

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Chambers, Scandia Community Center, Scandia, MN

August 14, 2019 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from July 12, 2019 Board Action
- 3) Treasurer's Report Board Action
- 4) Public Comments (Invitation to interested persons to address the Board on matters not on the agenda. Each speaker is limited to a five-minute presentation.)
- 5) Presentations and Agenda Items subject to Public Comments (will be moved up in agenda if possible)
- 6) Project Updates 7:00

<u>Marine Stormwater Phase I</u>	Isensee	<u>133rd St./Panorama</u>	Isensee/Almer
<u>Marine Stormwater Phase II- Ravine</u>	No report	<u>Long/Terrapin AIS Treatment</u>	Almer
<u>Marine Stormwater Phase III and Phase IV</u>	Almer	<u>Long/Terrapin AIS Filter</u>	No report
<u>Goose Lake Landing IESF (St. Sauver)</u>	Isensee	<u>Willow Brook Concept Feasibility</u>	Almer
<u>Goose, Hay, and South Twin Implementation</u>	No report	<u>Bliss Addition Stormwater</u>	Isensee
<u>Six Lakes Subwatershed Analysis</u>	Isensee		

- 7) New Business 7:15
 - a) Permits-
 - i) P19-021 Goodwin Permit Application Board Action
 - ii) P17-013 Argo Nevis - update from site visit
 - iii) 13427 Ozark Garage Permit Application Update
 - iv) Surety Return 19225 Meadow Ridge Lane New Home Construction_ Board Action
 - v) Surety Return 19-017 Fearing Shoreline Board Action
 - b) Cost Share
 - i) Judd Street Neighborhood Shoreline Reimbursement Board Action
 - ii) WCD Contract Revisions Board Action
 - c) Ramp incident on Big Marine Lake
 - d) 1W1P Priority Lakes and Streams Board Action
 - e) Hydraulic and Hydrologic Model Summary of Work Board Action
 - f) Administration Items

MANAGERS:

Wade Johnson, President

Paul Richert, Secretary
Kristin Tuenge, Treasurer

Eric Lindberg, Manager
Andy Weaver, Manager

Carnelian-Marine-St. Croix Watershed District

 Regular Meeting Agenda

City Council Chambers, Scandia Community Center, Scandia, MN

- i) Financial Systems Consultation [Board Action](#)
- ii) IT Update [Board Action](#)
- iii) Administrative Assistant [Board Action](#)
- g) 2019 Clean Water Fund Projects and Practices Grant Applications [Board Action](#)
 - i) Three applications: Marine Ravine, Marine Phase III and IV, Panorama
- h) MAWD Governance Training
- i) Number of CMSCWD Board Members [Board Action](#)
- j) Manager Vacancies [Board Action](#)
- 8) Old Business
 - a) Groundwater Monitoring Request
 - b) MSCWD 2019 Budget Committed and Uncommitted Funds Summary
 - c) CMSCWD 2020 Draft Budget [Board Action](#)
 - d) Sand Lake IESF Repair
- 9) Other Reports

<u>Operations- Employee Handbook</u>	Isensee	<u>Cost Share</u>	No Report
<u>Education/Outreach</u>	No report	<u>Maintenance</u>	Isensee
<u>Monitoring- Subcommittee Meeting</u>	Isensee	<u>Regulatory- Surety</u>	Isensee
- 10) Administrator's Report
- 11) Pay Bills [Board Action](#)
- 12) Next Meeting/Annual Meeting - **Wednesday, September 11 at 6:30**
- 13) Adjourn [Board Action](#) 8:45

MANAGERS:

Wade Johnson, President

Paul Richert, Secretary
 Kristin Tuenge, Treasurer

Eric Lindberg, Manager
 Andy Weaver, Manager