



47 *Upon roll call vote, the motion carried 7-0 as follows:*

48  
49 Hejmadi: Aye  
50 Loftus: Aye  
51 Sando: Aye  
52 Miller: Aye  
53 Olson: Aye  
54 Maxwell: Aye  
55 White: Aye

56

57 **CONSENT AGENDA**

58

59 *It was moved by Manager Miller, seconded by Manager Sando, to approve the Consent*  
60 *Agenda consisting of approval of the November 18, 2021 Board minutes.*

61

62 *Upon roll call vote, the motion carried 7-0 as follows:*

63

64 Hejmadi: Aye  
65 Loftus: Aye  
66 Sando: Aye  
67 Miller: Aye  
68 Olson: Aye  
69 Maxwell: Aye  
70 White: Aye

71

72 **BOARD, COMMITTEE AND TASK FORCE REPORTS**

73

74 Minnesota Association of Watershed Districts Annual Conference: Manager Olson noted  
75 that he had attended valuable sessions, including one session that illustrated the  
76 watershed value of recreation investments such as walking paths. He stated that this  
77 session affirmed the value of the MCWD investments in recreational infrastructure to  
78 facilitate access to water resources.

79

80 Operations and Programs Committee Report: Manager Loftus reported that the  
81 Committee met earlier in the evening and received a briefing on the MCWD's climate  
82 action framework.

83

84 Upcoming Meeting and Event Schedule: President White directed the managers to the  
85 meetings listed on the agenda.

86

87 **ACTION ITEMS**

88

89 Resolution 21-080: Approving Funding Agreement with the City of  
90 Plymouth for the Maple Creek Pond Improvement Project

91 Resolution 21-081: 2022 Budget Amendment for the Maple Creek  
92 Pond Improvement Project

93  
94 Ms. Kate Moran appeared before the Board of Managers to review these two requests for  
95 board action concerning the Maple Creek Pond Improvement Project. She noted that the  
96 Board of Managers previously ordered this project as part of the pilot phase of the  
97 Responsive Program. Resolution 21-069 ordered the project conditioned on a funding  
98 agreement with the City of Plymouth and a 2022 Budget amendment.

99  
100 Ms. Moran noted the proposed funding agreement which had been developed with the  
101 City of Plymouth and based on the term sheet reviewed by the Board. Together with legal  
102 counsel, staff have carefully considered a scale of risk mitigation for this and other  
103 projects in the future, considering such factors as the level of MCWD support, and risks  
104 or uncertainty of technology. This project involves a well-known best management  
105 practice and confidence in performance, and the terms relating to performance  
106 expectations in the agreement are aligned with terms in a maintenance agreement with  
107 the City. Mr. Smith commented on the comparative considerations with this relatively  
108 smaller projects and projects such as Taft Legion. Ms. Moran explained the proposed  
109 budget amendment which would address this project without increasing the 2022 levy.

110  
111 *It was moved by Manager Hejmadi, seconded by Manager Loftus to adopt Resolution*  
112 *21-080 as follows:*

113  
114 ***NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek***  
115 ***Watershed District Board of Managers hereby authorizes the District***  
116 ***Administrator to execute the Project Funding Agreement, with non-material***  
117 ***changes and on advice of counsel.***

118  
119 *Upon roll call vote, the motion carried 7-0 as follows:*

120  
121 Hejmadi: Aye  
122 Loftus: Aye  
123 Sando: Aye  
124 Miller: Aye  
125 Olson: Aye  
126 Maxwell: Aye  
127 White: Aye

128  
129 *It was moved by Manager Hejmadi, seconded by Manager Loftus to adopt Resolution*  
130 *21-081 as follows:*

131  
132 ***NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek***  
133 ***Watershed District Board of Managers hereby amends the 2022 budget as***  
134 ***recommended by staff for a total 2022 budget of \$15,127,532.***

Minutes of the Regular Meeting  
Minnehaha Creek Watershed District  
Board of Managers  
12-2-21

135 *Upon roll call vote, the motion carried 7-0 as follows:*

136

137 Hejmadi: Aye

138 Loftus: Aye

139 Sando: Aye

140 Miller: Aye

141 Olson: Aye

142 Maxwell: Aye

143 White: Aye

144

145 **STAFF UPDATES**

146

147 Administrator's Report

148

149 Mr. Wisker reported on the following items:

150

151 1. He is working with President White to schedule annual outreach meetings with  
152 the Hennepin County Commissioners, and with Manager Olson for meetings with  
153 the Carver County Commissioners; and

154

155 2. Other meetings are planned with other newly elected municipal officials.

156

157 **Adjournment**

158

159 There being no further business, President White declared the meeting of the Board of  
160 Managers adjourned at 7:29 p.m.

161

162 Respectfully submitted,

163

164

165

166 Eugene Maxwell, Secretary