

MEETING DATE: August 9th, 2018

TITLE: Authorization to Execute Programmatic Maintenance Agreement with ISD 277 (Westonka Public Schools)

RESOLUTION NUMBER: 18-076

PREPARED BY: Heidi Quinn

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TELEPHONE: 952-641-4504

REVIEWED BY: Administrator Counsel Program Mgr. : Tom Dietrich
 Board Committee Engineer Other

WORKSHOP ACTION:

<input type="checkbox"/> Advance to Board mtg. Consent Agenda.	<input type="checkbox"/> Advance to Board meeting for discussion prior to action.
<input type="checkbox"/> Refer to a future workshop (date):_____	<input type="checkbox"/> Refer to taskforce or committee (date):_____
<input type="checkbox"/> Return to staff for additional work.	<input type="checkbox"/> No further action requested.
<input checked="" type="checkbox"/> Other (specify): Approval at the August 9th, 2018 Board Meeting	

PURPOSE or ACTION REQUESTED:

Authorization to execute a programmatic maintenance agreement with the Independent School District 277 (Westonka Public Schools) for the maintenance of all permanent structures and Best Management Practices (BMPs) that may be required for compliance under the District’s Stormwater Management, Waterbody Crossings and Structures, and Wetland Protection rules.

PROJECT/PROGRAM LOCATION:

5901 Sunnyfield Road East, Minnetrista

PROJECT TIMELINE:

Agreement effective upon Board execution, in force for five years and renews automatically for five year terms unless terminated.

PROJECT/PROGRAM COST:

N/A

PAST BOARD ACTION:

N/A

SUMMARY:

The Minnehaha Creek Watershed District (MCWD) requires applicants to record maintenance declarations for projects that require long-term maintenance of permanent structures or BMPs to ensure continued compliance with MCWD rule standards. Public entities are able to fulfil this requirement by filing with the District a

document signed by an official with the authority to do so. Public entities may also opt to execute a programmatic maintenance agreement with the MCWD rather than doing so on a project by project basis.

ISD 277 frequently plans and constructs improvement projects within the Westonka Public Schools Campus that are regulated by MCWD rules and also require long-term maintenance which aligns with MCWD standards. This Programmatic Agreement serves to fulfil the Westonka Public Schools maintenance requirement under the applicable MCWD rules for all projects which require an MCWD permit within the Westonka Public Schools Campus.

RESOLUTION

RESOLUTION NUMBER: 18-076

TITLE: **Authorization to Execute Programmatic Maintenance Agreement with ISD 277 (Westonka Public Schools)**

WHEREAS, pursuant to Minnesota Statutes 103D.345, the MCWD has adopted and implements the Stormwater Management Rule, Wetland Protection Rule, and the Waterbody Crossings and Structures Rule;

WHEREAS, under the rules, certain land development activity triggers a requirement that the landowner record a declaration establishing the landowner’s perpetual obligations to inspect and maintain stormwater management facilities, to protect undisturbed buffer adjacent to wetland, and to inspect and maintain waterbody crossings and structures to ensure that the hydraulic and navigational capacity of the associated waterbody are maintained in accordance with approved plans;

WHEREAS, in each case, a public landowner, as an alternative to a recorded instrument, may meet the maintenance requirement by documenting its obligations in an unrecorded written agreement with the MCWD;

WHEREAS, the ISD 277 from time to time is subject to stormwater management, wetland buffer, and waterbody crossings & structures requirements pursuant to the terms of an MCWD permit; and

WHEREAS, the parties concur that it is clearer and procedurally more efficient for the MCWD and the ISD 277 to agree at this time on standard requirements for stormwater management, wetland buffer protection, and waterbody crossings & structures maintenance, so that this agreement may be incorporated into future permits as applicable.

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby authorizes the Board President to execute a programmatic maintenance agreement with the ISD 277.

Resolution Number 18-076 was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: _____.

Secretary

Date: _____

PROGRAMMATIC MAINTENANCE AGREEMENT
Stormwater Management Facilities, Waterbody Crossings & Structures and Wetland Buffers
Between the Minnehaha Creek Watershed District
and the Westonka Public Schools, ISD #277

This programmatic maintenance agreement is made by and between the Minnehaha Creek Watershed District, a watershed district with purposes and powers set forth at Minnesota Statutes chapters 103B and 103D (MCWD), and the Westonka Public Schools, a body corporate and politic and a School District in the State of Minnesota (“ISD #277”).

