CALL TO ORDER
President Lucas called the meeting to order at 7:02 p.m.

ANNOUNCEMENTS
None

ADDITIONAL AGENDA ITEMS Under Manager’s Report: Legislative Update

APPROVAL OF AGENDA A motion was made by Fetcher and seconded by Marchan to approve the agenda with the additions for February 28, 2019. Motion carried unanimously.

PUBLIC FORUM Mr. John Hodler from Lake Elmo was present to thank VBWD for sponsoring him in the Master Watershed Stewards program. Mr. Hodler has a few potential projects in mind, and is open to other ideas from the VBWD.

Mr. Pat Dean was present and requested that the VBWD to drawdown Lake DeMontreville-Lake Olson to help prevent spring flooding. Mr. Dean also asked about the updated flood level study. The managers directed Barr Engineering to revisit with Lake Elmo about posting the memo with the study results to the VBWD website.

CONSENT CALENDAR Vice President Fetcher requested to remove the Treasurer’s Report from the Consent Calendar. A motion was made by Fetcher and seconded by Marchan to approve the remaining items on the Consent Calendar. Motion carried unanimously.

The following items were presented for the Managers’ approval:
- February 14, 2019 meeting minutes
- City of Woodbury Local Water Management Plan
- Permit: 9621 Whistling Valley Road, Lake Elmo

Treasurer’s Report Vice President Fetcher asked about the VBWD cash balance and incoming revenue. A motion was made by Fetcher and seconded by Marchan to approve the Treasurer’s report. Motion carried unanimously.

UPDATES AND REQUESTS FROM PARTNERS, VOLUNTEERS AND CITIZEN ADVISORY COMMITTEE
Discussion with Citizen Advisory Committee Applicant Nathan Campbell Nathan Campbell introduced himself to the Board and his interest in serving on the VBWD CAC. The Board invited Mr. Campbell to be on the CAC. He will talk with Link Lavey about possible activities.

PERMITTING PROGRAM
Inspector Report Inspector Brower reported that he attended a pre-construction meeting with Washington County for the Hadley-Highway 36 project.
ATTORNEY’S REPORT  Attorney Torseth presented the oath of office for President Lucas to sign.

ENGINEER’S REPORT  None

MANAGER’S REPORT

Sunnybrook Lake  President Lucas, Engineer Hanson, and Attorney Torseth had a meeting with the Schwartzes and Keenes about the Right-of-First Refusal and the appraisal process. Both the Schwartzes and the Keenes would like to move forward with the appraisal process. A motion was made by Fetcher and seconded by Marchan to remove from the table Resolution #19-02, Right-of-First-Refusal for Steve and Karen Keene property at 7150 Jocelyn Road North in Grant. Motion carried unanimously. After discussion, a motion was made by Fetcher and seconded by Marchan to approve Resolution #19-02, Right-of-First-Refusal for Steve and Karen Keene property at 7150 Jocelyn Road North in Grant. Motion carried unanimously.

Attorney Torseth received a quote from an appraisal company in Stillwater. That firm quoted $500.00 for each appraisal. Penfield Appraisal quote was $450.00 for each appraisal. Attorney Torseth recommends Penfield to complete the appraisals, as she has worked with them in the past. The managers directed Attorney Torseth to start the appraisal process with Penfield for the Schwartz and Keene properties.

Lake Olson and DeMontreville Emergency Drawdown Procedure  The managers reviewed the memo provided by Barr Engineering that provided the snowpack water equivalent readings from NOAA’s website and the Lake Olson-DeMontreville emergency drawdown procedure. Engineer Hanson reported that Barr staff collected four snowpack samples within the VBWD today and found the average water content to be 2.6 inches. Ramsey-Washington Metro Watershed District found the water content in the snowpack at their office in Little Canada to be 2.76 inches. The managers directed Recording Secretary Imse to post the memo and 2/28/2019 snowpack water equivalent results to the website as well as links to the NOAA website that displays water equivalent amounts and the NWS website that shows the flood forecast for the St. Croix River. Barr Engineering will continue to monitor the snowpack.

FY 2019 State of Minnesota Board of Water and Soil Resources Clean Water Fund Competitive Grants Program Grant Agreement  The VBWD received a FY 2019 Clean Water Fund Grant from the Board of Water and Soil Resources. A motion was made by Fetcher and seconded by Marchan to approve the FY 2019 State of Minnesota Board and Water and soil Resources Clean Water Fund Grant agreement. Motion carried unanimously.

Legislative Update  Vice President Fetcher provided a legislative update on proposed legislation for watershed districts.

REPORTS

Discussion with Woodbury  Treasurer Marchan provided a summary of the presentation with the City of Woodbury.

Minnesota Association of Watershed Districts’ Legislative Reception and Day at the Capitol  Vice President Fetcher provided a summary of the Legislative Reception.

FUTURE MEETINGS AND BUSINESS

Next Meetings – March 14 and March 28, 2019  All managers plan to attend the meetings.

Meetings with Communities:  Treasurer Marchan and President Lucas provided a summary of the meeting with the City of Woodbury. Treasurer Marchan will attend the West Lakeland Township meeting with President Lucas on March 4th, and Manager Sewell will attend the Oakdale meeting with President Lucas on March 12th.

OLD BUSINESS
None.

NEW BUSINESS
None.
FUTURE ITEMS
None.

ADJOURNMENT
Motion was made by Marchan and seconded by Fetcher at 8:07 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Ed Marchan

Ed Marchan, Acting-Secretary

Minutes approved by managers 3/14/2019