VALLEY BRANCH WATERSHED DISTRICT  
Minutes of Regular Meeting No. 912  
Held in the City of Lake Elmo City Hall  
Thursday, February 13, 2014  

MANAGERS PRESENT:  David Bucheck, President; Lincoln Fetcher, Vice President; and Dale Borash, Treasurer

MANAGER ABSENT:  Jill Lucas, Secretary; and Ed Marchan, Manager

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

STAFF ABSENT:  Ray Roemmich, Inspector

OTHERS PRESENT:  None

CALL TO ORDER  President Bucheck called the meeting to order at 7:23 p.m.

ANNOUNCEMENTS  None

APPROVAL OF MINUTES  After discussion of the January 23, 2014 meeting minutes, motion was made by Borash and seconded by Fetcher to approve the minutes. Motion carried unanimously.

ADDITIONAL AGENDA ITEMS  Under Engineer’s Report:  Items G2-Washington County Parcel Data License Agreement, G3-Upcoming Aquatic Plant Homeowners Association Meeting, and G4-Agriculture Grant Opportunities

PUBLIC FORUM  None

CITIZEN ADVISORY COMMITTEE  None

SECRETARY’S REPORT  Engineer Hanson distributed the mail.

INSPECTOR’S REPORT  None

ATTORNEY’S REPORT  Attorney Marshall presented the Saffle residential project easement agreement for signature. The water quality maintenance agreement that was signed by the managers at the December 13th meeting, has been recorded.

TREASURER’S REPORT  None

WASHINGTON CONSERVATION DISTRICT  None

ENGINEER’S REPORT  

2015-2025 Watershed Management Plan  The managers reviewed the revisions to the VBWD vision and mission statements and the proposed Management Plan outline. The managers determined that the revisions were acceptable.

Washington County Parcel Data License Agreement  Washington County will offer free parcel data information for VBWD. The parcel data license agreement was reviewed by Attorney Marshall. President Buchecck signed the agreement.
Aquatic Plant Homeowner Association Workshop  Previously the VBWD agreed to have the aquatic plant workshop on Thursday March 20; however, Brian Buchmayer, the Friends of Long Lake representative, is unavailable to attend the workshop on March 20th. Engineer Hanson will check with Mr. Buchmayer and the City of North St. Paul to reschedule the workshop on Thursday April 3.
President Bucheck announced that MAWD will be hosting an Aquatic Invasive Symposium on March 19 from 12-5pm. President Bucheck plans to attend.
Vice President Fetcher attended an AIS workshop at the University of Minnesota. Vice President Fetcher provided a summary of the workshop.

Clean Water Fund Turf to Prairie Grant  Tara Kline with the Washington Conservation District provided information on a 2014 Clean Water Fund Turf to Native Prairie Grant opportunity for the VBWD. After discussion, the managers determined that currently no potential grant projects and costs to VBWD have been identified, and instructed Engineer Hanson to contact Tara for more information.

MANAGERS’ REPORT
Data Submittal Policy to Minnesota Pollution Control Agency(MPCA)  Vice President led a discussion regarding the submittal of data collected by the VBWD to MPCA. Engineer Hanson provided a list of data collected by the VBWD and whether it has been uploaded to the MPCA databases. After discussion, Vice President Fetcher will contact MPCA to determine what data MPCA would be interested in collecting and report back at a future meeting.


Next Meetings - February 27, 2014 and March 13, 2014  Managers Bucheck and Fetcher will be absent at the February 27 meeting. All other managers plan to attend the meetings.

OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS
None.

ADJOURNMENT  
Motion was made by Borash and seconded by Fetcher at 8:25 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Dale Borash

Dale Borash, Acting Secretary

Minutes approved by managers 3/13/2014