Recitals and Statement of Purpose

WHEREAS pursuant to Minnesota Statutes § 103D.345, the MCWD has adopted and implements the Stormwater Management Rule, Wetland Protection Rule and the Waterbody Crossings & Structures Rule;

WHEREAS under the Stormwater Management Rule, certain land development activity triggers the requirement that the landowner record a declaration establishing the landowner’s perpetual obligation to inspect and maintain stormwater-management facilities;

WHEREAS, under the Waterbody Crossings & Structures Rule, certain land development activity requires the landowner to record a declaration establishing the landowner’s perpetual obligation to inspect and maintain waterbody crossings and structures to ensure that the hydraulic and navigational capacity of the associated waterbody are maintained in accordance with approved plans;

WHEREAS under the Wetland Protection Rule, certain land development activity triggers the requirement that the landowner record a declaration establishing the landowner’s perpetual obligation to protect undisturbed buffer adjacent to wetland;

WHEREAS in each case, a public landowner, as an alternative to a recorded instrument, may meet the maintenance requirement by documenting its obligations in an unrecorded written agreement with the MCWD;

WHEREAS ISD #277 from time to time is subject to stormwater management, wetland buffer and waterbody crossings and structures maintenance requirements pursuant to the terms of an MCWD permit; and

WHEREAS the parties concur that it is clearer and procedurally more efficient for the MCWD and ISD #277 to agree at this time on standard requirements for stormwater management, wetland buffer protection, and waterbody crossings and structures maintenance, so that this agreement may be incorporated into future permits as applicable.

THEREFORE MCWD and ISD #277 agree as follows:

1. **WETLAND BUFFER AREAS.** ISD #277, at its cost, will maintain buffer areas in accordance with the following:
 - a. Buffer vegetation will not be cultivated, cropped, pastured, mowed, fertilized, subject to the placement of mulch or yard waste, or otherwise disturbed, except

for periodic cutting or burning that promotes the health of the buffer, actions to address disease or invasive species, mowing for purposes of public safety, temporary disturbance for placement or repair of buried utilities. Pesticides and herbicides may be used in accordance with Minnesota Department of Agriculture rules and guidelines. No new structure or hard surface will be placed within a buffer, except that construction of a trail or path of no more than 4 feet in width to provide riparian access through the buffer is acceptable. No fill, debris or other material will be excavated from or placed within a buffer.

- b. Permanent wetland buffer monuments or markers will be maintained in the locations shown on the approved site plan. Monument or marker language will indicate the purpose of the buffer, restrictions and the name and phone number of the Minnehaha Creek Watershed District.

2. **WATERBODY CROSSINGS & STRUCTURES.** ISD #277, at its cost, will maintain waterbody crossings and structures in accordance with the following:

- a. Crossings and structures in contact with the bed or bank of a waterbody will be inspected at least once a year and maintained in good repair in perpetuity to ensure continuing adequate hydraulic and navigational capacity is retained in accordance with approved plans, to ensure no net increase in the flood stage beyond that achieved by the approved plans, to prevent adverse effects on water quality, changes to the existing flowline/gradient and increased scour, erosion or sedimentation, and to minimize the potential for obstruction of the waterbody.

3. **STORMWATER FACILITIES.** ISD #277, at its cost, will maintain stormwater facilities in accordance with the following:

- a. **Stormwater retention and treatment basin(s).** Stormwater retention and treatment basin(s) must be inspected at least once a year to determine if the basin's retention and treatment characteristics are adequate and continue to perform per design. Culverts and outfall structures must be inspected at least annually and kept clear of any obstructions or sediment accumulation. Sediment accumulation must be measured by a method accurate to within one vertical foot. A storage treatment basin will be considered inadequate if sediment has decreased the wet storage volume by 50 percent of its original design volume. Based on this inspection, if the stormwater basin(s) is identified for sediment cleanout, the basin(s) will be restored to its original design contours and vegetation in disturbed areas restored within one year of the inspection date.
- b. **Raingardens, infiltration basins and filtration basins.** Raingardens, infiltration basins and filtration basins will be inspected annually to ensure continued live storage capacity at or above the design volume. Invasive vegetation, excess sediment and debris will be removed as needed and healthy plant growth will be maintained to ensure that the facilities continue to perform per design.
- c. **Iron-enhanced sand filters.** Iron-enhanced sand media must be inspected every three years to determine if the iron's binding capacity has been reached. The phosphorus binding capacity of the iron-sand bed is exhausted and must be replaced to the original specifications when the total-phosphorus-to-total-iron ratio exceeds 5 milligrams of phosphorus per 1 gram of elemental iron or when the total phosphorus at the outlet of the iron-sand filter consistently exceeds 60 to 70 micrograms per liter.

