



Capitol Region Watershed District

1410 Energy Park Drive, Suite 4 • Saint Paul, MN 55108
T: (651) 644-8888 • F: (651) 644-8894 • capitolregionwd.org

APPROVED
December 12, 2012

Citizen Advisory Committee Meeting Wednesday, November 14, 2012 – 7:00 p.m.

CAC Members Present:

Bill Barton, Steve Duerre, Wade Johnson, Mike MacDonald, Ted McCaslin, Michelle Ulrich, Jerry Wagner, Richard Weil, Gwen Willems

Members absent with notice:

David Arbeit, Janna Caywood, Kathryn Swanson, Michael Trojan

Others Present:

Shirley Reider, CRWD Manager
Mark Doneux, CRWD Staff
Dawn Nelson, CRWD Staff
Mike Goodnature, Ramsey Conservation District

Welcome, Announcements, and Updates

Ted McCaslin opened the meeting at 7:02 p.m. with introductions and a request for announcements. Wade Johnson announced his resignation with the CAC because he has moved out of the District. Mr. Johnson said he will be active in his new Watershed District. Mr. McCaslin announced that CAC member Jerry Kafka passed away October 27th. Administrator Doneux stated that Jerry's wife had passed away in July. Administrator Doneux noted there was a card for members to sign and staff would mail it to the Kafka family. Mr. McCaslin announced that Shirley Reider was appointed to the CRWD Board in October.

Mike MacDonald said the Como Lake Neighbor Network (CLNN) had their Como Curbside Cleanup last month. Mr. MacDonald said there was 1600 trash bags full of leaves collected at the cleanup.

Public Comment – For items not on the Agenda. No public comments.

Approval of Agenda

Mr. McCaslin asked for additions or changes to the Agenda. There were no additions or changes to the Agenda.

CAC 12-11-01 Motion: *To approve the CAC November 14, 2012 agenda as provided.*

MacDonald/Ulrich

Unanimously approved

Approval of the October 10, 2012 CAC Minutes

Mr. McCaslin asked for additions or changes to the October 10, 2012 CAC Minutes. There were no additions or changes to the Minutes

CAC 12-11-02 Motion: *To approve the CAC October 10, 2012 CAC Minutes as provided.*

Duerre/Willems

Unanimously approved

Items for Review and Comment Requested By Board of Managers

No items for review and comment.

Staff and Program Updates

Macrophyte and Biovolume Survey, Mike Goodnature, Ramsey Conservation District

Mike Goodnature, Ramsey Conservation District provided results from the Macrophyte and Biovolume Survey.

The survey provided qualitative species, compositions and density of vegetation in the Districts five lakes. The committee thanked Mike for the presentation.

Crosby Lake Management Plan

Administrator Doneux said the Board adopted the final Crosby Lake Management Plan (CLMP). Administrator Doneux said the CLMP is being printed and a pdf version will be available on the District website soon.

Trillium Nature Sanctuary Update

Administrator Doneux said that due to budget reasons, the Trillium water supply will likely be a pumped system from the Trout Brook Storm Sewer.

Board of Managers and CAC Observer Update

Manager Reider reviewed recent actions by the Board of Managers. There was no CAC observer update.

Discussion - New & Old Issues

Mr. McCaslin asked if there is an increase in permit applications adjacent to the CCCLRT. Administrator Doneux said he didn't know the answer.

Mr. MacDonald said over the past couple years the DNR has been installing new deep monitoring wells for checking the water level in aquifers. Mr. MacDonald said the deepest well was installed a couple weeks ago at Fort Snelling. Mr. MacDonald added that there will be several shallow wells installed to do the monitoring. Ms. Reider asked when the work began. Mr. Macdonald said they received the funds from the legislature about a year ago.

December 12, 2012 Agenda Overview

Elect interim co-chair

Reappoint members for 2013

Janna Caywood will provide a Como Clean Up update

CCLRT video

Adjourn – The meeting adjourned at 8:55 pm by consensus.

Respectfully submitted,

Dawn Nelson