



Capitol Region Watershed District

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August 5, 2020 Board Workshop
APPROVED

Board Workshop Agenda of the Capitol Region Watershed District (CRWD) Board of Managers, for **Thursday, July 16, 2020 10:00 a.m.** (Workshop) at the office of the CRWD, 595 Aldine Street, St. Paul, Minnesota **via telephone and/or the web-based application Go To Meeting.**

BOARD WORKSHOP AGENDA

The Board Workshop is a meeting with the Board of Managers of the Capitol Region Watershed District and staff.

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

Managers

Joe Collins, remote
Seitu Jones, remote
Shawn Murphy, remote
Rick Sanders, remote
Mary Texer, remote

Staff Present

Mark Doneux, CRWD
Anna Eleria, CRWD - remote
Bob Fossum, CRWD - remote
Michelle Sylvander, CRWD - remote
James Mogen, Ramsey County Attorney, remote

No changes were made to the agenda.

Motion 20-129: *Approve the Agenda of July 16, 2020.*

Murphy/Sanders
Unanimously Approved

II. City of St. Paul

A) Review funding request

Mr. Fossum shared that the workshop is intended to review options and prepare a staff recommendation for funding to the City of St. Paul for the former Ford site. Action will be taken at the July 22, 2020 Board meeting. Mr. Fossum reviewed seven options for providing funding.

Fund options	Amount	Notes
Option 1	\$ 653,029	1/3 of \$1,959,087 (full construction cost of Alternative 2, Phase 1)
Option 2	\$ 804,544	50% of \$1,609,087 (remaining construction cost of Phase 1 after Ryan's credit)
Option 3	\$ 926,063	Items A1, G1, G3 (Water related items) from Alt. 2 Funding summary of Feasibility Study (pg. 4)
Option 4	\$ 979,543	50% of \$1,959,087 (full construction cost of Alternative 2, Phase 1)
Option 5	\$ 1,030,000	WMP 2021 Ford Site capital costs (Project #431B)
Option 6	\$ 1,181,268	Water related items from Alt. 2 cost estimate detail of Feasibility Study (last 2 pgs.)
Option 7	\$ 1,500,000	Full City of St. Paul funding request

President Collins confirmed with Board that options 1, 4 and 7 could be eliminated. Manager Texer shared concerns of how the funding would need to tie into CRWD’s mission statement and goals. Manager Jones added that the funding needs to follow CRWD’s mission by funding water related items so options 5, and 6 could be eliminated. Mr. Fossum provided clarification to alternatives/options providing an open channel. CRWD would make it clear in documentation that providing funding would be to support the open channel. Manager Murphy liked option 3. Manager Texer expressed concerns of still having available funding for emergency projects. Mr. Fossum reviewed an updated CIP expenditure with funding spread out over a three-year period. Mr. Fossum expressed urgency from City of St. Paul to be able to move forward by having a commitment from CRWD. Manager Murphy inquired about providing a loan to the City of St. Paul. Manager Jones inquired on how to structure a loan to City. Attorney Mogen replied that there are limitations with charging interest and equity. President Collins confirmed that option 1, 5, 6, and 7 could be ruled out because option 2 and 3 both have water features. President Collins advised Administrator Doneux to note the board supports option 3 with funding of \$926,063 and providing a loan for the balance would require additional investigations and discussions.

III. Adjournment

Motion 20-130: *Adjournment of the July 16, 2020 Board Workshop at 10:40 am.*

Murphy/Sanders
Unanimously Approved

Respectfully submitted,
Michelle Sylvander