

MEETING MINUTES

Riley-Purgatory-Bluff Creek Watershed District

June 24, 2013, Board of Managers Monthly Meeting

PRESENT:

- Managers: Mary Bisek
Mike Casanova, Vice President
Jill Crafton, Treasurer
Perry Forster, President
Ken Wencil, Secretary
- Administrator: Claire Bleser
- Staff: Jason Carroll, Engineer (CH2M HILL)
Chuck Holtman, Attorney (Smith Partners)
- Recorder: Amy Herbert
- Other attendees: Lindsey Albright, RPBCWD Kris Langlie, CAC and Liesch Associates
Jeff Anderson, RPBCWD Chris Meehan, Wenck Associates, Inc.
Przemek Bajer, UMN Bill Satterness, CAC
Joe Bischoff, Wenck Associates, Inc. Bob Shurson, CAC
Jim Bracke, Citizen Advisory Committee Scott Sobiech, Barr Engineering Co.
(CAC)
Eric Johnson, Red Rock Lake Peter Sorensen, UMN
Jennifer Koehler, Barr Engineering Co. Laurie Susla, CAC and LLCA
Janna Kieffer, Barr Engineering Co.

1. Call to Order

President Forster called the meeting to order at 7:04 p.m. on Monday, June 24, 2013, in the Heritage Room at Eden Prairie City Center, 8080 Mitchell Road, Eden Prairie, MN 55344.

2. Approval of the Agenda

President Forster requested the addition of an agenda item to terminate Task Order No. 35 regarding Rice Marsh Lake because it is a task order authorizing CH2M HILL to do the work. Manager Bisek requested the addition of a discussion of creating a cost share grant policy that would encourage CAC members and District Board members to apply. CAC Advisor Bill Satterness said that the Red Rock Lake Association would like to bring in front of the Board an item about weed harvesting under agenda item 14 – Manager’s Discussion – instead of under item 8 – Hearing and Discussion of Matters of General Public Interest – as is currently listed in the agenda. He said that if the issue is presented under item 8 it is subject to the five-minute time limit. The Board discussed Mr. Satterness’ request. Manager Crafton moved to approve the agenda as amended with the two additions requested by the Board and with the change in agenda order for Red Rock Lake Association’s item. Manager

Wencl seconded the motion with a friendly amendment to the motion, saying that the Red Rock Lake Association item could remain under item 8, but the Board would waive the maximum five-minute time allocation. Manager Crafton agreed to the friendly amendment. Upon a vote, the motion carried 5-0.

3. Presentation of Lake Lucy/ Lake Ann UAA (Use Attainability Analysis)

a. Lake Lucy/ Lake Ann UAA Presentations

Janna Kieffer, senior water resource engineer at Barr Engineering Company, summarized that the goal of the UAA (Use Attainability Analysis) update was to build on past efforts to identify water quality improvement projects within the Lake Lucy and Lake Ann watersheds in order to help the District achieve the applicable goals and standards.

Ms. Kieffer used a PowerPoint Presentation to illustrate the Lake Lucy and Lake Ann watershed and to depict how water flows into the lakes. She provided details on the lakes' physical characteristics. Ms. Kieffer noted that Lake Lucy is approximately 90 acres in size and has approximately 1,000 acres draining to it and that Lake Ann is approximately 120 acres and has about 250 acres draining into it. She pointed out that the ratio of the lake to the area draining into the lake for Lake Ann is much smaller compared to that ratio for Lake Lucy. She explained that the bigger ratio presents a bigger challenge in terms of water quality.

Ms. Kieffer summarized Barr Engineering's UAA Update project approach, discussed historic water clarity and standards and historic total phosphorous levels in Lake Ann and Lake Lucy, and provided detailed numbers regarding concentrations and standards. She remarked that Lake Lucy's depth puts it right on the border of whether or not it would be categorized as a shallow lake. She said that she spoke about this designation of Lake Lucy with the MPCA (Minnesota Pollution Control Agency), who communicated that it is leaning toward calling Lake Lucy a shallow lake. Ms. Kieffer said that the designation would be good news to the District because the standards are different for shallow lakes compared to deep lakes. She described the differences in the standards and the impact that the change in designation would have in regard to Lake Lucy meeting standards. Ms. Kieffer and Ms. Koehler, a water resources engineer with Barr Engineering Company, answered questions about the data and information presented.

