

Carnelian-Marine-St. Croix Watershed District



Regular Meeting Agenda

City Council Chambers, Scandia Community Center, Scandia, MN

April 10, 2019 6:30 PM

Regular Meeting-

- 1) Approve Agenda
- 2) Approve Minutes from March 20,2019 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 6:45

<u>Marine Stormwater Phase I</u>	No report	<u>133rd St./Panorama</u>	Shaver/Almer
<u>Marine Stormwater Phase II- Ravine</u>	See 7e. below	<u>Long/Terrapin AIS Treatment</u>	No report
<u>Marine Stormwater Phase III</u>	No report	<u>Long/Terrapin AIS Filter</u>	No report
<u>Goose Lake Landing IESF (St. Sauver)</u>	No report	<u>Lake Assessments</u>	No report
<u>Goose, Hay, and South Twin Implementation</u>	No report	<u>Bliss Addition Stormwater</u>	Shaver
<u>Advanced Implementation</u>	No report	<u>Marine Stormwater Phase IV</u>	Shaver/Almer
- 7) New Business 7:00
 - a) Permits-
 - i) P17-013 Argo-Nevis/BHE/Zavoral Update
 - ii) P19-004 Emergency Dewatering 13055 Panorama
 - iii) P19-005, P19-006 , P19-008 and P19-009 Emergency Culvert Repair May Township
 - iv) P19-007 New Home Construction 14726 St., Scandia
 - b) Cost Share-
 - i) Stivland Proposal Board Action
 - c) Groundwater Budget Items
 - d) Proposed Budget Revision (tabled from previous meeting) Board Action
 - e) Marine Ravine Project- review and authorization to bid Board Action
 - f) MIDS Presentation
- 8) Old Business 8:50

MANAGERS:

Wade Johnson, President

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

Eric Lindberg, Manager
Andy Weaver, Manager

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a) Local Water Management Plan Approvals (LWMP)

i) May Township

b) Planning Updates

i) LSCWP (One Watershed)- update

c) Administration Transition- update

9) Other Reports

Operations

No Report

Cost Share

No Report

Education/Outreach

No report

Maintenance

No Report

Monitoring

No report

Regulatory

No Report

10) Administrator's Report

11) Pay Bills

Board Action

12) Next Meeting - Wednesday, May 8 at 6:30

13) Adjourn

Board Action

9:30

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Kristin Tuenge, Treasurer
Thomas Polasik, Manager

Eric Lindberg, Manager
Andy Weaver, Manager