



## Capitol Region Watershed District

595 Aldine Street • Saint Paul, MN 55104

T: 651-644-8888 • F: 651-644-8894 • capitolregionwd.org

### **Citizen Advisory Committee Meeting Wednesday, November 14, 2018 – 7:00 p.m.**

---

#### **CAC Members Present:**

Nicole Soderholm  
Mike MacDonald  
Bob Simonet  
Mary Lilly  
Michelle Ulrich  
Steve Duerre  
Gwen Willems  
Richard Weil  
William Barton  
David Arbeit

#### **Others Present:**

Bob Fossum, CRWD  
Forrest Kelley, CRWD  
Belinda Gardner, CRWD  
Shirley Reider, Board of  
Managers

#### **Members absent:**

Kathryn Swanson, w/notice  
Tom Elko, w/o notice  
Pat Cavanaugh, w/notice  
Carol Zierman, w/notice

### **I. Welcome, Announcements, and Updates**

Ms. Willems opened the meeting at 7:00 p.m. Mr. Duerre asked for any announcements or updates and introductions.

### **II. Approval of Agenda**

**CAC 18-028 Motion:** *To approve the CAC November 14, 2018 agenda.*

MacDonald/Duerre  
Unanimously approved

### **III. Approval of Minutes**

#### **A) October 10, 2018 CAC Meeting Minutes**

**CAC 18-029 Motion:** *To approve the October 10, 2018 minutes.*

MacDonald/Ulrich

Unanimously approved

#### **IV. District Initiatives for Review, Comment, and Recommendations**

##### **A) Como Lake Management Plan Update**

Staff have been evaluating potential actions for in-lake and watershed management for Como Lake. These will be reviewed at the fall 2018 meetings with the AAG (11/8/18) and PAG (12/6/18). Mr. Fossum reviewed the guidance document that was shared with the AAG that provides context and background of the potential in-lake and watershed management actions. Staff reviewed the lists of potential actions for in-lake and watershed management that were developed for Como Lake with the CAC.

Mr. Barton asked if its possible to filter the phosphorus. Mr. Fossum replied that the idea is in the plan. Ms. Willems asked about an alum treatment. Mr. Fossum replied that it would be a problem if too much is applied. Mr. Arbeit asked about the curly leaf pond weed funding and asked about the biological connection to algae blooms. Mr. Arbeit asked about the Phosphorus levels after an alum treatment. Mr. Fossum replied that it will be below it's current level. Ms. Lilly asked about sediment and the flow into Como.

Mr. Simonet asked about what would happen if you do nothing. Mr. Fossum replied that the requirement is to bring Como Lake to water quality standards.

The CAC thanked Mr. Fossum for his presentation.

#### **V. CAC Initiatives**

##### **A) Watershed Steward Award Program Update (Fossum)**

Mr. Fossum reminded the group that nominations are due on Friday.

##### **B) Service Learning Student Update (Lilly)**

Ms. Lilly lead a group activity to review the lists of programs and activities for future Student Learner opportunities. Ms. Lilly will contact the University of Minnesota and gain a broader scope of projects and report back to the group. Ms. Lilly will present to the students.

#### **VI. Project and Program Updates**

##### **A) Seminary Pond (Eleria)**

Mr. Kelley provided an update on the Seminary Pond project update.

##### **B) 2018 Rules Revisions (Kelley)**

Mr. Kelley provided an update on the 2018 Rules Revisions. The Joint Rules Technical Advisory Committee met on September 19, 2018. The topic that created the most discussion was proposed increases to the Cost Cap for linear projects and Stormwater Impact Fund contribution to \$75,000 per acre and \$100,000 per acre respectively. Mr. Kelley reviewed a memo from Wenck summarizing the data compiled from past linear projects that met the cost cap. RWMWD staff provided cost share data for nearly 70 surface stormwater BMPs to determine an average construction cost of approximately \$108,000 per acre.

The CAC thanks Mr. Kelley for his presentation.

## **VII. CAC Observer Update**

Ms. Reider provided an update from the last Board Meetings.

## **VIII. Discussion**

- a. New & Old Issues
- b. CAC observer for December 5, 2018 and December 19, 2018 Board of Managers Meeting
- c. 2018 Agenda Plan

### **A) New & Old issues**

Ms. Willems reviewed upcoming events.

### **B) CAC Observer for the Board of Managers Meetings December 5, 2018 and December 19, 2018**

Ms. Reider provided an update from the past two Board Members.

### **C) 2018 Agenda Plan**

Ms. Willems reviewed the 2018 agenda plan.

## **IX. Adjourn**

**CAC 18-30 Motion:** *To adjourn the November 14, 2018 CAC Meeting.*

MacDonald/Simonet  
Unanimously approved

The meeting was adjourned at 9:20 PM.  
Respectfully submitted,  
Belinda Gardner

W:\05 Citizen Advisory Committee\Minutes\2018\November 14, 2018 Draft Minutes.doc