Ms. Kieffer reported that Barr Engineering staff met with the City of Chanhassen about future plans for the watershed. She presented a slide showing areas of the watershed that are expected to develop or redevelop by 2030. She explained that Barr Engineering put this information into the watershed model to see how it would affect water quality. Ms. Kieffer also explained how Barr entered into the model assumptions that the District in the future would have rules in place similar to the MIDS (Minimum Impact Design Standards) program rule on volume, which assumes that 1.1 inches of rain would be captured off of impervious surface. Ms. Kieffer described how the modeling scenario showed that degradation from future development would be mitigated quite a bit by applying stormwater rules.

Manager Casanova asked for information relating the future assumptions based on the updated UAA versus the previous UAAs. Ms. Kieffer agreed to find that and noted that a difference in the previous UAA versus the UAA update would result from the models' use of different future assumptions of use of stormwater ponds compared to the more recent assumption of stormwater rules.

Ms. Kieffer summarized the sources of phosphorous to Lake Lucy and identified BMPs (Best Management Practices) for water quality improvement. She said that one possible BMP would be located

just south of Lake Lucy Road and on the west side of the lake. She explained that it would utilize iron-enhanced sand filtration to remove the dissolved phosphorous from a certain area. Ms. Kieffer showed another possible BMP that would be put in on the east side of the lake and that would use a technique called spent lime. She explained that spent lime binds with phosphorous. She said that the alum treatment BMP would address the internal load of phosphorous in Lake Lucy. She pointed out that the slide shows the estimated cost of the alum treatment, but she wanted the District to be aware that if the District does an alum treatment and the water clarity improves greatly, there is a risk that the plant community will go crazy. Ms. Kieffer said that if the District is interested in pursuing the alum treatment BMP, then the District would want to do a curlyleaf pondweed management plan before implementing the treatment in order to be ready for the response by the plant community.

Manager Casanova asked if there are other possibilities besides alum for treating internal phosphorous loading. Ms. Kieffer responded that there are other treatments. She and Scott Sobiech, senior water resource engineer at Barr Engineering Company, described some of the other treatment techniques. Manager Casanova said that he raises the question because he is concerned that there may be an alum TMDL (Total Maximum Daily Load) coming down the pike. Ms. Kieffer and Mr. Sobiech provided more detail on the process and the estimated cost of each proposed BMP, and they reported on the anticipated results of different combinations of BMP scenarios. They responded to questions.

Ms. Kieffer and Mr. Sobiech summarized the findings of the UAA update and gave recommendations based on the findings. They recommended that the District continue monitoring water quality, aquatic plants, and fisheries of Lake Ann and Lake Lucy to make sure that these systems stay in check. They recommended potentially discontinuing the operation of the aeration of Lake Lucy based on the benefits versus the cost and on the fact that aeration may not be necessary in order to keep the fish population healthy. Regarding Lake Ann Ms. Kieffer said that it meets the water quality goals of the state and the District, but future development will degrade the water quality somewhat. Based on the findings on the UAA update, Ms. Kieffer recommended for Lake Ann that the District implement stormwater rules that minimize the impact from development and that the District improve the quality of Lake Lucy as a protection strategy for Lake Ann. Manager Casanova commented that he believes that the important thing is to keep the dissolved phosphorous out of Lake Ann. President Forster recommended that tonight the Board hear and receive the UAA update reports and then set a future agenda item to discuss the strategies.

Regarding Lake Lucy Ms. Kieffer reported that under existing conditions it meets the MPCA's water quality goals for a shallow lake based on the 10-year average, but it doesn't meet the District's goal as presented in its 10-year plan. She said that under future development conditions, the water quality of Lake Lucy will degrade. She recommended that the District implement stormwater rules that require runoff volume reduction, implement watershed BMPs targeting dissolved phosphorous, and utilize iron-enhanced sand filtration at Lake Lucy Road and spent lime treatment at Utica Lane, and implement alum treatment on Lake Lucy.

