

43 ***\$207,221.20; and electronic fund withdrawals – surety checking totaling \$10.00; for total***
44 ***expenses of \$869,203.70; and approval of Resolution 19-058: Authorization to Contract with***
45 ***City of Edina and Hamline University Center for Global and Environmental Education on***
46 ***Implementation of an Adopt a Drain Program:***

47
48 ***NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek***
49 ***Watershed District Board of Managers authorizes the District Administrator to***
50 ***contract with the city of Edina and Hamline University’s Center for Global and***
51 ***Environmental Education on implementation of the Adopt-a-drain program.***

52
53 ***Upon vote, the motion carried, 4-0.***

54
55 **REGULAR AGENDA**

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57 **Board, Committee and Task Force Reports**

58
59 Manager Hejmadi arrived at this point in the meeting (7:11 p.m.).

60
61 **President’s Report:** President White noted the upcoming Board retreat on June 20, and the
62 summer tour for the Minnesota Association of Watershed Districts on June 26-27, which would
63 conflict with the regularly scheduled Board meeting. ***It was moved by Manager Olson,***
64 ***seconded by Manager Hejmadi, to move that meeting to Tuesday, June 25 at 7:00 p.m. Upon***
65 ***vote, the motion carried, 5-0.***

66
67 **Policy and Planning Committee Meeting Report:** President White noted that the Committee
68 received presentations on the 2020 budget priorities, a Six Mile Creek Halsted Bay program
69 update, and compliance review of the Woodland Cove development.

70
71 **Staff Introduction:** Tom Dietrich introduced Ms. Grace Barlow as a new permitting technician.
72 The managers welcomed Ms. Barlow to the District.

73
74 **ACTION ITEMS**

75
76 **Resolution 19-060: Authorization to Award Contract for Website Redesign Consultant**

77
78 Ms. Telly Mamayek and Ms. Sarah Bhimani appeared before the Board of Managers to review
79 the request for board action. Manager Loftus arrived at this point in the meeting (7:18 p.m.).
80 Ms. Mamayek reviewed the background and purpose of the website redesign, and introduced Ms.
81 Kathy Van Kirk of Vendi Advertising, the firm staff recommended for the redesign contract.
82 Manager Miller expressed concern about access to reviewing the various proposals, and asked
83 questions about some of the work performed by Vendi Advertising. Manager Olson stated that
84 he found Vendi’s work compelling and interesting, and felt this work would be helpful in
85 pursuing the District’s strategic communications goals. ***It was moved by Manager Olson,***

86 *seconded by Manager Rogness, to approve Resolution 19-060: Authorization to Award*
87 *Contract for Website Redesign Consultant. Upon vote, the motion carried, 5-1, with Manager*
88 *Miller voting against the motion.* Upon a question from Manager Miller, Ms. Mamayek
89 reviewed the next steps and opportunities for Board review in an iterative process.
90

91 Resolution 19-061: Authorization to Execute a Contract with Wenck for Laketown 9th Wetland
92 Equipment Installation, Monitoring and Reporting
93

94 Ms. Janna Jonely appeared before the Board of Managers to review the request for board action.
95 She reviewed the project history which involved a partnership effort to restore a significantly
96 greater area of wetland than required by MCWD Rules, and provided for the MCWD to monitor
97 the site for five years. *It was moved by Manager Miller, seconded by Manager Olson, to*
98 *approve Resolution 19-061: Authorization to Execute a Contract with Wenck for Laketown 9th*
99 *Wetland Equipment Installation, Monitoring and Reporting. Upon vote, the motion carried,*
100 *6-0.*
101

102 Resolution 19-062: Authorization to Accept a Conservation Easement at 555 Bushaway Road,
103 Wayzata
104

105 Ms. Tiffany Schaufler appeared before the Board of Managers to review the request for board
106 action. She reviewed the District's land conservation program, and past Board discussion of this
107 opportunity to receive a donated conservation easement. *It was moved by Manager Miller,*
108 *seconded by Manager Rogness to adopt Resolution 19-062: Authorization to Accept a*
109 *Conservation Easement at 555 Bushaway Road.* Mr. David Baer, representative of the property
110 owner, appeared before the Board of Managers. He expressed appreciation for the helpful
111 working relationship with Ms. Schaufler. *Upon vote, the motion carried, 6-0.*
112

113 Resolution 19:063: Authorization to Execute Cooperative Agreement for Wasserman West
114 Lakeside Park
115

116 Ms. Anna Brown appeared before the Board of Managers to review the request for board action.
117 She reviewed the history of the project, and recent developments and project planning with the
118 City of Victoria. She noted that this project would be a key demonstration of the value of
119 integrating land use and water resource planning. *It was moved by Manager Olson, seconded by*
120 *Manager Loftus, to adopt Resolution 19-063: Authorization to Execute Cooperative*
121 *Agreement for Wasserman West Lakeside Park.* Upon a question from Manager Miller, Ms.
122 Brown reviewed the easements that would be retained by the District. *Upon vote, the motion*
123 *carried, 6-0.* Mr. Wisker expressed his thanks to Ms. Brown, President White and Manager
124 Olson for their work to advance this project. Manager Hejmadi thanked Ms. Brown for her
125 command of detail and clear presentation.
126
127
128

129 **BOARD DISCUSSION ITEMS**

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131 **Spring 2019 Water Level Update**

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133 Ms. Tiffany Schaufler appeared before the Board of Managers and reviewed the most recent
134 water level and flow monitoring data, and the latest precipitation forecast. She reviewed the
135 national spring flooding outlook and noted that local precipitation year to date is 13.74 inches,
136 which is 5.03 inches over normal. Upon a question from Manager Olson, Ms. Schaufler
137 reviewed that the District has no discretion in the Zone 7 scenario of the Gray's Bay dam
138 operating plan. She noted that the staff will be exploring some potential changes to the operating
139 plan in winter conditions in order to maximize the opportunity to manage flow conditions. The
140 managers thanked Ms. Schaufler for her report.

141

142 **STAFF UPDATES**

143

144 **Administrator's Report**

145

146 Mr. Wisker reported that Eric Fieldseth had accepted a position with Carp Solutions to continue
147 his work with invasive species management. He expressed his appreciation for Mr. Fieldseth's
148 service to the District.

149

150 Manager Rogness thanked Mr. Wisker for the communications materials on the high water
151 conditions.

152

153 **ADJOURNMENT**

154

155 There being no further business, the meeting of the Board of Managers was adjourned at 8:36
156 p.m.

157

158 Respectfully submitted,

159