	MINUTES OF THE REGULAR MEETING OF THE MINNEHAHA CREEK WATERSHED DISTRICT BOARD OF MANAGERS
	February 23, 2023
CALL TO	ORDER AND ROLL CALL ATTENDANCE
The regular	meeting of the Minnehaha Creek Watershed District was called to order by
_	nerry White 7:00 pm on February 23, 2013.
resident si	terry white 7.00 pm on restaury 23, 2013.
President W	Thite called the roll to note attendance:
Sando:	Present
Sando: Miller:	Present
Olson:	Present
Maxwell:	Present remotely as duly noticed using interactive technology from
viax w cii.	Cimarron Golf Resort, 67603 30th Avenue, Cathedral City, California.
White:	Present
Loftus:	Present
Hejmadi:	Absent but monitored the meeting using interactive technology; did not
v	participate in discussion or vote.
James Wisk	er, Administrator; Michael Hayman, Project Planning Manager; Thomas J. ation Counsel; and Louis Smith, District Counsel.
MATTERS	S FROM THE FLOOR
None.	
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APPROVA	L OF AGENDA
President W	Thite noted that Item 12.1, Discussion of Minnehaha Preserve, would be
	Action Item 11.1. It was moved by Manager Miller, seconded by Manager
	prove the Agenda with this change. Upon roll call vote, the motion carried
6-0 as follo	ws:
Sando:	Aye
Miller:	Aye
Olson:	Aye
Maxwell:	Aye
Loftus:	Aye
White:	Aye
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47 48 **CONSENT AGENDA** 49 50 51 It was moved by Manager Olson, seconded by Manager Miller to approve the items on the Consent Agenda consisting of approval of the February 9, 2023 Meeting Minutes. 52 the February 13, 2023 Special Board Meeting Minutes, approval of the General Check 53 54 Register, including check numbers 42185 through 42205 in the amount of \$357,839.80, electronic funds withdrawals of \$39,204.92, Managers Per Diems and 55 56 Reimbursements of \$1,730.36, employee reimbursements of \$4,480.91, and payroll 57 electronic funds withdrawals and disbursements of \$154,361.84 for a total of \$557,617.83; the Surety Check Register Bremer Bank fee in the amount of \$50.00; the 58 59 Wire Check Register in the amount of \$0; and the following Resolutions: 60 61 Resolution 23-014: Selection of Vendor and Authorization to Enter into a Contract with IT 62 Managed Services Provider 63 NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed 64 District Board of Managers hereby authorizes the District Administrator to negotiate 65 and execute an IT managed services contract with Solution Builders, Inc. for a period 66 67 of two years; and 68 Resolution 23-015: 2023 National American Planning Association Conference 69 70 Attendance 71 NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek 72 73 Watershed District Board of Managers authorize up to two (2) staff to attend 74 the 2023 National American Planning Association conference for a cost not to exceed \$6,400 for registration, travel and accommodations. 75 76 Upon roll call vote, the motion carried 6-0 as follows: 77 78 79 Sando: Aye Miller: 80 Aye 81 Olson: Aye Maxwell: 82 Aye Loftus: 83 Aye White: 84 Aye Heimadi: 85 Absent 86

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90 91 **BOARD, COMMITTEE AND TASK FORCE REPORTS** 92 President's Report: President White noted that meetings with county commissioners 93 94 concluded with a meeting with Commissioner Fernando's aide. Metro Watersheds has requested that MCWD present our climate action framework at the next meeting in April. 95 96 97 Policy and Planning Committee Meeting Report: President White noted that there was no 98 committee meeting this evening. 99 **ACTION ITEMS** 100 101 102 Minnehaha Preserve Update 103 104 Upon recommendation of Mr. Smith, it was moved by Manager Olson, seconded by Manager Miller that the Board of Managers move into closed session for the purpose 105 of receiving confidential legal advice concerning litigation strategy from Mr. Radio. 106 107 *Upon roll call vote, the motion carried 6-0 as follows:* 108 Sando: 109 Aye 110 Miller: Aye Olson: Aye 111 Maxwell: Aye 112 White: Aye 113 Loftus: Aye 114 Hejmadi: Absent 115 116 Whereupon the Board of Managers went into closed session. 117 118 The Board of Managers returned to open session. 119 120 It was moved by Manager Sando, seconded by Manager Maxwell to approve the 121 122 settlement agreement and release with HR Green, Inc. and Blackstone Contractors, LLC, dated February 23, 2023. Upon roll call vote, the motion carried 6-0 as follows: 123 124 Sando: 125 Aye Miller: 126 Aye Olson: 127 Aye Maxwell: 128 Aye 129 White: Aye 130 Loftus: Aye Hejmadi: Absent 131

133 134 **BOARD DISCUSSION ITEMS** 135 None. 136 137 **BOARD INQUIRIES, ISSUES, AND IDEAS** 138 139 None. 140 141 **STAFF UPDATES** 142 143 Administrator's Report 144 145 Mr. Wisker noted that there was no administrator's report. 146 147 PERFORMANCE EVALUATION 148 149 President White suggested moving into closed session to evaluate Mr. Wisker's 150 performance as Administrator. It was moved by Manager Miller, seconded by Manager 151 Olson to go into closed session for this purpose. Upon roll call vote, the motion carried 152 6-0 as follows: 153 154 Sando: 155 Aye 156 Miller: Aye Olson: Aye 157 Maxwell: 158 Aye 159 White: Aye Loftus: Aye 160 Hejmadi: Absent 161 162 Whereupon the Board of Managers went into closed session. 163 164 The Board of Managers returned to open session. 165 166 **Adjournment** 167 168 There being no further business, President White declared the meeting of the Board of 169 Managers adjourned at 8:36 p.m. 170 171 172 Respectfully submitted, 173 174 175

176 Eugene Maxwell, Secretary

