VALLEY BRANCH WATERSHED DISTRICT
Minutes of Regular Meeting No. 1014
Held in Baytown Township Community Center          APPROVED
Thursday, March 14, 2019             MINUTES

MANAGERS PRESENT:  Jill Lucas, President; Lincoln Fetcher, Vice President; Anthony Haider, Secretary; Ed Marchan, Treasurer; and Dave Sewell, Manager

MANAGER ABSENT:  None

STAFF PRESENT:  John Hanson, Engineer, Barr Engineering; Viet-Hahn Winchell, Attorney, Galowitz Olson; and Jeff Brower, Inspector

STAFF ABSENT:  Susannah Torseth, Attorney, Galowitz Olson; and Melissa Imse, Recording Secretary

OTHERS PRESENT:  Link Lavey, Lake DeMontreville; and Nathan Campbell, Lake Elmo

CALL TO ORDER  President Lucas called the meeting to order at 7:00 p.m.

ANNOUNCEMENTS  None

ADDITIONAL AGENDA ITEMS  None

APPROVAL OF AGENDA  A motion was made by Lucas and seconded by Fetcher to approve the agenda for March 14, 2019. Motion carried unanimously.

PUBLIC FORUM  None

CONSENT CALENDAR  Vice President Fetcher requested to remove the February 28, 2019 meeting minutes and the Permit 2019-09: CSAH 19-Hudson Boulevard Intersection Improvements, Lake Elmo from the Consent Calendar.

February 28, 2019 Meeting Minutes  Vice President Fetcher requested changes to the February 28th meeting minutes. A motion was made by Fetcher and seconded by Marchan to approve the February 28, 2019 meeting minutes as amended. Motion carried unanimously.

Permit 2019-09: CSAH 19-Hudson Boulevard Intersection Improvements, Lake Elmo  After discussion, a motion was made by Fetcher and seconded by Marchan to approve Permit 2019-09: CSAH 19-Hudson Boulevard Intersection Improvements in Lake Elmo. Motion carried unanimously.

UPDATES AND REQUESTS FROM PARTNERS, VOLUNTEERS AND CITIZEN ADVISORY COMMITTEE  None

PERMITTING PROGRAM  Inspector Brower reported on the Royal Oaks development in Lake Elmo.

ATTORNEY’S REPORT  None

ENGINEER’S REPORT  Monitoring and Preparing for Potential Flooding, Including Potential Project 1007 Emergency Drawdown  Engineer Hanson provided a summary of the flooding areas of concern and the Project 1007 emergency drawdown procedures. After discussion, a motion was made by Fetcher and seconded by Marchan to authorize President Lucas to sign a contract with Buelow Excavating to implement emergency drawdown activities in the amount not to exceed
$25,000. Motion carried unanimously. Attorney Winchell will prepare a resolution for approval at the next meeting to formalize the action.

**Wetland Legislation** The managers tabled action and will discuss the issues at a future meeting.

**City of Lake Elmo Cost Share Request** The VBWD received a request from the City of Lake Elmo to cost share in creating storm water reuse standards within the City of Lake Elmo and VBWD. After discussion, a **motion** was made by Haider and seconded by Marchan to approve a cost share amount for fifty percent of the project for $4,900 from the VBWD BMP Cost Share funds. Motion carried on a 3-1 vote with Vice President Fetcher opposed, and Manager Sewell not present to vote.

**MANAGER’S REPORT**

**Sunnybrook Lake** President Lucas and Engineer Hanson met with Washington County staff to discuss short-term loan possibilities if VBWD wanted to proceed with the purchase of one or two homes in Sunnybrook Lake in 2019, before VBWD receives its tax levy in July. President Lucas and Barr Engineering had a meeting with Minnesota Department of Public Safety to discuss any possibility of FEMA grant funding. Barr Engineering will be working on the cost/benefit of applying for FEMA grant funding.

**REPORTS**

**Discussion with West Lakeland Township** Treasurer Marchan provided a summary of the presentation with West Lakeland Township. President Lucas provided a summary of the presentation with the City of Oakdale.

**FUTURE MEETINGS AND BUSINESS**

**Next Meetings – March 28 and April 11, 2019** All managers plan to attend the meetings.

**Meetings with Communities** President Lucas will attend the City of Afton meeting on March 19th. President Lucas and Secretary Haider will attend the City of Lake Elmo meeting on April 9th.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**FUTURE ITEMS**

None.

**ADJOURNMENT**

**Motion** was made by Haider and seconded by Marchan at 8:23 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/\Anthony Haider

Anthony Haider, Secretary

Minutes approved by managers 3/28/2019