

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

June 26, 2014

CALL TO ORDER

The regular meeting of the Minnehaha Creek Watershed District Board of Managers was called to order by President Sherry White at 6:45 p.m. in the District offices, 15320 Minnetonka Boulevard, Minnetonka, Minnesota 55345.

MANAGERS PRESENT

Sherry White, Brian Shekleton, Richard Miller, Jeffrey Casale, Pam Blixt, James Calkins, William Olson.

MANAGERS ABSENT

None.

OTHERS PRESENT

Jeff Spartz, Interim District Administrator; David Mandt, District Operations Manager; Tiffany Forner, District Natural Resource Technician; Laura Domyancich, District Technician; James Wisker, District Director of Planning; Renae Clark, District Project Manager; Chris Meehan, District Consulting Engineer; Michael Welch, Assistant District Counsel.

MATTERS FROM THE FLOOR

Brad Robinson, 20614 Lynhaven, Deephaven, said that he is the president of the Lake Minnetonka Yacht Club and the owner of Lighthouse Island. He said he has riprap at 930 feet elevation around the island. He stated that much has changed since the Grey's Bay dam was built on Lake Minnetonka in 1979, setting the present elevation. He noted the flow of the creek at 900 cubic feet per second at Minnetonka Boulevard and the lack stream of downstream capacity to handle high flows, which are caused by the great amount of impervious surface we have added upstream. He said that next year's flood storage capacity perhaps has already been used up, and he encouraged the board of managers to reconsider the operating policy for the dam; to consider bringing the lake level down in the short term and adding additional capacity for flood storage downstream over the long term. He thanked the board for their attention. Manager White thanked him for his comments.

Tom Geng said that he is a resident on Enchanted Island in Shorewood and a member and former chair of the Shorewood Planning Commission. Mr. Geng read a lengthy statement