4. Presentation of Lake Susan UAA

a. Lake Susan UAA Presentation

Chris Meehan, Principal Engineer at Wenck Associates, Inc., said that he is presenting the UAA (Use Attainability Analysis) update for the downstream water, Lake Susan, located in the City of Chanhassen. Mr. Meehan provided a PowerPoint presentation to illustrate the information. He summarized that he would provide an overview of the current status of the lake and information on previous studies, analyses,

solutions, and next steps.

He noted that the Lake Susan UAA was done in 1999, so a lot of the data used was from 1997 and 1998. He highlighted characteristics of the lake. Mr. Meehan showed a slide depicting the watershed in 2011 and noted changes, primarily growth such as Highway 212, that have happened in the watershed since the previous UAA.

Mr. Meehan reported that based on the data points, Lake Susan exceeds the amount of total phosphorous for both the deep lake and the shallow lake standards. He said that now in the management plan the lake is characterized as a deep lake. He said that there needs to be reductions in total phosphorous and an implementation plan that addresses the loading. Mr. Meehan said that Chlorophyll A is about the same situation as the total phosphorous, and he reported that clarity is showing improvement.

Mr. Meehan summarized previous studies that had been undertaken and the studies' findings. He discussed the need to incorporate the existing studies and modeling with information on recent activities, such as the removal of carp, monitoring data, and cost of possible solutions.

He went into more detail about standards and said that Wenck is working with Barb Peichel at the MPCA, getting the data that the MPCA used in its impairment listing process for Lake Susan. He said that the next step would be to submit a request with the data submittal to the MPCA that Lake Susan be considered a shallow lake.

Mr. Meehan explained the phosphorous loading sources to Lake Susan, including an internal load of 39%, and said that the annual total phosphorous load into Lake Susan is 727 pounds per year.

Mr. Meehan described the five projects that Wenck identified as near-term projects and included details on project cost, reduction in pounds of total phosphorous per year, and efficiency in terms of dollar cost per pound of total phosphorous removed :

1. Lake Susan Hills West Park Wetland Restoration;
2. Lake Susan Park Pond Enhancement;
3. Essex Road Pond Enhancement;
4. Lake Susan Alum Treatment; and,
5. Target Pond Enhancement.

He spoke about utilizing collaborative solutions and described how multiple partners would be needed to implement projects and how partners would be important in terms of redevelopment and retrofitting. Mr. Meehan explained about management strategies and said that this is where rule-making will come into play in terms of planning for future development. He described other management strategies such as stabilizing stream corridors, coordinating with public entities such as with the City of Chanhassen, which has communicated that it is excited to work on these projects, education outreach, such as being open to community rain gardens, and continued monitoring.

Mr. Meehan stated that Wenck's next steps are to get the Board's feedback on the potential projects and approaches and to move forward with finalizing the UAA update report by July so that Administrator Bleser can move ahead with grant applications. He responded to questions. Manager Wencl requested that Wenck look closer at the wetland going into Lake Susan because there is a place down close to the lake

where he thinks an iron-filing dam could be placed. Manager Wencl asked that the final report identify the location that Wenck thinks would be a proper place for an iron-filing dam.

President Forster thanked the presenters for their time and the information.

5. Reading and Approval of Minutes

President Forster asked if there were any clarifications or changes requested to the minutes of the Board’s May 2, 2013, meeting. Managers Bisek, Casanova, and Crafton requested revisions. Manager Crafton moved to accept as amended the minutes of the May 2, 2013, regular board meeting. Manager Wencl seconded the motion. Upon a vote, the motion carried 5-0.

President Forster asked if there were any clarifications or changes requested to the minutes of the Board’s June 5, 2013, meeting. CAC Advisor Bill Satterness requested two sentences be added to the Administrator’s Report in the June 5th minutes. He handed out a copy of the sentences he requested be added and said that they had been left out of the draft minutes. Manager Casanova requested two changes to the June 5th minutes. The Board discussed the additions to the minutes requested by Mr. Satterness. Manager Crafton moved that the Board defer the approval of the June 5th meeting minutes until the next RPBCWD meeting and direct the recorder to listen to the June 5th meeting recording and to resubmit the draft minutes. Manager Wencl seconded the motion. By call of roll, the motion carried 4-1.

