, Secretary
Minutes approved by managers on 5/23/2013