



Thursday, December 20, 2018

## BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

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

### Board of Managers:

Sherry White, President; Brian Shekleton, Vice President; Richard Miller, Treasurer;  
Kurt Rogness, Secretary; Jessica Loftus, Manager; Bill Becker, Manager; William Olson, 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 Local Water Management Plans – Status Update – **Clark**

7:05-7:10pm

**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 13, 2018 Board Minutes

6. **Approval of Check Register**

6.1 General Checking Account

6.2 Surety Account

**7. Consent Items**

- 7.1 Resolution 18-124: Approval of the 2019 Calendar – **Reynolds**
- 7.2 Resolution 18-125: Authorization to Purchase Power Cords for Aeration Unit Operation – **Brown**

**7:10-10:00pm REGULAR AGENDA**

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

- 8.1 Board Updates:
  - President's Report – **White**
  - Policy and Planning Committee Report – **Miller**
- 8.2 Upcoming Meeting and Event Schedule:
  - 6:30 pm, January 2, 2019 Citizens Advisory Committee Meeting, Board Room, MCWD Office (date tentative pending approval of 2019 meeting schedule)
  - 5:15 pm, January 10, 2019 Operations and Programs Committee Meeting, Board Room, MCWD Office (date tentative pending approval of 2019 meeting schedule)
  - 7:00 pm, January 10, 2019 MCWD Board Meeting, Board Room, MCWD Office (date tentative pending approval of 2019 meeting schedule)
  - 5:15 pm, January 24, 2019 Policy and Planning Committee Meeting, Board Room, MCWD Office (date tentative pending approval of 2019 meeting schedule)
  - 7:00 pm, January 24, 2019 MCWD Board Meeting, Board Room, MCWD Office (date tentative pending approval of 2019 meeting schedule)

**9. Public Hearings & Presentations**

- 9.1 None

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

- 10.1 Permit 18-670: Emergency Relief Structure 04/MN 344 Tunnel, Minnehaha Regional Park – **Showalter**

**11. Action Items**

- 11.1 Resolution 18-126: Acceptance of 2018 Classification and Compensation Study Results and Adoption of Pay Structure – **Wisker**
- 11.2 Resolution 18-127: Approval of Financial Management Internal Controls – **Reynolds**
- 11.3 Resolution 18-128: Approval of Minnetonka Local Water Management Plan – **Clark**
- 11.4 Resolution 18-129: Approval of Plymouth Local Water Management Plan – **Clark**
- 11.5 Resolution 18-130: Authorization to Purchase Confined Space Entry Equipment – **Cermak**
- 11.6 Resolution 18-131: Approve CAC By-laws – **Lochner**
- 11.7 Resolution 18-132: Approve 2019 CAC Appointments and Board Liaisons – **Lochner**

**12. Board Discussion Items**

- 12.1 Implementation of 2018 Classification and Compensation – **Wisker**

**13. Staff Updates**

- 13.1 Administrator's Report – **Wisker**

## 14. Adjournment

### **OTHER MEETINGS AND EVENTS**

January 8: Salt Solutions Workshop, Nine Mile Creek Discovery Point

February 7: Road Salt Symposium, Freshwater Society (location TBD)

\*MCWD Sponsored Event