



Capitol Region Watershed District

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January 15, 2020 Board Meeting
Approved

Regular Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Thursday, January 2, 2020, 6:00 p.m.** (Regular Meeting) at the office of CRWD, 595 Aldine Street, St. Paul, Minnesota.

REGULAR MEETING MINUTES

I. A) Call to Order of Regular Meeting (*President Joe Collins*)

Managers

Joe Collins
Seitu Jones, absent w/notice
Shawn Murphy
Rick Sanders
Mary Texer

Staff Present

Mark Doneux, CRWD
Forrest Kelley, CRWD
Michelle Sylvander, CRWD
James Mogen, Ramsey County Attorney

Public Attendees

Mike MacDonald, CAC

B) Review, Amendments and Approval of the Agenda.

Motion 20-001: *Approve the Agenda of January 2, 2020.*

Texer/Sanders
Unanimously Approved

II. Public Comment

III. Permit Applications and Program Updates

A) 14-024 Highland Ravine Stabilization – Closure (*Hosch*)

Mr. Kelley reviewed permit #14-024 Highland Ravine Stabilization. This permit was issued to stabilize three eroding ravines in the Highland Park neighborhood in St. Paul. No stormwater treatment was required for this erosion and sediment control permit. The site is currently stable, and the project is currently in the maintenance phase. No surety was required for this public project.

Motion 20-002: *Approve Certificate of Completion for permit #14-024, Highland Ravine Stabilization.*

Texer/Sanders
Unanimously Approved

IV. Special Reports – No Special Reports

V. Action Items

- A) AR: Approve Minutes of the December 18, 2019 Annual Meeting and Regular Board Meeting (*Sylvander*)

One change was noted, the correct Board of Managers per diem should be \$125 not \$75.

Motion 20-003: *Approve the Amended Minutes of the December 18, 2019 Annual Meeting and Regular Board Meeting.*

Texer/Sanders
Unanimously approved

- B) AR: Adopt Resolution for Cost Cap and Stormwater Impact Fund Contributions (*Kelley*)

Mr. Kelley provided a review of the amendments to the cap on cost for Linear Projects and Stormwater Impact Fund. The Joint Technical Advisory Committee (TAC) met September 19, 2018 to discuss proposed amendments to District Rules. Draft Rules were distributed for informal comment in January of 2019, the Board authorized distribution of the draft amended rules for 45-day review ending on April 22, 2019, and the Rules were adopted on June 5, 2019.

During the Joint Rules TAC meetings, Mr. Kelley shared how staff presented cost data that indicated the current cost cap (\$30,000/impervious acre) and stormwater impact fund contribution (\$40,000/impervious acre) amounts were insufficient to achieve water quality performance goals, and proposed increases to \$75,000/impervious acre and \$100,000/impervious acre, respectively. In order to allow time to plan and budget for upcoming projects, it was agreed the increase would not take effect until 2020. Mr. Kelley provided a review of the volume bank credits.

Motion 20-004: *Adopt Resolution Setting the Cap on Cost for Linear Projects at \$75,000/impervious acre.*

Texer/Sanders
Unanimously approved

Motion 20-005: *Adopt Resolution Setting the Stormwater Impact Fund Contribution Rate at \$100,000/impervious acre.*

Texer/Sanders
Unanimously approved

VI. Unfinished Business

No updates were made.

VII. General Information

- A) Board of Managers' Updates

A Community Forum is scheduled to take place at Gloria Dei Lutheran Church on Thursday, Jan. 9, 2020 at 7:00pm. The forum is being hosted by Representative Dave Pinto. The presenters include Whitney Clark the Executive Director of Friends of the Mississippi, Bob Fossum from Capitol Region Watershed District, Mary DeLaitre from Great River Passage and Rep. Rick Hansen from Environment and Natural Resource Finance Division.

VIII. Next Meetings

- A) Wednesday, January 8, 2020 5:00 PM CAC Meeting, President Collins will attend
- B) Thursday, January 9, 2020 7:00 PM Community Forum at Gloria Day
- C) Wednesday, January 15, 2020 6:00 PM Board Meeting
- D) Thursday, January 23, 2020 Awards Ceremony 6:7 reg ceremony 7:00 – 8:00
- E) Wednesday, February 5, 2020 6:00 PM Board Meeting

IX. Adjournment

Motion 20-006: *Adjournment of the January 2, 2020 Regular Board Meeting at 6:10 P.M.*

Sanders/Texer
Unanimously Approved

Respectfully submitted,
Michelle Sylvander