

# Capitol Region Watershed District



1410 Energy Park Dr., Suite 4, St. Paul, MN 55108  
Phone: (651) 644-8888 Fax: (651) 644-8894 www.capitolregionwd.org

**Meeting Minutes** of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, August 20, 2008, 6:00 p.m.** at the office of the CRWD, 1410 Energy Park Drive, Suite 4, St. Paul, MN 55108.

## Regular Meeting Minutes

### I. Call to Order at 6:03 p.m. (President, Robert Piram)

#### A) Attendance

Robert Piram  
Joe Collins  
Seitu Jones  
Mike Thienes (absent w/notice)  
Marylyn Deneen

#### Others Present

Dawn Nelson, CRWD  
Mark Doneux, CRWD  
Bob Fossum, CRWD  
Forrest Kelley, CRWD  
Anna Eleria, CRWD  
Elizabeth Storey, CRWD

#### Public Attendees

Paul Kammuller, CAC  
Jerome Wagner, CAC  
David MacMillan,  
Ramsey County Attorney  
Todd Shoemaker,  
Wenck Associates  
Pam Massaro, Wenck Associates  
John Mason,  
Northeast Technical Services

### B) Public Comments to the Proposed 2009 Budget and Levy of the Capitol Region Watershed District

Manager Piram, President of the Capitol Region Watershed District Board of Managers, opened the public hearing and explained that the purpose of the hearing is for the Board to hear and accept public comments on the proposed 2009 Budget and Levy. Administrator Doneux gave a brief presentation of the 2009 Work Plan Goals, Budget and Levy and discussed the significant changes the District has and will experience. Administrator Doneux said goals of the District in 2009 include successfully owning, operating and maintaining the Trout Brook Storm Sewer Interceptor System. Implement Trout Brook Storm Sewer Interceptor Capital Improvement Project Planning, Design and Construction and complete all major repairs by December 2010. The District will continue to implement an efficient and equitable Permitting Program. Continue to operate the District in a fiscally sound manner through an annual audit. Provide watershed education to the members of the general public, elected officials, community groups and municipal and agency staff. The District staff will accurately monitor, maintain and report the status of the District water resources and Best Management Practices (BMPs). The Board and staff will continue working on the 2010 Watershed Management Plan to be completed, state approved and adopted in 2010. Incorporate Geographic Information System technology in all major program areas. Continue to encourage public input through the Citizen's Advisory Committee, project meetings, workshops and other public events and provide safe working conditions through training, education and proper equipment. The preliminary budget provides \$302,750 for Administration, \$773,438 for Programs, \$555,547 for Projects and \$3,557,547 for Capital Improvement Projects. This totals \$5,189,547 for the Preliminary 2009 Budget and a resultant tax levy of \$1,691,735 which is a 5.3% increase over 2008. Administrator Doneux noted that the Citizens Advisory Committee made a motion supporting and endorsing the budget at their last meeting.

Paul Kammuller, CAC member restated that the Committee did in fact support and endorse the preliminary Budget.

**Motion 08-08-08:** *To close the public hearing on the proposed 2009 Budget and Levy.*

Jones/Collins  
Unanimously approved

### **C) Review, Amendments and Approval of the Agenda**

Manager Piram asked for additions or changes to the agenda. Administrator Doneux asked to add item VI. Unfinished Business E) Cleveland Randolph Groundwater Study Update.

*The Board adopted the Agenda as amended by consensus*

### **II. Public Comment – For items not on the Agenda.**

Paul Kammueler, CAC Member said District staff invited interested CAC members to attend an informal tour of District projects on Monday. Mr. Kammueler complimented the staff on the tour and said he found the tour very educational. Manager Piram said the Board appreciates the Citizen’s Advisory Committee and all they do for the District.

Mr. Wagner said he commends the Board and Staff and congratulates them on a successful first decade.