Manager	Ay	Nay
Bisek	X	
Casanova		X
Crafton	X	
Forster	X	
Wencl	X	

6. Correspondence

a. RPBCWD Interns

Administrator Bleser introduced the RPBCWD interns Jeff Anderson and Lindsey Albright.

b. Blue Thumb Request

Administrator Bleser announced that the District received a request from Blue Thumb for 2014 funding and the request will be on the District’s next meeting agenda.

c. 2013 Clean Water Summit

President Forster announced that in the meeting packet there is information about the 2013 Clean Water Summit in September.

7. Citizen Advisory Committee

Mr. Satterness reported that the CAC is looking forward to making recommendations on the grant program. Mr. Satterness provided a two-sided handout and pointed out that one side that contained two position statements that the CAC voted on and approved. He read the position statements: The Committee understands that the purpose of this District is to manage water resources; and, We believe that management should include consideration of those water bodies' usability for swimming, fishing, and boating.

Mr. Satterness said he is bringing those two position statements to the Board's attention in his role as the Chair of the CAC because some of the CAC members were surprised by something that they learned at the CAC meeting. He said that the points on the other side of the paper are his personal concerns that he is bringing in front of the Board. He mentioned an e-mail that he received on June 11th from the Administrator stating that harvesting for navigational purposes and for recreational value does not fit in the District's 10-year Plan and does not meet any of the District's goals. Mr. Satterness brought up further communication with the Administrator from June 17th, and then he provided his version of what the Administrator had communicated regarding the District's goals.

Mr. Satterness asked the Board members to reaffirm their commitment to some of the statements in the District's 10-Year Plan. He said that the question that surprised some of the CAC members is whether harvesting is within the purview of this District and is in the 10-year Plan. He remarked that the District looks at UAAs to decide what to do, and he said that in past years when the Board has authorized harvesting programs it has expressly said that the purpose of the harvesting was for navigation. Mr. Satterness read excerpts from the District's 10-year Plan and said that those excerpts indicate that recreational use is part of what the District should be concerned about.

President Forster responded that within the District there are lakes of various qualities. He said that Red Rock Lake is classified differently in terms of those qualities than Lake Susan, Lake Ann, or Lake Riley, for example. President Forster said that the intention at the time of writing the Plan was that the District wanted to adapt to do what is best for a particular lake based upon the classifications of that lake, which includes what the MPCA and the DNR said those classifications are. He said that the MPCA does not say that the District should be cutting navigation channels in all of the lakes. Mr. Satterness commented that the District's goal is to manage water resources, which is a very broad charge. He said that one of the things to consider is usability for what people want to do and he has seen it in the 10-year Plan but he heard something different. He expressed that this is a fundamental question and he would like to make sure that everyone here agrees on why they are here.

Manager Crafton commented that Mr. Satterness' definition of recreational uses is not one that she is familiar with. Board members and CAC members added comments. Mr. Satterness repeated his question on whether the District going to consider recreational uses or not, and he said that if not then the District better rewrite its 10-year Plan and be consistent in its actions.

Administrator Bleser reminded the Board that bullet points on the handout from Mr. Satterness were his personal points and not CAC-approved points. CAC Advisor Jim Bracke said that everyone on the CAC was concerned when Administrator Bleser said to the CAC that the ability to navigate on a lake is not a consideration. Manager Wencl asked if that is what the Administrator said or if she said that the intent of the District, when it started getting into this weed harvesting five years ago, was to try to go in there and try to reduce various plants. He said that now the District is hearing that it is not doing enough because boaters can't move around. He said that the Board needs to decide if it is going to stay with its goal of making water resources better or if it is going to take on making all of the lakes so that people can navigate around and go for rides on their boats. Manager Wencl said that they are two different things. He added that if the boat ramp to Red Rock Lake needed repairs, the residents

would go to its City with the issues. Manager Wencl said that he doesn't think that Mr. Satterness is totally on track now thinking that the watershed should take care of the navigation problem when, from Manager Wencl's perspective, it is a City issue. Manager Wencl asked Mr. Satterness and Mr. Bracke if they had gone in front of the Eden Prairie City Council with the navigation issue. Mr. Bracke said no, they started here with the District.

