Members Present: Curt Hennes, Woody Spitzmueller, Charlie Howley, Fred Corrigan & Marianne Breitbach

Staff Present: Diane Lynch, District Administrator

Others Present: Carl Almer, PLSLWD District Engineer/EOR; Maggie Karschnia, PLSLWD Project Manager and Meghan Litsey, WSB Associates

**MS4 Rule Changes**
Meghan Litsey reviewed Rule Change recommendations as part of the MPCA mandate for MS4 permit holders to update their Stormwater Pollution Prevention Plans along with their regulations. Rules to be amended include: Rule A-Definitions; Rule D-Stormwater Management; Rule E-Erosion and Sediment Control and Rule P-Illlicit Discharge. The draft rules will then be forwarded to the Board of Soil and Water Resources and all public transportation authorities for review and comment.

**Easement Violation Policy**
Maggie Karschnia reviewed a draft easement policy, which is designed to assist in regulating perpetual easements for ponding, flowage, drainage and conservation. A draft policy was discussed with the previous board, but was never passed. Maggie stressed that the policy is for PLSLWD internal use only.

**Update on the 12/17 Wetland**
Carl Almer reviewed the District’s involvement in the 12/17 wetland project and addressed some concerns expressed by managers, such as prominence of weeds. The District is actively monitoring the landscaping in the project to ensure that AES is meeting its contract responsibilities. The City of Prior Lake is negotiating with the County to ensure the correct completion of site BMPs.

**Interns’ Backgrounds**
Manager Hennes passed around Sarah Kitt’s resume. Sarah is the District’s new monitoring intern. She replaced Adam Lund.

**Other**
Diane mentioned that the District will organize four tours this year for the managers, LAC and CAC: Storm Damage; 12/17 wetland, Ferric Chloride site and Spring Lake Park Demonstration Site; new projects (Fish Pt. Park, Arctic Lake and Lower Prior) and proposed projects from the Flood study.
Charlie Howley, Secretary