1 2 3	MINUTES OF THE REGULAR MEETING OF THE MINNEHAHA CREEK WATERSHED DISTRICT BOARD OF MANAGERS
4 5	September 26, 2019
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7	CALL TO ORDER
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9 10 11	The regular meeting of the Minnehaha Creek Watershed District was called to order by President Sherry White at 7:00 p.m. on September 26, 2019, at the MCWD office, 15320 Minnetonka Boulevard, Minnetonka, Minnesota.
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13	MANAGERS PRESENT
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15 16	Sherry White, William Olson, Richard Miller, Kurt Rogness, Arun Hejmadi, and Eugene Maxwell.
	MANA CERC A ROTATE
17	MANAGERS ABSENT
18 10	Jessica Loftus.
19 20	Jessica Loitus.
20	DISTRICT STAFF AND CONSULTANTS PRESENT
21 22	DISTRICT STAFF AND CONSULTANTS TRESENT
23	James Wisker, Administrator; Becky Christopher, Policy Planning Manager; Cathy Reynolds,
24	Operations Manager; Tom Langer, Aquatic Ecologist; Chris Meehan, Consulting Engineer;
25	Louis Smith, Counsel.
26	Zodis Simili, Codisci,
27	MATTERS FROM THE FLOOR
28	
29	Mr. Joe Schneider, Shorewood, appeared before the Board of Managers and introduced Mr.
30	Todd Erickson as the new president of the Christmas Lake Homeowners Association. Mr.
31	Erickson reviewed the association's recent support of inspections for aquatic invasive species,
32	and successful introduction of weevils to combat Eurasian water milfoil. The managers thanked
33	Mr. Schneider and Mr. Erickson for their presentation.
34	
35	APPROVAL OF AGENDA
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37	Mr. Wisker requested that an item be added as 11.3 to the agenda, appointment of acting
38	administrator. It was moved by Manager Olson and seconded by Manager Miller to approve
39	the agenda with this addition. Upon vote, the motion carried 6-0.
40 41	CONSENT ACENDA
41 42	CONSENT AGENDA
42 43	Manager Miller asked about the need to purchase replacement components for the
45 44	electrofishing boat. Mr. Tom Langer explained that the boat has had problems with the
45	generator control box malfunctioning, and so replacement components are required. It was

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46 47 48 49 50 51 52	moved by Manager Miller, seconded by Manager Olson to approve the Consent Agenda consisting of the following items: approval of the September 12 Board Minutes; approval of the Check Register consisting of checks 39931 through 39980 totaling \$ 456,789.34; payroll direct deposits totaling \$ 240,135.62; electronic fund withdrawals- general checking totaling \$41,217.45; for total expenses of \$738,142.41; and approval of Resolution 19-084: Authorization to Attend 2019 North American Lake Management Society Conference as follows:
53 54 55 56	NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers authorize two (2) staff to attend the 2019 North American Lake Management conference for a cost not to exceed \$3,900 for registration, travel, and accommodations.
57 58	and Resolution 19-085: Authorization for Replacement of Electrofishing Board Components as follows:
59 60 61 62	NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby authorizes the District Administrator to purchase a replacement control box for the electrofishing boat control box from ETS for \$9,780.00.
63 64	Upon vote, the motion carried, 6-0.
65	BOARD, COMMITTEE AND TASK FORCE REPORTS
66 67 68 69	<u>President's Report:</u> President White noted that she attended the 50 th anniversary reception for the Nine Mile Creek Watershed District.
70 71 72 73	<u>Policy and Planning Committee Report:</u> Manager Miller reported that the meeting included a briefing on the District's strategic communications research, and the Board issue identification process for planning initiatives.
74 75	PUBLIC HEARINGS AND PRESENTATIONS
76 77 78	None.
79 80	ACTION ITEMS
81 82	Resolution 19-086: Approve Bank and Terms for Refinance of 2012 Note
83 84 85	Ms. Cathy Reynolds appeared before the Board of Managers to review the request for board action. She explained that the District had a variable rate five-year note maturing November 1, 2019, with Wells Fargo for the purchase and renovation of the District's office building. The

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86	District issued an RFP and received proposals from Bremer and Old National. Staff
87	recommends proceeding with the Bremer proposal, but is seeking the Board's direction on
88	whether to finance on a ten-year or fifteen-year term. Manager Miller stated that the building
89	has a useful life well beyond fifteen years, and interest rate is favorable. President White noted
90	the overall interest savings with a ten-year term; Manager Maxwell stated that he agreed with the
91	rationale of a longer, fifteen-year term. Following discussion, it was moved by Manager Miller,
92	seconded by Manager Maxwell to adopt Resolution 19-086 to specify a fifteen-year term as
93	follows:
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95	NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed
96	District Board of Managers, authorizes the District Administrator to negotiate a note in
97	the amount of \$1,300,000 with Bremer Bank, for a term of 15 years;
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99	BE IT FURTHER RESOLVED that the Minnehaha Creek Watershed District Board
100	of Managers hereby authorizes the President and District Administrator to execute the
101	note and related loan documents with Bremer Bank upon final review and approval of
102	the District Bond Counsel.
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104	Upon vote, the motion carried, 6-0.
105	opon vote, me monon curricu, o o.
106	Resolution 19-087: Approval of Wayzata Local Water Plan
107	2 tessimism 17 6077112pprovin of 44 my 2mm 200m 44 mort 1 mm
108	Ms. Becky Christopher appeared before the Board of Managers to review the request for board
109	action.
110	
111	It was moved by Manager Olson, seconded by Manager Hejmadi, to adopt Resolution 19-087:
112	it was moved by Manager Oison, seconded by Manager Hejman, to adopt Resolution 12-007.
113	NOW, THEREFORE, BE IT RESOLVED, that the MCWD hereby approves the City
114	of Wayzata Local Water Management Plan; and
	oj wayzata Locat water Management Flan; ana
115	DE IT EUDTHED DESOLVED that the Do and approved the aggleighted coordination
116	BE IT FURTHER RESOLVED, that the Board approves the associated coordination
117	plan and adopts it on behalf of the MCWD; and
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119	BE IT FINALLY RESOLVED that the City is to adopt and implement its LWMP
120	within 120 days, and to notify the MCWD within 30 days thereafter that it has done so.
121	
122	NOW, THEREFORE, BE IT RESOLVED that the MCWD Board of Managers hereby adopts
123	the attached CIP.
124	
125	Upon vote, the motion carried, 6-0.
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127	Appointment of Interim Administrator

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- Mr. Wisker noted that he would be traveling out of the country for the next several weeks, and 129 would designate Ms. Becky Christopher as the interim administrator in his absence. Following 130 discussion, it was moved by Manager Miller, seconded by Manager Maxwell to confirm the 131 appointment of Ms. Christopher as acting administrator. Upon vote, the motion carried, 6-0. 132 133 134 Administrator's Report 135 Mr. Wisker reported on the following items: 136 137 1. The Board of Water and Soil Resources has issued its watershed-based funding policy 138 has addressed some of the issues raised by comments in guidance for the funding 139 allocation formula; 140
 - 2. The District has offered a policy planning position to Ms. Kate Moran.

Adjournment

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- There being no further business, the meeting of the board of managers adjourned at 7:49 p.m.
- 147148 Respectfully submitted,149

151 Kurt Rogness, Secretary