



Thursday, December 18, 2025

## BOARD MEETING

### Boardroom

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

[www.minnehahacreek.org](http://www.minnehahacreek.org)

### Board of Managers:

Sherry White, President; William Olson, Vice President; Jessica Loftus, Treasurer;  
Eugene Maxwell, Secretary; Richard Miller, Manager; Arun Hejmadi, Manager; Stephen Sando, Manager

Note: Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

7:00 pm

1. **Board Meeting Call to Order and Roll Call**

7:05 pm

2. **Matters from the Floor**

*Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.*

3. **Approval of Agenda** (Additions/Corrections/Deletions)

4. **Information Items/Correspondence** (Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member or a member of the audience.)

4.1 None

7:05 – 7:10 pm

**CONSENT AGENDA**

*(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member, staff member or a member of the audience.)*

5. **Approval of Minutes**

5.1 Approval of the December 1, 2025 Board Meeting Minutes

6. **Approval of Check Registers**

6.1 Approval of the General Checking Register

6.2 Approval of the Surety Checking Register

6.3 Approval of the Wire Transfer(s) Register

**7. Consent Items**

- 7.1 Resolution 25-073: Surety Return Project Update and Authorization to Send Cash Sureties to the State of Minnesota Unclaimed Property Fund – **Johnson/Sannes**
- 7.2 Resolution 25-075: Approving Repair of Hail Damage to District Vehicles and Insurance Claim Submittal – **Johnson**
- 7.3 Resolution 25-076: Selection and Authorization to Execute a Contract for Government Relations Services – **Hoppe**
- 7.4 Resolution 25-077: Authorization to Contract with a Caterer for the 2027 Watershed Management Plan Kickoff Events – **Hoppe**
- 7.5 Resolution 25-078: Authorization to Extend Engineering Services Contract – **Baker**
- 7.6 Resolution 25-079: Authorization to Purchase Replacement Sensors for RESNET – **Beck**

7:10 – 10 pm

**REGULAR AGENDA**

**8. Board, Committee and Task Force Reports**

- 8.1 Board Updates:
  - President's Report – **White**
  - Planning and Policy Committee Meeting Report – **Miller**
  - MN Watersheds Annual Conference Report – **White/Olson/Maxwell**
- 8.2 Upcoming Meeting and Event Schedule
  - 5:15 pm, January 8, 2026 Operations and Programs Committee Meeting
  - 7:00 pm, January 8, 2026 MCWD Board Meeting
  - 6:30 pm, January 14, 2026 Citizens Advisory Committee Meeting – **Maxwell**
  - 7:00 pm, January 20, 2026 MN Watersheds Quarterly Meeting – **Olson**
  - 5:15 pm, January 22, 2026 Policy and Planning Committee Meeting
  - 7:00 pm, January 22, 2026 MCWD Board Meeting
  - 10:00 am, January 27, 2026 2027 WMP Kickoff Event Session 1 – Minnetonka Community Center
  - 7:00 pm, January 27, 2026 2027 WMP Kickoff Event Session 2 – Minnetonka Community Center

**9. Public Hearings & Presentations**

- 9.1 None

**10. Permits Requiring a Variance or Discussion**

- 10.1 None

**11. Action Items**

- 11.1 Resolution 25-080: Appointment of 2026 Citizens Advisory Committee Members – **O'Brien**
- 11.2 Resolution 25-081: Authorization to Execute a Contract for Blandings Turtle Avoidance Plan – **McDermond-Spies**
- 11.3 Resolution 25-074: Authorizing Contract for Accounting Services – **Stretar/Johnson**

**12. Board Discussion Items**

- 12.1 None

**13. Board Inquiries, Issues, and Ideas**

*Board inquiries, issues and ideas will be gathered, not discussed at the meeting, and referred to the appropriate committee by the Board President.*

**14. Staff Updates**

14.1 Administrator's Report – **Wisker**

**15. Potential Closed Session Discussion**

15.1 None

**16. Adjournment**