### **III. Permit Applications**

#### **A) Permit #08-023, Phalen Arcade Trailhead (Kelley)**

Forrest Kelley reviewed CRWD Permit #08-023 Phalen Arcade Trailhead. The applicant is St. Paul Parks and Recreation. The Engineer is SRF Consulting Group. The project includes construction of a trailhead facility adjacent to the Bruce Vento Regional Trail, a pervious concrete parking lot, restroom facility, bioretention basins and bituminous trails. The project is located on the northwest corner of Phalen Blvd and Neid Lane. The applicable rules are Stormwater Management (Rule C), Erosion Control (Rule F) and Floodplain Management (Rule D). Mr. Kelley said this project has 4.50 acres of disturbed area and 0.5 acres of proposed impervious surface. Mr. Kelley said the proposed stormwater management is a pervious concrete parking lot and two raingardens. Mr. Kelley said the stormwater standards for rate, water quality and volume control are met. Mr. Kelley said the flooding and erosion control standards are also met. The staff recommendation is to approve the permit with three conditions. Manager Collins asked what 30% void space means. Mr. Kelley explained that 30% of the proposed sand/compost/topsoil mixture proposed for the bioretention basins is the space that air or water could fill.

**Motion 08-08-09:** *To approve permit #08-023 Phalen Arcade Trailhead subject to the following three conditions:*

1. Justify the 30% void space of the proposed sand/compost/topsoil mixture proposed for the bioretention basins, or remove this storage volume from the HydroCAD model.
2. Execute the proposed HydroCAD model using the “Sim-Route” routing method. As submitted, the storage-indication method (“Stor-Ind”) predicts the North Basin (148.9) with a higher 100-year elevation than the South Basin (148.6). It may also be necessary to add a “secondary” outlet from the North Basin to the South Basin.
3. Satisfy CRWD freeboard requirements. The first floor elevation (low opening) of the proposed building is 150.0. One of the following two criteria must be satisfied:
  - a. Low opening must be a minimum of two feet above the proposed 100-year elevation. Currently, the 100-year elevation for the two basins is between 148.6 and 148.9. (Refer to Condition 2 for details.)
  - b. Low opening must be one foot above the emergency overflow elevation. Currently, the emergency overflow elevation for the two basins is 149.5.

Deneen/Collins  
Unanimously Approved

**B) Permit # 08-003 Seventh Bay Permit Amendment (Kelley)**

Forrest Kelley said the Board approved permit 08-003 Seventh-Bay RSVP and 08-004 Ashland-Pascal RSVP on February 6, 2008 and March 3, 2008 respectively. Both projects proposed underground infiltration trenches to meet the standards in District rules. At the August 6, 2008 Board Meeting, information was provided to the Managers regarding the observed soil conditions encountered on both the Seventh-Bay, and Ashland Pascal street projects. The decision was made to halt installation of a total of four trenches due to conditions that would not be conducive to treatment of stormwater through infiltration. The City of St. Paul has submitted a letter requesting amendments to permits 08-003 and 08-004. Mr. Kelley said the City would like to use remaining banked credits on the Seventh-Bay project and request they be allowed to maintain a negative balance for the volume deficit on the Ashland-Pascal project. Mr. MacMillan said District Rules do not allow negative banking. Mr. MacMillan said since the request has come from a public entity, the request could be considered. Mr. MacMillan said the Board may consider making an amendment to the Rules for negative banking for certain public entities in the future. Mr. MacMillan suggested the Board authorize a variance for the Ashland Pascal permit. The variance would authorize the applicant to proceed from the existing standards and should include a condition that the City has 2 years to fill the banking credits. If the condition is not met, the City will be required to pay into the stormwater impact fund.

**Motion 08-08-10:** *To approve permit amendment #08-003 Seventh Bay RSVP subject to no conditions.*

Jones/Collins

Unanimously Approved

**C) Permit #08-004, Ashland Pascal Permit Amendment (Kelley)**

Manager Piram asked for a motion to proceed with the project provided they fulfill the conditions by December 31, 2010 and grant a variance subject to the agreement. Manager Piram said they can request an extension if more time is needed. Manager Collins suggested the Board talk to the Mayors office and the two departments to promote better communication with each other when applying for permits.

**Motion 08-08-11:** *To authorize variance for permit #08-004 Ashland Pascal Permit subject to one condition:*

1. City of St. Paul shall provide a positive bank balance by December 31, 2010 or pay into the stormwater impact fund.

Piram/Deneen

Unanimously Approved

**D) Permit # 07-026 Ford Plan Hydro Wall Certification of Completion (Kelley)**

Mr. Kelley said two permits have both completed the permitted activity and are ready to be closed out. Mr. Kelley said final inspections were conducted for permits 07-026 and 07-027 and the projects were deemed complete and in compliance. Mr. Kelley said neither project involved permanent stormwater management devices that would require maintenance agreements.