- d. **Vegetated swales.** Vegetated swales may be mowed for public safety, but otherwise must remain free from vegetative disturbance, fertilizer application, yard or other waste disposal, the placement of structures unless approved within the permit, or any other alteration that impedes function.
 - e. **Pervious pavement and permeable pavers.** Pervious pavement or pavers will be inspected at least one per year after a major storm event and otherwise annually to ensure continuing performance per design. Surface openings will be vacuumed at least annually at the end of winter in dry weather to remove dry, encrusted sediment as necessary. Broken units that impair the structural integrity of the surface will be replaced. If water stands for an extended period of time, the base materials will be removed and replaced.
 - f. **Underground storage facilities.** Underground storage facilities will be inspected at least annually to ensure continuing performance per design. Capacity will be considered inadequate if sediment has decreased the storage volume by 50 percent of the original design volume. Accumulated debris and sediment will be removed, and inlet and outlet structures will be kept clear of any flow impediments.
 - g. **Grit chambers, sump catch basins and sump manholes.** Grit chambers, sump catch basins and sump manholes will be inspected in the spring, summer and fall of each year. All sediment and debris will be removed as needed such that the stormwater facilities operate as designed and permitted.
 - h. **Reuse systems.** Runoff-management systems relying on capture and reuse of stormwater (e.g., for irrigation) must be operated and maintained in accordance with terms of permit approval and the manufacturer's or installer's specifications for any proprietary equipment.
 - i. **Proprietary stormwater facilities.** Proprietary stormwater facilities will be inspected at least annually and maintained as specified or recommended by the manufacturer and/or installer. Current manufacturer's and/or installer's maintenance specification must be maintained on file at both the MCWD office and appropriate ISD #277 office.
 - j. **Reporting.** The Declarant will submit to the MCWD annually a brief written report that describes stormwater facility maintenance activities performed under this declaration, including dates, locations of inspections and the maintenance activities performed.
4. An MCWD permit for a specific project may contain additional maintenance conditions in accordance with MCWD rules, as they may be amended from time to time.
 5. If ISD #277 conveys into private ownership a fee interest in any property that has become subject to this agreement, it must require as a condition of sale, and enforce: (a) that the purchaser record a declaration on the property incorporating the maintenance requirements of this agreement; and (b) that recordation occur either before any other encumbrance is recorded on the property or, if after, only as accompanied by a subordination and consent executed by the encumbrance holder ensuring that the declaration will run with the land in perpetuity. If ISD #277 conveys into public ownership a fee interest in any property that has become subject to this agreement, it must require as a condition of the purchase and sale agreement that the purchaser accept an assignment of all

obligations vested under this agreement.

- 6. ISD #277 may enter into contracts with third parties for the performance of its responsibilities under this agreement. ISD #277 may assign its responsibilities to another governmental unit, with prior or concurrent written notice to MCWD. Such agreements notwithstanding, ISD #277 will remain liable to MCWD for compliance with the terms and requirements of any permit that explicitly applies this agreement.
- 7. This agreement may be amended only in a writing signed by the parties.
- 8. This agreement is in force for five years from the date on which it has been fully executed and will renew automatically for five year terms unless terminated. Either party may terminate the agreement on 30 days' written notice to the other. Any obligations vested in ISD #277 through incorporation into an issued permit before the effective date of termination will survive expiration.
- 9. The recitals above are incorporated into and made a part of this agreement.
- 10. The individuals below by their execution represent that they have the authority to enter into this agreement on behalf of the respective parties and to bind the parties to the terms herein.

IN WITNESS WHEREOF, the parties hereto have executed this agreement.

MINNEHAHA CREEK WATERSHED DISTRICT

By: _____
President, Board of Managers

Date:

APPROVED AS TO FORM and EXECUTION

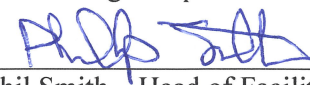
By: _____
Its Attorney

Date:

INDEPENDENT SCHOOL DISTRICT #277

By:  _____
Kevin Borg – Superintendent

Date:

By:  _____
Phil Smith – Head of Facilities

Date: 6/12/18

APPROVED AS TO FORM and EXECUTION

By: _____
District Attorney

Date: