



Capitol Region Watershed District

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July 2, 2025
Board Meeting
V. Action Item
Approved

Regular Board Meeting of the Capitol Region Watershed District (CRWD) Board of Managers, for **Wednesday, June 18, 2025, at 6:00 p.m.**

MEETING MINUTES

I. A) Call to Order of Board Meeting (*Vice President Mary Texer*)

Managers

Mary Texer

Hawona Sullivan Janzen

Shawn Mazanec

Joe Collins (*absent w/ notice*)

Rick Sanders (*absent w/ notice*)

Staff Present

Bob Fossum

Lydia Treichel

Acadia Stephan

Chris Kucek

Rachel Funke

Public Attendees

Barbara Hall, CAC

Other Attendees

B) Review, Amendments, and Approval of the Agenda.

Motion 25-148: *Approve the Agenda of June 18, 2025 Meeting.*

Mazanec/Sullivan Janzen

Unanimously Approved

II. Public Comment – None.

III. Permit Applications and Program Updates

A) 22-003, 1590 Edgumbe Residence – Closure (Stephan)

This permit was issued for the reconstruction of a single-family home near Edgumbe Rd. and Ford Pkwy in Saint Paul. Stormwater treatment is provided by an underground infiltration system. Work is complete, the site is stable, and the stormwater treatment practice has been confirmed functional. \$2,100 of surety was collected for this project. There were four inspection charges (\$480 deduction) and \$1,620 of the surety is available for return.

Motion 25-149: *Approve \$1,620 surety return and Certificate of Completion for permit #22-003, 1590 Edgumbe Residence.*

Mazanec/Sullivan Janzen

Unanimously Approved

IV. Special Reports – None.

V. Action Items

A) Approve Minutes of June 4, 2025, Workshop and Regular Board Meeting (Lydia)

Motion 25-150: *Approve the June 4, 2025, Minutes, Regular Board Meeting*

Mazanec/Sullivan Janzen
Unanimously Approved

B) Approve Accounts Payable and Receivable for May 2025 (Dalit)

Motion 25-151: *Approve remaining partial May 2025 accounts payable and direct Board Treasurer and President to endorse and disperse checks for these payments.*

Mazanec/Sullivan Janzen
Unanimously Approved

Motion 25-152: *Approve May 2025 expenditures and accounts receivable as presented in the enclosed financial statement.*

Mazanec/Sullivan Janzen
Unanimously Approved

C) Approve Street Sweeping Pilot Project (Kucek)

The 2020 CRWD Watershed Management Plan includes development of a street sweeping plan that prioritizes sweeping areas based on load reduction potential in coordination with CRWD public partners. Ramsey-Washington Metro Watershed District (RWMWD) has offered a grant program to municipal partners since 2023 to enable additional street sweeping within RWMWD's boundaries. Saint Paul Public Works received one of these grants in 2024 and approached CRWD staff about the possibility of similar funding within the District's boundaries. This presents CRWD with an excellent opportunity to collaborate on a water quality project with a willing partner in a high-priority area.

Chris Kucek stated that this project is a pilot project and therefore we expect to learn things, determine program adjustments and decide about offering future funding. CRWD plans to track data, coordinate with partners, sample the material collected and report on the findings.

Motion 25-153: *Approve Street Sweeping Pilot Program.*

Mazanec/Sullivan Janzen
Unanimously Approved

VI. Unfinished Business

A) Lexington Parkway Groundwater Study (Funke)

Water Resource Project Manager Funke discussed the Lexington Parkway Groundwater Study and its scope, analysis, and stakeholder engagement. The reason for this study includes issues ranging from erosion and damage to private and public property as well as safety concerns and

damage to public infrastructure. Currently, CRWD is at the conceptual level discussing mitigation options and feasibility with the consultant MSA. It is expected that this project be completed in the spring of 2026 after it kicks off next week, with updates to come. The Board had no questions.

B) MN Watersheds Legislative Update (Fossum)

Deputy Administrator Fossum reported that Administrator Eleria thought the resolutions from the email about MN Watersheds Legislative Update do not directly apply to the work CRWD does and that it would be premature to comment on it. At this time, CRWD does not have any strong comments either way.

Manager Mazanec attended the meeting earlier today and made a few comments at the meeting. He agreed that there was nothing very pertinent to the work CRWD does. He commented that Watershed District communication with organizations like the DNR and MPCA must be better.

The next step regarding the legislative updates is the annual meeting in August.

VII. General Information

A) Board of Managers' Updates

No updates to comment on.

B) Administrator's Updates

Administrator Eleria will not be at the July 2 Board Workshop and Meeting. Deputy Administrator Fossum and members of the Board discussed the start time of the July 2 Workshop and Board meeting and agreed to keep it as scheduled with a workshop at 5:00pm..

VIII. Next Meetings

- A) Wednesday, July 2, 2025 - 5:00 p.m. – Board of Managers Workshop and Meeting
- B) Wednesday, July 9, 2025 – 5:30 p.m. – CAC Meeting that Joe Collins will attend

IX. Adjournment

Motion 25-154: *Adjournment of June 18, 2025, Regular Board Meeting at 6:40 PM.*

Mazanec/Sullivan Janzen
Unanimously Approved

Respectfully submitted,
Lydia Treichel