**Motion 08-08-12:** *Approve Certificate of Completion for permit 07-026 and authorize return of \$500 surety.*

Jones/Collins

Unanimously Approved

**E) Permit # 07-027 Larson Greenhouse Demolition Certificate of Completion (Kelley)**

Forrest Kelley said permit 07-027 was deemed complete and in compliance.

**Motion 08-08-13:** *Approve Certificate of Completion for permit 07-027 and authorize return of \$1,800 surety.*

Collins/Deneen

Unanimously Approved

#### **F) Permit Program/Rules Update (Kelley)**

Mr. Kelley said there is one permit for the next Board meeting. Regions Hospital is developing a Behavioral Health facility off of University Avenue and is constructing surface raingardens to comply with District Rules.

#### **IV. Special Reports – CRWD Safety Program Update – Anna Eleria**

Ms. Eleria gave a Safety Program update. Ms. Eleria said the purpose of the program is to outline the policies, procedures and operations in the office, shop and field that shall ensure healthy and safe conditions in the workplace and minimize the frequency and severity of hazards for its employees. In spring 2008, the safety program was audited by an outside health and safety compliance officer and revised to be fully compliant with federal Occupational Safety and Health Administration (OSHA) requirements and other guideline setting bodies. CRWD anticipates outside professional review of the program every two to three years or when significant changes to CRWD's safety program necessitate an audit. Ms. Eleria said the recommended revisions to the program include tailoring the manual to CRWD's work. Include accident/incident reporting procedures and notification procedures for Confine Space Entry (CSE). Ms. Eleria discussed the four areas of safety policies and procedures of the Safety Program manual. Manager Collins asked about notifying the Fire Department. Ms. Eleria agreed that the District should notify the Fire Department and inform them of what the District does and the possible hazards of each confine space. Manager Jones asked if the District has a uniform allowance. Administrator Doneux said no. Manager Jones said the photos are very instructive as to what staff does. Manager Piram asked to include Saint Joseph's Hospital. Ms. Eleria said she would add St. Josephs to the list. Manager Collins said he thought the manual was great. The Board thanked Ms. Eleria for her presentation.

#### **V. Action Items**

##### **Consent Agenda**

Manager Piram asked for a motion to approve the August 20, 2008, Consent Agenda.

- A) Approve Minutes of the August 6, 2008 Regular Meeting (Nelson)**
- B) Approve Accounts Payables for \$143,988.37 and the Accounts Receivable for \$782,504.16 for the month of July 2008. (Nelson)**
- C) Approve Young Stewardship Grant (Storey)**

##### **Motion 08-08-14:**

- A) Approve Minutes of the August 6, 2008 Regular Meeting as presented.*
- B) Approve July 2008 Accounts Payable/Receivable and May Budget Report and direct Board President and Treasurer to endorse and disperse these checks for these payments.*
- C) Approve the Young Stewardship Grant with reimbursement funding not to exceed \$913.00 subject to the following conditions:*
  - 1. The CRWD and Stephen must approve and enter in a Cooperative Agreement;*
  - 2. Any changes to project plans must be approved by the CRWD; and*
  - 3. All conditions must be met and the project completed within one year after project approval.*

Deneen/Piram

Unanimously approved

#### **For Discussion**

##### **D) Approve CRWD Safety Program (Eleria)**

Ms. Eleria said in April 2008, the Board of Managers authorized a professional audit of CRWD's Safety Program by a health and safety expert at Wenck Associates. The purpose of the audit was to assess CRWD's safety program manual and field and shop practices to ensure the highest level of safety for employees and compliance with federal Occupational Safety and Health Administration (OSHA) regulations. Wenck Associates has completed the audit of CRWD's Safety Program including an on-site assessment of CRWD's staff practices in the field and in the shop. According to Wenck Associates, CRWD has a solid,

comprehensive safety program overall, and staff follows the procedures and practices as outlined in the manual when performing the work. Ms. Eleria said numerous written and verbal comments were provided to improve the program with the overarching theme of many of the comments directing staff to tailor the safety program manual as much as possible to CRWD's work. CRWD staff has incorporated these comments as well as suggestions from staff into a revised safety program manual. Ms. Eleria noted key updates to the program include an outline of the safety responsibilities of each employee of the District; detailed procedures for accidents incurred while on the job including medical treatment and reporting; and additional safety equipment needed for field work.

**Motion 08-08-15:** *Approve CRWD's Safety Program as revised based on comments from Wenck Associates and staff during the 2008 Safety Program audit.*

Jones/Collins

Unanimously approved

**E) Approve Friends School of Minnesota Partner Grant (Storey)**

Ms. Storey said on June 13, 2008, CRWD received a Partner Grant application from Friends School of Minnesota for a pervious parking lot project at the school located at 1365 Englewood Avenue in St. Paul. Friends School of Minnesota (FSOM), which is working to become a model of environmental sustainability in St. Paul. Ms. Storey said they have completed a community-wide visioning process in order to create a master plan for development of the school grounds and facilities. CRWD staff met with the school headmaster and board president in February to discuss their larger plans. A plan to reduce a significant amount of stormwater runoff on the school site includes the installation of a permeable parking lot, and a grated trench. The parking lot is approximately 5,000 ft<sup>2</sup> and will involve installation of 990 ft<sup>2</sup> of pervious pavers to infiltrate runoff from the parking lot and a portion of the rooftop. Manager Piram asked about the pavers and water infiltration and if it wouldn't be just as effective if there were an infiltration trench. Administrator Doneux said the pavers would function similar to the pervious asphalt at the Western District Police Station parking lot. Administrator Doneux said the volume beneath the pavers would collect the runoff from the parking lot and half of the roof. Administrator Doneux explained that there is gravel between the pavers and the runoff would go into the trench beneath the pavers. Administrator Doneux said this project would not require a CRWD permit. Ms. Storey said this project has a significant educational component with plans for educational displays, and incorporation of water quality related learning objectives into the school curriculum. Manager Collins thought it was a large amount for one grant and asked what account the funds would come from. Administrator Doneux said the \$20,000 would come from the partner grant fund. Administrator Doneux noted that there is approximately \$20,000 currently in the fund. Discussion occurred.

**Motion 08-08-16:** *Approve the FSOM Partner Grant with reimbursement funding not to exceed \$20,000.00 subject to the following nine conditions:*

1. *The CRWD and Friends School of Minnesota (FSOM) must approve and enter into Cooperative Agreement;*
2. *FSOM shall submit soil boring information to confirm infiltration rates;*
3. *FSOM shall submit a cross section detail for the paver system and the sub-grade storage area to determine approximate capacity;*
4. *FSOM shall quantify the school roof area to be included in the treatment area;*
5. *FSOM shall agree to safely convey this roof runoff (above) to the pervious treatment area;*
6. *FSOM shall provide a written copy of project curriculum when it is completed;*
7. *FSOM shall provide project signage and allow CRWD to use as a demonstration site;*
8. *Any changes to project plans must be approved by the CRWD; and*
9. *All conditions must be met and the project completed within one year after project approval.*

Collins/Jones

Unanimously approved

**F) Approve Acosta Stewardship Grant – (Storey)**

Ms. Storey said on August 13, 2008, CRWD received a Stewardship Grant application from Jesse Acosta for assistance to offset travel costs to the national Future Farmers of America Convention to be held in Indianapolis, during October 21-25, 2008. Mr. Jones asked if Jesse could provide a presentation to the Board when he returns from the convention. Ms. Storey said yes and noted that Jesse did provide a presentation of his science project in May 2008.

**Motion 08-08-17:** *Approve the Acosta Stewardship Grant with reimbursement funding not to exceed \$400.00 subject to the following two conditions:*

1. *The CRWD and Jesse Acosta must approve and enter into Cooperative Agreement; and*
2. *Jesse Acosta will submit a brief trip summary by December 31, 2008.*

Deneen/Collins

Unanimously approved

**G) Approve Consultant Selection for Education Plan – (Storey)**

Manager Jones said he and Manager Deneen interviewed the sole candidate who submitted a proposal. Manager Jones said the candidate appeared to be a strong candidate but the committee did ask Ms. Storey to contact other consultants to see if they were interested to determine if the District should re-advertise. Manager Piram asked if the candidate had any submittals for the presentation that he had developed. Manager Jones said there were copies of the website for the state that he had helped with but no other materials. Manager Collins said the candidate does have a unique history and has done projects for other Watersheds. Ms. Storey said she believes most watersheds have some form of an Education Plan. Manager Piram said he would like to see examples of some Education Plans. Administrator Doneux suggested that after Ms. Storey contacts other consultants, if there is a large enough interest that staff re-advertise. It was the consensus of the Board to authorize staff to re-advertise the Request For Proposals.

Ms. Storey said Corrie Zoll of Minnesota Green Roofs Council contacted CRWD staff and said he was interested in holding workshops and provide presentations on a variety of residential stormwater management topics including raingardens, green roofs, and watershed friendly driveways. Ms. Storey said she has received calls from approximately five homeowners and two church councils about grant availability and technical support for implementing alternatives to standard bituminous driveways and parking lots. Ms. Storey asked the Board their thoughts of having a workshop this fall, and input about a date for an event in early- to mid-October. Manager Deneen thought a workshop would be okay but not provide grants at this time. Manager Collins thought it would be an interesting workshop. Ms. Storey said staff could carry out the event for less than \$500.00, including speaker stipends and event expenses. One consideration is that the event could invite a larger number of grant applications for these types of costly projects. The Board agreed that Ms. Storey could provide more information on holding a workshop without providing grants.

**H) Approve Comments on Draft EIS for the Central Corridor Light Rail Transit – (Kelley)**

Mr. Kelley said staff reviewed the Central Corridor Supplemental Draft Environmental Impact Statement for water resource related issues. Mr. Kelley said the District did provide comments in 2006 and some of those comments were incorporated. Upon review of the Supplemental Draft Environmental Impact Statement, it was determined that the most critical section as it relates to CRWD is *Section 4.2 Surface Water Quality in the Study Area*. The document indicates that only the Cities of Minneapolis and St. Paul may require stormwater treatment. It does contain reference to CRWD permitting authority in regard to construction site erosion and sediment control, but does not address permanent stormwater management. Mr. Kelley said Staff wrote a comment letter that focuses on the impacts of impervious surfaces and the need for post-construction stormwater management for the Managers to review. Manager Collins said he thought it was a very good letter.

**Motion 08-08-18:** *Approve comments on SDEIS for the Central Corridor Light Rail Transit.*

Piram/Collins

Manager Jones Abstained

**D) Approve Consultant Selection for Villa Park Wetland Management Plan – (Fossum)**

Mr. Fossum said on August 12th, the RFP selection committee met to review the five proposals and recommend a firm to the full board. The subcommittee consisted of Managers Thienes and Collins and staff members Mark Doneux and Bob Fossum. The subcommittee’s recommendation is to select Wenck Associates, Inc., to complete the Villa Park Wetland Management Plan.

**Motion 08-08-19:** *Approve the scope and budget with Wenck Associates, Inc. for the Villa Park Wetland Management Plan for an amount not to exceed \$23,000 consistent with the RFP dated July 15, 2008 and Wenck Associates proposal dated August 8, 2008, and authorize the Board President to execute a contract, subject to the review and approval of the Ramsey County Attorney.*

Collins/Jones  
Unanimously approved

**VI. Unfinished Business**

**A) Trout Brook Interceptor – Maryland Avenue Repair Update (Eleria)**

Ms. Eleria distributed an update of the Trout Brook Interceptor – Maryland Avenue Repair. Ms. Eleria said there is an issue in obtaining a temporary construction easement for the two parcels owned by Shidler/West Finance Partners V. Ms. Eleria said she spoke to Henry Cohen in early July, one of two partners at Shidler/West, and discussed the District’s need for a temporary construction easement. Mr. Cohen instructed Ms. Eleria on what to submit and did mention that he will be periodically out of the office this summer. In late July, Ms. Eleria said she submitted the request to Shidler/West and she has not received any response from them. Ms. Eleria said there has been discussion of the next steps and the possible options if Shidler/West does not grant us temporary construction easement in the next couple of weeks. The first option would be to have David MacMillan send a letter to Shidler/West asking for an immediate response to our request. The second option to consider if we do not obtain an easement from Shidler/West is that it is not absolutely necessary to conduct work on the Shidler property outside of our easement as part of our repair project. Ms. Eleria explained that CRWD does have a 25 foot easement along TBI on their property and they could solely work in that area. They would drive sheet pile down the boundary of our easement to a depth of about 50 feet to protect the Shidler property and stay within our easement. This would incur additional costs of \$60 to \$100K. Manager Jones asked how much time this would add to the project. Ms. Eleria said it would not add very much time. Ms. Eleria said the designs and plans for the surficial repairs inside the pipe, foundation stabilization at sag 2, and replacement of 200-feet of pipe with foundation stabilization at sag 1 are progressing on schedule and some designs and plans are near completion. The designs for the bridge shoring for replacing the pipe at sag 1 are near completion and Barr Engineering will be submitting a right-of-way permit to the City of Saint Paul in the next couple of weeks. Barr Engineering is also close to finishing the front end documents for the bid documents, which will be available for David MacMillan to review next week. Barr Engineering does not recommend that we pre-purchase any materials for the TBI repair project. They have had several conversations with both fabricators and contractors; neither of them have any concerns with obtaining the materials for the project on time so construction can begin soon after the contracts are signed. Ms. Eleria said the contractors feel that there will be no effect on the construction schedule and Barr concurs with them so we will not be pursuing this matter at this time.