Manager Casanova said that Manager Wencl brings up a valid point and asked if the issues of water quality and navigation are connected. Manager Casanova said that the presentations on the UAAs were very pointed and showed that the UAAs had a very specific goal, and that goal was to meet water quality standards based on MPCA requirements. He said that in contrast, the District's goal has always been citizen goals, because the District knows that if it achieves its citizen goals, it will achieve the MPCA goals. He added that the District has always shot far beyond the MPCA goals, and he said that water clarity and navigability of lakes are the big issues in many of the District lakes and the District needs to be cognizant of it.

Administrator Bleser listed some of the goals listed in the District's 10-year Plan. She said that the District's Board approved harvesting for curlyleaf pondweed but did not approve a task order for harvesting for navigational purposes. She said that therefore asking the Board for a permit for navigational purposes is not doable because there has not been Board action in that respect. Administrator Bleser said that the District is meeting all of its goals for Red Rock Lake per the goals listed in the District's 10-year Plan. She mentioned that the harvesting acreage for Red Rock Lake was smaller this year because through the delineation conducted by a water scientist, the acreage to be treated was lower than the previous years. She said that the reduction this year in acreage of curlyleaf pondweed harvesting is a good sign because it indicates a reduction in curlyleaf pondweed.

Administrator Bleser said that the District's 10-year Plan doesn't outline navigation purposes. She said that the goals for Red Rock Lake outline water quality and native fish and plant populations. She stated that the District is right in-line with the DNR's goals for this lake. She said that now, looking at the District's 10-year Plan, the Red Rock UAA, and other data, she doesn't see navigation being highlighted as a goal for Red Rock Lake or for any of the District's lakes. There was a discussion about navigation as a recreational issue versus a water quality and water science issue.

Mr. Bracke related his difficulties with getting his pontoon boat out onto Red Rock Lake. He said that he is asking the District to harvest the amount of weeds that the District originally harvested. Mr. Satterness noted that he sent a slide presentation to the Board members detailing six excerpts of previous District task orders of weed harvesting in Red Rock Lake and Mitchell Lake where navigation was the purpose and justification for the harvesting. Administrator Bleser said that based on the District's 10-year Plan, she would not encourage the District to have a navigational harvesting occur since the Plan does not justify it and additionally, the District is meeting all of its goals for Red Rock Lake. She stated that navigation would be an additional goal, which is not identified in the District's 10-year Plan.

Manager Wencl commented that perhaps the District got itself into a trench by trying to help out and now the trench is getting deeper all of the time. He recommended that Mr. Bracke and Mr. Satterness go to the proper place, which is the City, and make their request for help. Mr. Satterness commented that the word recreation is in the 10-year Plan, and he said that navigation is a type of recreation. He read aloud excerpts from the Plan. There was discussion about the concept of recreation.

Administrator Bleser commented that she does not have supporting documentation in the District's 10-year Plan to recommend that the Board pursue a navigational permit on Red Rock Lake. Manager Casanova suggested that the Board approach the City of Eden Prairie with a cost-sharing proposal between the City and the District for weed harvesting on Red Rock Lake. Administrator Bleser replied that based on the District's goals and 10-year

Plan, the District is meeting its objectives for Red Rock Lake, so this issue becomes a recreational one, which she feels is more suitable for the City of Eden Prairie to deal with. President Forster said that he would prefer to see if the District can help out with a solution through the City of Eden Prairie. There was further discussion of the issue and more comments made by managers and CAC Advisors.

Manager Wencil moved that this issue be tabled for this year so that more information could be gathered and more questions could be answered. Manager Crafton seconded the motion.

