



Joint Board of Managers and CAC Meeting Minutes

Thursday, June 30, 2022

Prior Lake City Hall

6:00 PM

Board Members Present: Bruce Loney (Vice President), Frank Boyles (Secretary), Matt Tofanelli, Ben Burnett, Christian Morkeberg (Treasurer)

CAC Members Present: Christopher Crowhurst (CAC chair), Loren Hanson (Vice Chair), Woody Spitzmueller, Maureen Reeder, David Hagen, Matt Newman, Curtis Witt, Ron Hoffmeyer

Staff Present: Joni Giese (District Administrator), Allison Weyer (Permit Coordinator)

5:50 PM - Prior to meeting:

- CAC Group Photo
- Board of Managers Group Photo

I. Welcome and Approval of Agenda

Board Vice President Loney welcomed meeting attendees and meeting attendees introduced themselves. Administrator Giese made a suggested revision to the agenda where the CAC and Board of Managers break into separate groups at 7:55 PM. Manager Boyles made a motion to approve the agenda as amended. Second by Manager Morkeberg. Motion carried. Five Ayes.

II. Swearing in of Manager Bennett and Manager Tofanelli

Board Vice President Loney administered the oath of office to Managers Bennett and Tofanelli.

III. 2022/2023 Board of Managers Goals and Priorities

Board Vice President Loney shared thoughts covering the role of the CAC. He discussed the content of the 2020 to 2030 Water Resources Management Plan and how it guided the work of the District. He also shared outcomes from the Managers' April 16, 2022, Board retreat where the managers confirmed the District's three primary goals of

- a.) Improving water quality
- b.) Managing and preventing aquatic invasive species
- c.) Reducing flooding.

IV. 2021 CAC Accomplishments

CAC Chair, Christopher Crowhurst, provided an overview of the three CAC Subcommittees comprised of a.) Storage and flooding, b.) Lake life and water quality, and c.) Shoreline restoration. Each committee's objectives for the upcoming year were presented.

V. Open Floor Discussion

- The Board of Managers and CAC discussed the advancement of the identified priority water quality projects in the upper watershed. There was a discussion about increasing interest rates and impacts on project bonding costs, and discussions regarding the timing implications of moving projects forward when they are located on private property.
- CAC Chair Crowhurst expressed a desire for the District to advance flood mitigation projects in addition to water quality projects.
- There was a broad discussion regarding how current land uses, practices, and regulations are impacting lake conditions and water quality. The discussion also focused on CAC investigations into potential practices that could benefit water quality.

VI. Board of Managers and CAC Breakout

- CAC - Allison Weyer presented proposed revisions to the May 25, 2022, meeting minutes. The CAC May 26, 2022, Meeting Minutes were approved as amended. Curtis Witt volunteered to attend the July 12, 2022, Board of Managers meeting.
- Board of Managers – The managers discussed logistics of moving to an electronic vendor payment system.

VII. Adjournment

The meeting was adjourned at 8:00 PM.

Upcoming Meetings:

- Next Board Meeting: Tuesday, July 12, 2022, 6:00 PM
- Next CAC Meeting: Thursday, July 28, 2022, 6:30 PM

Joni Giese, District Administrator, June 30, 2022