



***Special Monthly Meeting  
Tuesday, March 24, 2009  
Prior Lake City Hall Parkview Room***

Members Present: Bill Schmokel, Larry Mueller, Craig Gontarek & Bill Kallberg

Members Absent: Roger Wahl

Staff Present: Mike Kinney, District Administrator  
Stacy Sass, District Water Resources Technician  
Joshua Mankowski, District Technician

Others Present: Diane Spector- Wenck Associates  
Ross Bintner- City of Prior Lake  
Steve Millar- City of Prior Lake  
Mick Borka- Spring Lake Township  
Kathy Nielsen- Spring Lake Township  
Jack Frost- Metropolitan Council  
Brad Wozney- BWSR  
Pete Beckius- Scott SWCD  
Emily Javens- Scott SWCD  
Roger Ramthun- MPCA  
Tim Ohmann- MN DNR  
Janell Miersch- MN DNR

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by Administrator Mike Kinney at 9:35 A.M.
2. **WATER RESOURCES MANAGEMENT PLAN DISCUSSION:** Diane Spector, of Wenck Associates handed out draft copies of Implementation Plan table and narrative, and the Problems and Issues table from the 2009 Water Resources Management Plan. Ms. Spector identified that the items that appear on the tables and in the narrative are the results of public input, through previous Technical Advisory Committee and Citizens Advisory Committee meetings, discussions with LGUs, public opinion surveys, solicitation for general public comment, as well as staff and District Board input.

The group discussed the items that were on both tables and in the narrative. Discussion also included an identification of items that were missing from the discussion, or any items that the group members would like to see changed or reevaluated. Items that will be added to the tables include:

- Wetland Functions and Values assessments will be done on a prioritized and as developed basis. It will be jointly addressed by the Watershed District, the LGUs and the developers.
- Adding a process for addressing LGU petitioned projects
- Reassessing the results of the existing Cities of Prior Lake and Savage's non-degradation reports and the DAP process for Spring Lake Township in regard to the water quantity issue
- A plan for incorporating a TMDL Implementation Plan in the future

A full version of the Water Resources Management Plan will be sent to LGUs for preliminary review prior to formal draft submittal to BWSR in order to adequately address LGU comments.

--BREAK--

**Executive Session**

The board determined to discuss employee benefits at the next regular Board meeting.

Meeting Adjourned at 11:45 A.M.

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Craig Gontarek, President

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William Schmokel, Secretary