



Special Meeting
Wednesday, August 5, 2009
PLSLWD Office Conference Room

Members Present: Bill Kallberg, Craig Gontarek, Roger Wahl

Members Absent: Larry Mueller, Bill Schmokel

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

Others Present: Diane Spector, Wenck Associates
Barbara Marschall, County Commissioner

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Gontarek at 9:10 AM
2. **PLEDGE OF ALLEGIANCE**
3. **WATER RESOURCES MANAGEMENT PLAN (Resolution 09-221)**

Diane Spector of Wenck Associates informed the Board of the current status of the District's Water Resources Management Plan (WRMP). Ms. Spector presented the comments received as a part of the solicitation of preliminary comment on the draft WRMP from LGUs and reviewing agencies prior to formal submittal. Comments were received from Scott County, BWSR and a District Board member. The Board discussed the comments received and directed subsequent changes to the plan based on comments.

Ms. Spector then presented the Board with the current draft of the Capital Improvements Plan (CIP) from the WRMP. As requested in a preliminary comment by BWSR, the Board clarified and added detail to specific projects listed in the CIP. Ms. Spector and Administrator Kinney led discussion of the items currently in the CIP and the projected amounts for implementation. Board members and staff discussed changes to projected amounts and priority projects keeping in mind the current budget and known required future projects.

Stacy Sass requested a Board resolution for the submittal of the WRMP to BWSR and the reviewing agencies for the formal 60-day plan review. She said that pending the changes that were discussed at the meeting, the draft was ready for submittal. Manager Kallberg made a motion to approve Resolution 09-221 "A Resolution Submitting the Third Generation Water Resources Management Plan for Approval by the Board of Water and Soil Resources." Motion seconded by Manager Wahl. All ayes.

Ms. Spector presented the Board with a proposal to provide assistance in the completion of the WRMP. The proposal included assistance throughout the formal review and comment process including plan distribution. Administrator Kinney mentioned that nearly half of the cost of the proposal is for plan printing and duplication costs which the District would incur either way. Given other projects staff will be working on and the time consuming nature of the review process, Administrator Kinney recommended approving the proposal. Motion by Manager Kallberg to approve the proposal from Wenck Associates to provide assistance in the completion of the WRMP in an amount not to exceed \$9,941. Seconded by Manager Wahl. All ayes.

4. **PRELIMINARY BUDGET REVIEW**

Administrator Kinney presented the Board with the current draft 2010 budget. He reminded the Board that the 2010 Budget must be submitted to Scott County by September 15th. Administrator Kinney described the budget totals and how the numbers were calculated. He described the trends in the budget since 2007 and requested Board comment on any changes, specifically in regard to the previous prioritization of items listed on the WRMP CIP. Board members discussed where each item in the WRMP CIP would fall into the budget and were concerned about projecting a negative balance in certain categories by the end of 2010. Administrator Kinney described that funds within the 509 class can be shifted between categories by Board direction. Administrator Kinney proposed that the Board consider changes and bring them up at the regular August Board meeting.

It was discussed that due to a lack of quorum of managers the regular August Board meeting will have to be cancelled and rescheduled pending confirmation of availability of the two absent Board members.

Meeting Adjourned at approximately 1:30 PM.

Craig Gontarek, President

William Schmokel, Secretary