



# Capitol Region Watershed District

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**Special Meeting Minutes** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Thursday, March 25, 2010, 5:00 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, MN 55108.

**I. Called to Order at 5:00 p.m.** (President, Robert Piram)

**A) Attendance**

Robert Piram

Joe Collins

Seitu Jones

Mike Thienes

Marylyn Deneen (absent w/notice)

**Others Present**

Mark Doneux, CRWD

Bob Fossum, CRWD

Pat Conrad, EOR, Inc.

**B) Review, Amendments and Approval of the Agenda**

Manager Piram asked for additions or changes to the Agenda. There were no additions or changes to the Agenda.

*The Board approved the Agenda by consensus.*

**II. 2010 Watershed Management Plan (Fossum)**

**a. Review and discussion of Watershed Management Plan, 3/25/2010 draft**

Mr. Fossum reviewed the objectives of the special meeting. He stated the Managers had before them the 2<sup>nd</sup> formal draft of the 2010 Watershed Management Plan (WMP). The appendices were not included in this version as there were very few changes to them. The Managers reviewed the following significant changes to the draft plan:

1. Theme Icons added to Issues and Goals Section, previously they were only in the Implementation Section.
2. Wetland Restoration Plan--additional detail added to initiative 325 B on page 84. Previously the detail was only found in the appendix.
3. Stream Corridor Restoration Plan--additional detail added to initiative 325 C on page 84. Previously the detail was only found in the appendix.
4. Reference to Ramsey County Groundwater Plan is removed throughout the Plan. More general language about local and regional groundwater initiatives has replaced this language. See Goals 6.2.a and 6.2.b on page 24 and initiative 201 C on page 44.
5. Financing section that was recently reviewed by the Board has been added to Implementation Section introduction, pages 38-40.
6. Added initiative 430 B--CCLRT: Implementation with a 10-yr plan cost of \$600,000. See page 107.
7. Added \$400,000 to initiative 413 G--Villa Park Performance Improvements to account for Subwatershed BMP installation, per Villa Park Wetland Management Plan adopted earlier this year. See page 99.
8. Added future bond interest payments per latest financial plan reviewed by the Board as initiative 490 B--\$2,370,000 based on 10-yr plan total of \$12,500,000 of bonds issued. See page 112.

9. Adjusted initiative 317 A--Crosby Lake Management Plan to show starting plan this year and completing in 2011. See page 79.
10. Added initiative 317 B--Crosby Lake Studies for a 10-yr plan total of \$100,000. See page 79.
11. Adjusted initiative 330 B--Large Scale Redevelopment Stormwater Management Planning from \$25k to \$50k annually. See page 89.
12. Deleted Goal 7.1.b--"Support monitoring groundwater quantity and quality as identified in the Ramsey County Groundwater Protections Plan", as it was redundant with Goal 6.2.a--"Support and collaborate with Ramsey County, state and regional agencies to better understand and monitor District groundwater resources"
13. Added the following previously approved plans as appendices and/or references to District website: TBI CIP, Education Plan, Stormwater Impact Fund Implementation Plan, Villa Park Wetland Management Plan.

The Managers discussed other changes to the draft Plan. The Managers expressed their satisfaction with the draft document and requested that staff distribute this draft to the partners and stakeholders for the 45-day review.

**Motion 10-04-12:** *Authorize distribution of the revised draft 2010 Watershed Management Plan to the required review agencies, CAC, TAC, and the Community Group for the 45-day review period.*

Thienes/Collins  
Unanimously approved

Mr. Fossum reviewed the formal review process that includes 45-day review period which will run from April 7, 2010—May 21, 2010.

**IV. Adjournment** – 7:00 p.m. adjourned by consensus.

Respectfully submitted,

Bob Fossum