

**Prior Lake-Spring Lake Watershed District
Special Board Meeting/Budget Workshop, June 27, 2006
Prior Lake-Spring Lake District Offices
15815 Franklin Trail SE, Prior Lake, MN 5537**

Members Present: William Schmokel, William Kallberg, Larry Mueller

Members Absent: Craig Gontarek, Roger Wahl

Staff Present: Shannon Lotthammer, District Administrator

1. CALL TO ORDER: President Schmokel called the meeting to order at 2:05 PM.

2. PUBLIC COMMENT: There was none.

3. TECHNICIAN'S REPORT

A) Permits. Shannon Lotthammer requested that the consideration of permit application #06.08, Scott County Salt/Sand Storage, be rescheduled for the July 11, 2006 Board Meeting since the applicant was making some modifications to the site plan. The Board agreed.

4. OTHER OLD/NEW BUSINESS

A) MN Native Landscapes Pay Estimate #4 (Supplemental Claims List). Shannon Lotthammer informed the Board that staff met at the Segment 1 project with representatives from Minnesota Native Landscapes (MNL) to measure the quantities of livestaking and straw logs installed. There was a discrepancy between the quantities listed on original invoice and the actual quantities, which MNL has since corrected. Shannon handed out copies of the revised invoice and a supplemental claims list, and walked the Board through the changes and the remaining payment. Now that the quantities have been verified and corrected, Shannon recommended payment of the remaining portion of corrected Pay Estimate #4, less the 10 percent retainage.

Motion by William Kallberg to approve supplemental claim 06-191 in the amount of \$20,204.04. Second by Larry Mueller. Motion passed 3 ayes.

B) 2006 Program/Project Overview. Shannon summarized the Work Plan accomplishments to date for 2006. The Board discussed current progress, and identified the following challenges and opportunities for 2007:

- Education
- Volume Management (technical and financial assistance, innovative BMPs, continued rules development, wetland restoration and storage projects)
- Participating in comprehensive planning efforts (Scott County, Spring Lake Township)

- Continuing the Prior Lake Outlet and Channel projects
- Completing the monitoring strategy and beginning an effectiveness monitoring program
- Developing the Spring and Upper Prior nutrient TMDLs
- Wetland mitigation practices

C) 2007 Budget Assumptions, Goals and Priorities. Shannon summarized the CIP elements identified for 2007 and asked for Board feedback. The Board indicated their support for moving forward with the CIP elements as adopted in 2006 and included in the PLSLWD Water Resources Management Plan. Manager Schmokel said he wants to make sure that any proposed levy increases for the PLSLWD are within the projected growth of the tax base. Managers Kallberg and Mueller agreed. The Board also reconfirmed their commitment to bonding for the Outlet Channel project.

5. EXECUTIVE SESSION. An Executive Session was held with the Board and Shannon Lotthammer to discuss the Administrator's performance review.

5. ADJORN: The meeting adjourned at 4:50 p.m.

William Schmokel, President

William Kallberg, Vice President