

# Carnelian-Marine-St. Croix Watershed District



## Regular Meeting Agenda

City Council Room, Scandia Community Center, Scandia, MN

**September 12, 2018 6:30 PM**

### Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from August 22, 2018 and Annual Meeting
- 3) Treasurer's Report
- 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 6:45

<u>Marine Stormwater Phase I</u>	Almer/Shaver	<u>133<sup>rd</sup> St./Panorama</u>	Shaver
<u>Marine Stormwater Phase II- Ravine</u>	Almer/Shaver	<u>Long/Terrapin AIS Treatment</u>	Almer
<u>Marine Stormwater Phase III</u>	No report	<u>Long/Terrapin AIS Filter</u>	Almer/Shaver
<u>Goose Lake Landing IESF (St. Sauver)</u>	Almer	<u>Lake Assessments</u>	No Report
<u>Goose, Hay, and South Twin Implementation</u>	No report	<u>Bliss Addition Stormwater</u>	No Report

7) New Business 7:00

a) Permits-

- i) Return of Surety- P17-001 Rynders [Board Action](#)
- ii) Status of P17-012- update
- iii) Status of Wacker violation- update

b) Cost Share-

- i) Groundwater- Lawn Sprinkler Controllers Stillwater Proposal [Board Action](#)
- ii) Hein Raingarden Cost Share request [Board Action](#)

c) TiGavo Docking Increase- update

d) Goose Lake St. Sauver- Authorize Bidding [Board Action](#)

e) 2019 Budget and Levy Resolutions [Board Action](#)

f) MAWD Resolutions- discussion only

8) Old Business 8:00

a) Planning Updates

### MANAGERS:

Wade Johnson, President

Paul Richert, Secretary  
Kristin Tuenge, Treasurer  
Thomas Polasik, Manager

Eric Lindberg, Manager  
Andy Weaver, Manager

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i) LSCWP (One Watershed)- update

9) Other Reports

8:15

Operations

No Report

Cost Share

No Report

Education/Outreach

No report

Maintenance

Administrator

Monitoring

WCD Report

Regulatory

No Report

10) Administrator's Report

11) Pay Bills

Board Action

12) Close Session for Administrator's Review and Succession update

13) Next Meeting - Wednesday, October 10 at 6:30

14) Adjourn

Board Action

9:00

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