VALLEY BRANCH WATERSHED DISTRICT
Minutes of Regular Meeting No. 999
Held in Baytown Township Community Center        APPROVED
Thursday, June 14, 2018   MINUTES

MANAGERS PRESENT:   Jill Lucas, President; Anthony Haider, Secretary; Ed Marchan, Treasurer; and Dave Sewell, Manager
MANAGER ABSENT:     Lincoln Fetcher, Vice President
STAFF PRESENT:      John Hanson, Engineer, Barr Engineering; Susannah Torseth, Attorney, Galowitz Olson; Jeff Brower, Inspector; and Melissa Imse, Recording Secretary
STAFF ABSENT:       None
OTHERS PRESENT:     Washington County Commissioner Gary Kriesel; Sunnybrook Residents-Phyllis Klindt; Virginia and Wayne Sanderson; Len Horejsi; Karin Josephson; Angie and Greg Wentz; and Lenida Sandahl

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

ANNOUNCEMENTS      None

ADDITIONAL AGENDA ITEMS   None

PUBLIC FORUM       None

CONSENT CALENDAR   A motion was made by Marchan and seconded by Haider to remove the Cost-Share Program: Partial payment of $600.00 to Kate Thomas, 13736 Valley Creek Trail South, Afton from the Consent Calendar. Motion carried unanimously. After discussion, a motion was made by Marchan and seconded by Sewell to approve the cost-share partial payment of $600.00 to Kate Thomas, 13736 Valley Creek Trail in Afton. Motion carried unanimously. A motion was made by Haider and seconded by Marchan to approve the Consent Calendar. Motion carried unanimously. The following items were presented for the Managers’ approval:
• The May 10, 2018 Meeting Minutes
• Comment Letter: Mahtomedi Local Water Management Plan
• Permit Closeout: 1987 Manning Avenue Driveway Move and Wamstad Minor Subdivision, Afton
• Kelle’s Creek Septic System Inspection Pilot Program Payment $3,438 to Diane Crater, 14597 41st Street South, Afton
• Permit Revision: Autumn Run 2nd Addition in West Lakeland Township
• Permits:
  • Darin and Nicole Ostertag Residence, Afton
  • Joseph and Alissa Staloch Residence, Afton
  • Tana Ridge HOA in Lake Elmo
  • Stillwater Bus Facility Improvements, Lake Elmo
  • Afton Marina & Yacht Club Access to 32nd Street South, Afton

UPDATES AND REQUESTS FROM PARTNERS AND VOLUNTEERS  None
PERMIT PROGRAM
Inspector’s Report  Inspector Brower reported on the following projects: Rockpoint Church, Northport, Royal Oaks Golf Course, and Peter Bye Residence.

Permit 2018-15 Request: 12161 8th Street South Property Grading, Afton  A motion was made by Marchan and seconded by Sewell to remove from the table permit 2018-15 12161 8th Street South property grading in Afton. Motion carried unanimously. After discussion, a motion was made by Marchan and seconded by Haider to approve permit 2018-15 12161 8th Street South property grading in Afton with the site specific conditions. Motion carried unanimously.

ATTORNEY’S REPORT
Citizen-Assisted Monitoring Program (CAMP) Agreement with Metropolitan Council  Attorney Torseth reviewed the CAMP Agreement and notified the Managers about the changes within the agreement. After discussion, a motion was made by Haider and seconded by Marchan to approve the 2018 Citizen-Assisted Monitoring Program agreement with Metropolitan Council. Motion carried unanimously. President Lucas signed the agreement.

Islamic Center Stormwater Maintenance Agreement  Attorney Torseth presented the Islamic Center Stormwater Maintenance agreement that was previously approved by the managers for President Lucas’ signature.

ENGINEER’S REPORT
Washington County Metro Watershed-Based Funding Memorandum of Agreement  After discussion, a motion was made by Lucas and seconded by Haider to approve the Washington County Metro Watershed-Based Funding Memorandum of Agreement. Motion carried unanimously.

Joint Powers Agreement for Spent-Lime Treatment System  After discussion, a motion was made by Marchan and seconded by Haider to approve the Joint Powers Agreement for Spent-Lime Treatment. Motion carried unanimously.

MANAGERS’ REPORT
Sally Manzara Interpretive Nature Center Grand Opening  Secretary Haider and Treasurer Marchan provided an update on the Sally Manzara Interpretive Nature Center Grand Opening on June 2.

50th Anniversary  Secretary Haider and Treasurer Marchan provided an update on the 50th Anniversary planning efforts including participating in Lake Elmo’s National Night Out and 4th of July parade.

Meeting with the Washington County Commissioners  President Lucas provided an update on the May 21st meeting with the Washington County Commissioners and staff. The Washington County Commissioners would like to be included on the VBWD mailing list for meeting agendas.

Sunnybrook Lake  President Lucas summarized that the Managers have made no decisions on what, if anything to do, to protect homeowners from flooding, but the project studied last year is very expensive and not a perfect solution. President Lucas and Engineer Hanson are meeting with the owners of the low homes to get their input and have met with 2 of the 11 homeowners.

REPORTS
Managers  The Managers discussed improving the recordings of their meetings and possibly moving the meetings to the City of Lake Elmo and video-recording the meetings. Secretary Haider will contact Lake Elmo Mayor Pearson to check on the Council Chambers availability and details regarding using the city’s recording equipment.

Administrator/Engineer Report  Engineer Hanson distributed the mail.

Attorney  None

Website Administrator  Recording Secretary Imse provided an update on the VBWD website.
FUTURE MEETINGS AND BUSINESS
Next Meetings - June 28, 2018 and July 12, 2018  President Lucas will be absent at the June 28th meeting. All the other managers plan to attend the meetings.

MAWD Summer Tour, June 20-22, 2018

Workshop on the Water: Hudson, July 12, 2018 4pm

2019 Budget Workshop, August 7, 2018 5pm  President Lucas and Engineer Hanson have prepared a draft 2019 budget for the managers to review.

OLD BUSINESS
None.

NEW BUSINESS
None.

FUTURE ITEMS
None.

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

Respectfully Submitted,

/s/ Anthony Haider

Anthony Haider, Secretary

Minutes approved by managers 6/28/2018