

1 **MINUTES OF THE REGULAR MEETING OF**
2 **THE MINNEHAHA CREEK WATERSHED DISTRICT**
3 **BOARD OF MANAGERS**

4
5 **June 25, 2026**
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8 **CALL TO ORDER**
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10 The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called
11 to order by President Sherry White at 7:00 p.m. on June 25, 2026, at the MCWD offices, 15320
12 Minnetonka Boulevard, Minnetonka, Minnesota.
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14 **ROLL CALL FOR ATTENDANCE**
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16 President White called the roll to note attendance:
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18 William Olson: Present
19 Stephen Sando: Present, participating remotely
20 Eugene Maxwell: Present
21 Ricardo Bonner Present
22 Arun Hejmadi: Present, participating remotely
23 Sherry White: Present
24

25 **DISTRICT STAFF AND CONSULTANTS PRESENT**
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27 Becky Christopher, Acting Administrator; and Louis Smith, District Counsel.
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29 **MATTERS FROM THE FLOOR**
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31 None.
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33 **APPROVAL OF AGENDA**
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35 *It was moved by Manager Olson, seconded by Manager Maxwell, to approve the*
36 *Agenda as distributed. Upon roll vote, the motion carried, 6-0 as follows:*
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38 *Hejmadi: Aye*
39 *Olson: Aye*
40 *Bonner: Aye*
41 *Maxwell: Aye*
42 *Sando: Aye*
43 *White: Aye*
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CONSENT AGENDA

It was moved by Manager Maxwell, seconded by Manager Bonner, to approve the Consent Agenda consisting of approval of the June 11, 2026 Board meeting minutes, approval of the General Check Register, including check numbers 42760 through 42762 in the amount of \$1,948.15, electronic funds withdrawals of \$257,173.84, managers per diems and reimbursements of \$1,857.53, RESNET equipment payment of \$46.65, and payroll electronic funds withdrawals and disbursements of \$201,292.22, for a total of \$462,318.39; the Surety Check Register with check number 2276 and payment of \$50.00 in fees to Old National Bank for a total of \$5,550.00; wire transfers of \$0; and the following resolutions:

Resolution 26-056: Approval of Programmatic Maintenance Agreement with the City of Plymouth

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby authorizes the Board President, on advice of counsel, to execute a programmatic maintenance agreement with the City of Plymouth; and

Resolution 26-057: Authorization to Distribute Capital Improvement Plan for Annual Review and Comment

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers authorizes staff to distribute the Draft CIP for 30-day review and comment.

Upon roll vote, the motion carried, 6-0 as follows:

*Hejmadi: Aye
Olson: Aye
Bonner: Aye
Maxwell: Aye
Sando: Aye
White: Aye*

BOARD, COMMITTEE AND TASK FORCE REPORTS

President's Report: President White reported that she had a pleasant tour recently of the Victoria boardwalk.

Policy and Planning Committee Report: Manager Maxwell reported that the committee met earlier in the evening and received an update on the 2027 Plan process, and a briefing on the MCWD Flood Risk Assessment.

President White noted the schedule of upcoming meetings presented in the agenda.

PUBLIC HEARINGS AND PRESENTATIONS

None.

PERMITS REQUIRING A VARIANCE OR DISCUSSION

None.

ACTION ITEMS

None.

BOARD DISCUSSION ITEMS

None.

BOARD INQUIRIES, ISSUES, AND IDEAS

None.

STAFF UPDATES

Administrator's Report

Ms. Christopher reported on the following items:

1. Construction of the Gateway to the Greenway project commenced on June 15;
2. Watershed districts have been tracking and commenting on a proposed revision to the plumbing code to prohibit stormwater as an alternate source for non-potable applications; following extensive testimony against this proposal from a broad coalition, the Plumbing Board voted to rescind its authorization for this rulemaking, to reconvene its ad hoc committee working on this topic, and to consider more stakeholder input;

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3. Staff have been communicating with the Stubbs Bay Lake Improvement District concerning a potential request for a capital improvement project; more discussions will follow;
4. The watershed received over an inch of rain this past week, which briefly increased the elevation of Lake Minnetonka to 929.13 and Minnehaha Creek peak flow at Hiawatha to 80 cubic feet per second; staff briefly implemented the minimum discharge at Grays Bay control structure at 20 cfs, and the current Lake Minnetonka elevation is 929.08 and the Creek is currently flowing 44 cfs at Hiawatha; and
5. In preparation for the upcoming Board retreat, staff is requesting that members complete a StrengthFinder assessment.

Adjournment

There being no further business, President White declared the meeting of the Board of Managers adjourned at 7:07 p.m.

Respectfully submitted,

Arun Hejmadi, Secretary