



CAC Meeting Minutes

Thursday March 30, 2023
6:25-7:30 PM

Attendees:

CAC Members: 4 of 7 members present = 57% (≥50%)
 Christopher Crowhurst (Chair) Woody Spitzmueller
 Matt Newman Loren Hanson (Vice Chair)
 Maureen Reeder Curtis Witt
 Ron Hoffmeyer

Staff: Emily Dick
Board members: Matt Tofanelli

CAC Business 6:00 (Meeting called to order at 6:25)

- Approval of the agenda: Motion: Matt / Second: Ron / Passed
- Approval of January Minutes Motion: Woody / Second: Loren / Passed
- Review of Board Meetings: Matt Tofanelli
 - Funding request for relining of outlet pipe has been made. If approved 2024 would be the soonest work could occur. If the lining is completed outflow would likely improve by 10%. Board feels that this is the most effective way to manage flood control. Discussions on water and sewer issues continue. Estimated to be \$2.5 Million.
 - Discussions on permitting process with the city to become more efficient.
 - Discussions on Sutton Lake management on draw downs.
 - Discussions on working closer with Soil and Water to improve performance.
 - Discussions on increasing boat inspections.
 - Discussions on aquatic plant report card throughout the watershed.
 - Discussions on wake boats as it relates to water quality. City of Prior Lake controls no-wake zones on Upper/Lower Prior and Spring Lakes.
- Vote on CAC Chair, for 2023
 - Loren offered to take over the position.
 - Move to move Vice Chair Loren to Chair. Motion: Matt / Second: Woody / Passed
 - Delayed vote on Vice Chair until next meeting.
- Discuss CAC Role
 - Discussion around land to be purchased for water storage. Lead by Matt.
 - Various member joined for reasons from water quality, water storage, shoreline protection.
 - Do we need sub committees?
 - Help the Watershed look for items that they may be blind to or not prioritizing.
 - CAC should be working on their priorities.
 - Provide new ideas to PLSLWD.

- PLSLWD staff is directed by Joni.
- Staff does not want to be in-between CAC and Board. Needs to be better clarified on how items from CAC should be brought to the board.
- Vote on Representative for Bylaws Committee
 - Discussion around whether bylaws are needed or not.
 - Discussion that bylaws seem to be fine. No real pressing matter to make additional changes at this time.
 - Motion to postpone any changes until next meeting with more members. Motion Matt / Second / Woody / passed
- Miscellaneous discussion around Alum vs. Plant harvesting.
- Staff Project Updates
 - Shared list of all projects
 - Sutton Lake management plan.
 - DNR reversed opinion on cattail management.
 - Monitoring effects of drought conditions
 - Final plan to be submitted for Board approval at April meeting
 - Fish Lake
 - 2 phase project on managing phosphorous.
 - PLOC Update
 - Carp management update.
 - 11,700 LBs removed.
- Actions to discuss next meeting:
 - Review roles
 - Bylaws decision
 - Vice Chair

Motion to adjourn at 7:35pm – motion Woody / second Matt / approved