Attorney Holtman said he thought it important for the Board to think about structure and about how the Board programs its activities and funding for those activities. He said it is really a policy topic for the Board in terms of what its role is in aquatic plant harvesting, invasive or otherwise, and how it competes against the District's other priorities. He said that the policy topic extends to a consideration of how much of the District's funds should be spent on harvesting and how the District would manage such a program in light of competing requests from different sources. Attorney Holtman said it is up to the Board to decide the District's priorities and how it will work toward those priorities, which is the process of the District's 10-year Plan. He said that the Plan is broad and it doesn't make sense to parse the words in it, because the Plan sets the broad priorities and it is through the processes that the District follows that the policies are set and that program the budgeting process. He said that it sounds like there is a policy question about the District's role. Attorney Holtman said that his concern from a structural perspective that the Board is being asked right now to make a financial commitment on something that the District isn't sure about how it fits into the District's overall approach. He said that ideally the Board would develop its views on the topic and then give direction to its administrator to develop policy through the process of coming to the Board with an annual workplan and budget. Attorney Holtman added that if the issue is in the Plan sufficiently already, then the Board could proceed from there, but if the issue isn't in the Plan sufficiently and the Board decides that it is an important thing, the District could choose to amend its Plan. He recommended that the District approach this from a coherent view and not on a case-by-case basis.

There was more discussion of the issues.

President Forster called the question on the motion on the table. The motion carried 4-1 [Managers Bisek, Crafton, Forster, and Wencil voted in favor and Manager Casanova voted against.] Mr. Bracke thanked the Board for discussing this issue.

8. Hearing and Discussion of Matters of General Public Interest

a. Red Rock Lake Association: Weed Harvesting

See discussion under agenda item 7 - Citizen Advisory Committee.

9. Treasurer's Report

Manager Crafton said that the report is in the meeting packet. She noted that the payables will be reduced by \$93.06 and \$81.25 for payment to the interns for the June amount. Manager Crafton moved to accept the Treasurer's Report as submitted. Manager Casanova seconded the motion. Upon a vote, the motion carried 5-0.

Manager Crafton moved to approve payment of the District's bills. Manager Wencil seconded the motion. Upon a vote, the motion carried 5-0.

10. Engineer's Report

Engineer Carroll said that CH2M HILL has been working on the District Engineer transition and had a great meeting this morning with Administrator Bleser and Scott Sobiech. He said that CH2M HILL is working on wrapping up projects, and he reported that the model is on track.

Manager Crafton moved to accept the Engineer's Report. Manager Casanova seconded the motion. Upon a vote, the motion carried 5-0.

11. Attorney's Report

No Attorney's Report

12. Administrator's Report

a. Data Collection and Monitoring

Administrator Bleser reported the data collection and monitoring has been doing great. She provided a few updates on the program.

b. LID Symposium

Administrator Bleser announced explained that the LID (Low-Impact Design) Symposium is from August 18th to August 21st in St. Paul and that early registration ends July 15th.

Manager Crafton moved to accept the Administrator's Report. Manager Bisek seconded the motion. Upon a vote, the motion carried 5-0.

13. Board Action

a. Carver County Soil and Water Conservation District

Administrator Bleser stated that at a previous Board meeting the Board talked about partnering with the Carver County Soil and Water Conservation District (SWCD), but the Board did not take action to enter in to that partnership. She requested that the Board move to approve entering into a partnership with the Carver County SWCD for technical assistance at a cost not to exceed the \$30,000 identified in the cost share grant. She explained that this is for the Carver County SWCD to go out and do site assessment as part of the District's cost share grant program. There was a short discussion of the Carver County SWCD's proposed work and the grant program. Manager Crafton moved to approve entering into a contract with the Carver County SWCD for an amount not to exceed \$30,000 and for the SWCD to provide technical assistance for the District's cost share grant program. Manager Bisek seconded the motion. Upon a vote, the motion carried 5-0.

b. Termination of Task Order #35 and Task Order #5

President Forster clarified that the District is not suspending the project but since it is being done under the auspices of CH2M HILL, which completes its role of District Engineer on July 31st, this action is procedural. He said that Administrator Bleser will come back with a new task order to authorize the project being carried out by the new District Engineer. Manager Crafton moved to approve cancelling Task Order #35. Manager Bisek seconded the motion. Upon a vote, the motion carried 5-0.