**B) City of Saint Paul Stormwater Study (Doneux)**

Administrator Doneux said the City of Saint Paul issued a request for proposals (RFP) to perform Storm Water Modeling, Volume Reduction Inventory and 2010 Residential Street Vitality Program (RSVP) to improve the quality of its stormwater runoff. Administrator Doneux said he wanted to make the Board aware that staff will be asked to provide data and information to the City. Administrator Doneux said the scope of work for the storm water modeling and volume reduction inventory portions of this study are nearly identical to our Como 3 & 7 and McCarrons 4 subwatershed studies. Administrator Doneux noted that the firms that are likely to submit an RFP are firms the District have worked with. Two of these firms have asked if there is potential for a conflict of interest. Manager Jones said he is glad staff brought this to the

Boards attention. Administrator Doneux stated that there is no inherent conflict, however it is the responsibility of the consultant to notify the CRWD if there was a conflict.

**C) 2010 Watershed Management Plan (Fossum)**

Mr. Fossum discussed the draft agenda for the Watershed Management Plan (WMP) Kickoff event for September 25, 2008. Mr. Fossum said staff were considering an hour long reception to begin with followed by a formal program and then the key note speaker. Manager Collins suggested acknowledging Gary Oberts retirement and recognizing his work with the District. Mr. Fossum said Mr. Oberts will be out of town. Manager Deneen suggested sending Mr. Oberts a letter of appreciation. Manager Deneen added the importance of keeping the program agenda on schedule. Manager Deneen asked if there are any other events at the Como Lake Pavilion the date of event. Administrator Doneux said there is an event earlier in the day that will be cleared out by the start of the kick off event. Mr. Fossum said there are two Board meetings before the event and staff will continue to refine the details of the event and update the Board. Administrator Doneux said the Black Bear Crossing banquet room is available and the City and EOR, Inc. are partnering with the District to offset a portion of the cost. Mr. Fossum distributed a District Council meeting schedule. Administrator Doneux said he attended the District 17 Community Council last week and a couple of members showed interest in participating in our planning process.

**D) Local Planning Update (Staff)**

No updates.

**E) Cleveland Randolph Groundwater Study Update (Doneux)**

Administrator Doneux said the Board of Directors of the College of St. Catherines did not approve the Memorandum of Agreement. Administrator Doneux said staff has requested an explanation on why they do not support the project. Administrator Doneux said he will speak to David MacMillan for options to proceed with the study. Manager Collins said maybe the Board needs to speak to City Council Members. Manager Piram said the District has to respond to the community by completing the study.

**Motion 08-08-20:** *Authorization Wenck Associates, Inc. to begin the Cleveland Randolph Groundwater Study and the District will cover their cost in the interim or in the long term subject to either getting on the St. Catherine property or amending the monitoring program sufficient to complete the study by going around the St. Catherine property.*

Collins/Piram

Unanimously approved

**VII. General Information**

**A) CAC Update**

Manager Thienes is not in attendance for an update.

**B) Administrator's Report (Doneux)**

Administrator Doneux said the Board authorized a Monitoring Budget Amendment to allow the hiring of temporary staff at the last Board meeting and the District was able to rehire seasonal staff from last year, Rachel Kuykendall. Administrator Doneux noted that the Board will adopt the 2009 Budget and Levy at the next Board meeting September 3<sup>rd</sup> and there maybe a Loeb Lake update on the agenda.

**VIII. Wednesday, September 3, 2008 Regular Meeting Agenda Review**

There was no discussion.

**IX. Adjournment** – The meeting was adjourned at 8:50 p.m. by consensus.

Respectfully submitted

Dawn Nelson