CALL TO ORDER
President Bucheck called the meeting to order at 7:10 p.m.

ANNOUNCEMENTS
None

APPROVAL OF MINUTES
Review of the March 27, 2014 meeting minutes will be done at the April 24th meeting.

ADDITIONAL AGENDA ITEMS

PUBLIC FORUM
None

CITIZEN ADVISORY COMMITTEE
None

SECRETARY’S REPORT
Engineer Hanson distributed the mail.

INSPECTOR’S REPORT
Inspector Roemmich reported on the following projects: Savona Development and Eagle Brook Church.

ATTORNEY’S REPORT
Attorney Marshall received the performance bond and stormwater treatment agreement from Savona. President Bucheck and Secretary Lucas signed the stormwater treatment agreement.

TREASURER’S REPORT
No report.

WASHINGTON CONSERVATION DISTRICT
Tara Kline and Adam King gave a presentation on agriculture cost share programs. The Managers will consider adding an agricultural & rural BMP cost-share program.

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

ENGINEER’S REPORT
Long Lake Update
Minnesota Department of Transportation completed the second phase of jacking and pipe line work on the outlet construction for Long Lake. The project will be complete in approximately two weeks. Engineer Hanson will continue communication with MnDOT and update the managers.
Silver Lake High Water  Barr Engineering prepared a memo of the recent water levels of Silver Lake and potential flooding impacts to homeowners. The managers reviewed and discussed the memo. The managers directed Barr Engineering to prepare a cost estimate for an updated survey of the Silver Lake outlet, create new hydrologic and hydraulic modeling for Silver Lake, and to contact Minnesota Department of Natural Resources and Ramsey County to report water levels in NAV88 datum on LakeFinder.

Wetland Conservation Act Wetland Delineation Decision Extension: Schiltgen Farm South, Lake Elmo
After discussion, a motion was made by Bucheck and seconded by Marchan to approve a 60 day extension for the Schiltgen Farm wetland delineation decision. Motion carried unanimously.

Wetland Conservation Act Wetland Permit Application Decision Extension: Jasmine Hills, Grant
After discussion, a motion was made by Lucas and seconded by Marchan to approve a 60 day wetland permit application decision extension for Jasmine Hills. Motion carried unanimously.

Lake Elmo Basin Study
No new update on the Lake Elmo basin study. Engineer Hanson will follow up with the City of Lake Elmo.

Liu Elevation Certificate
Tim Liu contacted VBWD to inquire if VBWD would pay for a certified land survey for his property. The property is located on Lake Elmo and the resident will need a land survey to determine if he needs to purchase flood insurance. After discussion, the managers determined that a land survey is the responsibility of the homeowner not VBWD.

MANAGERS’ REPORT

Minnesota Senate File Number 2272
Secretary Lucas opened discussion of the proposed Senate bill 2272 St. Croix ordinances/variance criteria. The St. Croix River Association is asking for support of Senator Katie Seiben’s bill regarding funding for a lobbyist and support DNR authority. Secretary Lucas will update the managers on the progress of the bill.

Data Submittal Policy
No discussion.

Mahtomedi RITE of Spring, April 26, 2014
A representative with the Mahtomedi School District Education Center contacted VBWD to see if VBWD would like to participate in the RITE of Spring event. Due to the late notice, VBWD will have materials displayed at the event.

Shallow Lakes Forum
Angie Hong contacted VBWD to see if VBWD would be interested in hosting a shallow lakes forum event. VBWD is hosting a lake plant conversation event this spring similar to the shallow lakes forum. The managers will consider hosting a shallow lakes forum this summer or fall.

Lake Plant Conversation, April 17, 2014, 6-7:30 pm at the City of North St. Paul City Hall
VBWD will be hosting a lake plant conversation event on Thursday April 17, 2014 from 6-7:30pm.

Next Meetings – April 24, 2014 and May 8, 2014
All managers plan to attend the meetings.

OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS
2014 Goals

ADJOURNMENT
Motion was made by Borash and seconded by Marchan at 8:45 p.m. to adjourn the meeting. Motion carried unanimously.
Respectfully Submitted,

/s/ Jill Lucas

Jill Lucas, Secretary

Minutes approved by managers 4/24/2014

**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.

1. The following best management practices cost-share project is presented for Board approval:
   A. A 25% match of $6,820.00 for the Clean Water Fund Turf-to-Prairie Grant for the Jesse Wilcox property, 14725 Afton Blvd S., Afton, in the Kelles Creek subwatershed, which will convert 1.1 acres of turf to prairie.