



***Special Meeting
Tuesday, April 7, 2009
PLSLWD Conference Room
1:00 P.M. – 3:00 P.M.***

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

Members Absent: Roger Wahl

Staff Present: Mike Kinney, District Administrator
Amy Tucci, Administrative Assistant
Jim Eggen, District Technician
Joshua Mankowski, District Technician
Stacy Sass, Water Resources Technician

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Gontarek at 1:05 P.M.
2. **WATER RESOURCES MANAGEMENT PLAN DISCUSSION:** Administrator Kinney presented the current draft of the Water Resources Management Plan- Implementation Plan. Mr. Kinney stated that he had received feedback from BWSR on the draft stating that the Implementation Plan and the Capital Improvements Plan (CIP) table need to be more specific and include more defined projects and action items. He stated that BWSR suggested that they use action items that have been defined in previous feasibility studies and other plans. The board discussed known action items that they can list specifically including and analysis of the LID land use plan for Spring Lake Township and an analysis of the Highway 13 Wetland and Desiltation Basin. For items that are unknown at this time or that will require more evaluation before determining a set action the CIP table will include a listing of possible project ideas. The listing of possible projects will be included in the text portion of the Implementation Plan and any specific action items will be included both in the text and the CIP table.

The Board also discussed incorporating specific action items in order to address groundwater loss in the area. Suggested action items include requiring soil moisture sensors on all irrigation systems installed on District permitted projects as well as increasing education on low water landscaping techniques. Additionally the Board suggested specifically listing the various educational and outreach efforts that the District regularly engages in.

Mr. Kinney indicated that Brad Wozney of BWSR will attend the regular Board meeting on April 14th and will be able to provide more guidance to the Board on the need for specificity in the CIP table and Implantation Plan.

3. **JPA/MOA DISCUSSION:** Mr. Kinney proposed to the Board the idea of having a public meeting to present the revised designs for the outlet channel project on April 30th, 2009. There is a JPA/MOA cooperators meeting scheduled for the morning of April 30th to make any final comments or changes to the designs. The public meeting would be held in the evening and all residents along the channel would receive invitations to attend. The Board was in favor of holding such a meeting and gave direction to go ahead with planning it.

Meeting Adjourned at 3:00 P.M.

Craig Gontarek, President

William Schmokel, Secretary