Administrator Bleser explained that the District is cancelling Task Order #5 with CH2M HILL for data collection. Manger Crafton moved that the District Administrator be authorized to terminate with CH2M HILL Task Order #5 in accordance with the service agreement. Manager Crafton read additional language for the action. Manager Bisek seconded the motion. Engineer Carroll noted that the action would cancel

the subcontracts with CH2M HILL and those subcontracts would go directly to the District through Administrator Bleser instead of through CH2M HILL. Upon a vote, the motion carried 5-0.

c. Website Development

Administrator Bleser said that the website is not user friendly and is on a system that is not easy for staff to update and manage. She said that the service provider who runs the website charges the District \$1,000 per month, which by industry standards is extremely steep. She stated that she would like to do a request for proposals to the District's technology pool regarding re-doing the District's website and with a limit to the funding between \$5,000 and \$10,000. She said that the submittals also will need to identify the operating costs involved in running the website.

Manager Crafton moved to approve sending out the RFP to the District's technology pool for the redevelopment of the District website at a cost in the range of \$5,000 to \$10,000. Manager Wencil seconded the motion. Upon a vote, the motion carried 5-0.

14. Manager's Discussion

a. Rulemaking

Administrator Bleser pointed out that the next rulemaking meeting is next Wednesday, and she provided an update on what the rulemaking group has been reviewing. CAC Advisor Laurie Susla asked when the rules would be ready. Administrator Bleser said that the timeline previously presented to the Board anticipated February 2014, but that timeline didn't account for groundwater rules, which are now going to be incorporated. She said that the rules would be ready likely after February.

b. Upcoming Board Agenda

Manager Bisek said that she would like the Board to consider a policy on who is encouraged to apply for cost share grants. She said that the grants are a good outreach opportunity for citizen advisors and managers to have demonstration projects. She said that she thinks that it would be good for the Board to have a policy to identify who can or can't apply and to be able to encourage those who can. She requested that Administrator Bleser create a draft policy for Board review at the Board's next meeting.

c. Budget Workshop

Administrator Bleser recommended that the District's Budget Workshop take place on Thursday, August 8th at 5:00 p.m. with the District's regular meeting to follow at 7:00 p.m. Manager Crafton moved to set the District's Budget Workshop at 5:00 p.m. on August 8th and the District's regular meeting to follow at 7:00 p.m. Manager Wencil seconded the motion. Upon a vote, the motion carried 5-0. Manager Casanova encouraged the Board to try to maintain its future monthly meetings on its regular meeting day of Wednesday because that is the day that people expect the District to be meeting.

15. Hearing and Discussion of Matters of General Public Interest

CAC Advisor Laurie Susla apologized for not bringing this up earlier in the agenda for discussion of matters of general public interest. President Forster noted that the agenda had gotten sidetracked with the CAC discussion. Ms. Susla said that she would like to encourage the managers, as the District moves into its budget process, to take a look at priorities and the funding for those priorities. She said that as a member of the Lotus Lake Conservation Alliance (LLCA), she has been asked by the group to ask for an extension of time on the AIS (Aquatic Invasive Species) inspection program that is going on in the Chanhassen lakes. She said that the LLCA proposes that the District, the City of Chanhassen, and the

LLCA each put in \$7,000, which would fund the AIS inspection program for eight additional weeks. She said that she knows that there isn't any more funding available from the DNR (Department of Natural Resources) for this proposed inspection extension. Manager Wencl said that he thinks that the District needs to get a report on what has been happening with the inspections this summer. Ms. Susla said that it would be helpful to have that information, and she said it would be helpful if the District would directly ask for that information.

16. Upcoming Events

- a. **Cost-share Deadline:** July 12, 2013
- b. **Citizen Advisory Committee :** July 15, 2013, 6:30 p.m., Eden Prairie City Hall
- c. **Budget Workshop:** August 8, 2013, 5:00 p.m.

16. Adjournment

There being no further business, Manager Crafton moved to adjourn the meeting. Manager Bisek seconded the motion. Upon a vote, the motion carried 5-0.The meeting adjourned at 9:56 p.m.

Respectfully submitted,

Ken Wencl, Secretary