Prior Lake-Spring Lake Watershed District
Citizen Advisory Committee

June 27th, 2013 6:30pm
Prior Lake City Hall
Parkview Community Room
4646 Dakota Ave, Prior Lake, MN 55372

Board of Managers: Marianne Breitbach, President; Curt Hennes, Vice President; Woody Spitzmueller, Secretary; Bruce Thorsen, Treasurer; Fred Corrigan, Member

CAC members present: Jim Weninger and Larry Rundell

Others present: Alex Gehrig, Freshwater Society; Curt Hennes, PLSLWD; Meghan Jackson, PLSLWD

I. Meeting called to order at 6:45pm

II. Agenda Approval
   A. Additions – updates
      1. No additions suggested.

III. New Business
   A. CAC hosted alum info meeting on Monday, July 29th
      1. Members discussed ways to promote the meeting. Suggestions included submitting an article to Southwest Publications (includes newspapers in Savage, Eden Prairie, Shakopee, etc.), distributing a flyer, and emailing local groups.
      2. Members suggested a few changes for the July 29th meeting, including: a shortened Barr presentation with more visuals and less technical terms to be more “people friendly”.
      3. Members agreed that a small committee meeting for those interested in planning and promoting the meeting would be beneficial. A date is TBD.
   B. Capital Improvement Projects Discussion and Prioritization
      1. Members did not discuss this topic in detail. Discussion to be continued at next CAC meeting in July.
   C. CAC membership and new member recruitment
      1. Christian Morkeberg has decided to step down from the CAC, per recommendation from the Spring Lake Association.
      2. Members expressed interested in recruiting new members to increase membership. Some suggested means of recruiting members were: posting
an ad in the paper, advertising on the cable access channel, bring a friend to a meeting, and ask Board members to help recruit new CAC members.

3. Members also discussed the possibility of changing the regular CAC meeting date to accommodate members who can’t attend on Thursday evenings. Meghan will look into different dates and report back to the group.

D. CAC participation at Board meetings/Board participation at CAC meetings
   1. Larry Rundell volunteered to attend the July Board meeting on behalf of the CAC.
   2. Manager Hennes suggested that Board members will try and attend CAC meetings on a rotating schedule.

IV. Committee Topics of Interest
   A. Spring Lake Association Update
      1. The Spring Lake Association’s website and Facebook group are now up and running.
   B. Carp - contest and seining
      1. A summer seine is not possible because the carp have all scattered now that spawning season is over.
      2. Members expressed interest in the District hosting another carp tournament next year.
   C. FeCl treatment update
      1. The feed line is supposed to be tested tomorrow, June 28th. If the line passes the testing, then the District can order the material and arrange to have the tanks filled with FeCl. The FeCl facility is expected to start running in July.
      2. For reference, the FeCl facility treats approximately 500 pounds of phosphorus each year (if it is running).
   D. Spring Lake level monitoring
      1. Members expressed concern for the fluctuation in the volume of water on Spring Lake. Members expressed a need for better volume management.
   E. Tour ideas – areas lakes/farms
      1. Members did not discuss this topic in detail. Discussion to be continued at next CAC meeting in July.

V. Meeting adjourned at 8:10pm.