

Minutes:April 20, 2015 RPBCWD Citizens Advisory Committee Regular Meeting

Claire Blesser	P	Jim Boettcher	P	Sharon McCotter	P
Laurie Susla	P	Bob Shurson	E	Larry Koch	P
Peter Iverson	P	Matt Lindon	P	Laurie Hable	P
Paul Bulger	P	Mark Weber	P	Dorothy Pedersen	P
Bill Coppage	P	Bob Adomaitis	P	Dave Raby	E
Michelle Jordan District					

1. The meeting was called to order at 6:30 pm by President Pedersen.

2. Approval of the Agenda:

- Additions: 7. Consider mailings for Lotus Lake being covered by District
- 8. Adopt a Dock
- 9. Shallow Lakes Forum - in Education

Motion: Boettcher/Iverson approve agenda with additions, passed unopposed

3. Approval of the Minutes from the 3-16 CAC regular meeting

Motion: Adomaitis/Bulger approve the minutes with corrections, passed unopposed

4. Recap of April Board Meeting Pedersen, McCotter, and Bleser gave a recap of the meeting. Topics included the CRAS report, Annual Audit, information on Chanhassen High School reusing water for watering their athletic fields, Lotus Lake Buffer by the boat ramp, Master Water Steward Program, discussion of staff pay increases, and Purgatory Creek flood plain profiles. A discussion was held about the length of the meetings and how to shorten them. The Board passed a resolution for storm water banking, Chaska plan, local surface water management plan, and the Duck Lake watershed.

5. New Business

a. Education Funds: According to Bleser there is no existing plan in force. A discussion was entered on how to allocate our \$4,500 budget for education. Some of the money is for action projects not all is designated for continuing education. One thought was to limit each CAC member to one event per year. Chairman Forster encourages CAC members to attend the Shallow Lake Forum 4-25-15, Pedersen is registered. Koch suggested that if a member attends a presentation that they should come back to the CAC and share what they have learned. Bleser can bring more info on NEMO and other educational opportunities. It was determined that we need a list of educational opportunities and their cost before determining a funding policy.

Action: Pedersen will add a column to the calendar to include educational opportunities and their cost. Bleser and Lindon will send Pedersen items for the calendar.

b. Duck Lake UAA: A subwatershed analysis was done by Shawn Tracy Watershed Specialist on where BMP's can be put into place. They are focusing more on the cost sharing projects. Board approved 4-1 the first four parts of the plan. There will be a door to door campaign talking to the homeowners.

c. CAC Monthly Calendar: Proposed additions to the calendar were, Annual Report, more info on projects before the Board meetings, Shore Maintenance Outreach, Rule Review, 8410 and the 10 year plan formation, Flood Plain profiles

d. Volunteer Opportunities: Attend Lake Association meetings, Homeowners Association meetings, Adopt a Dock (currently 9 registered), Field work in the district, (sign up for one day a week to help with lake and creek sampling). Upcoming events, Evening with the Watershed (greeters needed), 5-13 program at Chanhassen Elementary, 6-3 Native plant sale in Minnetonka, Adopt a Highway, Adopt a Curb, or as a group do a project together out in the community.

6. Upcoming Events:

Evening with the Watershed Thursday May 7 at 7:00 pm at the American Legion in Chanhassen.

Next CAC Meeting Monday May 18 at 6:30 pm District Office

7. AIS Mailings: Susla requested funding for an AIS mailing to be sent to homeowners on the lakes in the district. A discussion was held, but there was no proposed action or motion for funding.

8. Cost Sharing Approvals: Bleser presented two requests for approval with the cost sharing program.

Motion:Coppage/Koch approve Cost Share request from Palmquist/Hildreth for shore restoration as long as they adopt proper silt filtration protection during the project. The CAC members had too many questions about the Bloomquist project to approve at this time, the request was tabled until Bleser can get more information about the project from Seth Brossart. The members also felt that the deadline for requesting cost share funding was confusing and that it is a soft deadline. Members also requested to receive a checklist from the district staff as to how the project complies with the program and whether or not the staff approves the proposal. Members would like to have this information sent with the agenda to review prior to our meetings.

9. Adjournment: **Motion Coppage/Boettcher** motion to adjourn passed unopposed Meeting adjourned at 9:31pm

Respectfully submitted,

Laurie Hable
Recorder