Prior Lake Spring Lake Watershed District

CAC Meeting Minutes

Thursday July 28, 2022

CAC Members Present / Absent Christopher Crowhurst (Chair) present / Loren Hanson (Vice Chair) absent / Woody Spitzmueller present / Ron Hoffmeyer present / Matt Newman present / Maureen Reeder present / Curtis Witt present / Ron Hoffmeyer present / David Hagen Secretary present / Jim Weninger absent

Staff Present Allison Weyer (permit Coordinator) present

Guest Speaker Troy Kuphal SWCD

6:00pm Troy Kuphal w/Scott County SWCD

An Educational Seminar took place. Troy Kuphal W/ Scott SWCD was introduced by Christopher. Troy made a presentation giving the history and roll of the SWCD. The SWCD is a special purpose unit, that exists to promote and support conservation in Scott County. After Troy's presentation, the CAC Committee had many good questions that Troy answered.

7:17 pm CAC Business

Minutes of June 30, Joint Board of Managers and CAC Meeting Minutes were read: Woody approved, Matt second, minutes approved

Motion to have David Hagen become Secretary for the coming year, was made by Woody, and second by Matt, secretary approved

Allison Weyer gave report on Farmer's Market update, and materials. The Dates of the Farmer's market are 8/27/22 and 9/3/22 Ron, Matt, and Christopher will cover the dates of the Farmer's Market

Subcommittee Reports:

Water Storage / Flooding

Maureen Reeder provided the committee with research and information for Water Storage Feasibility Studies

Christopher, stated the following proposal to the CAC as follows:

CAC Proposal to fund PLSLWSD 2023 Water Storage Feasibility Studies.

in 2021-2022 several feasibility studies were funded to examine projects with potential to reduce phosphorus entering Spring Lake. None of these proposals are estimated to have substantial improvements on water storage, and subsequently would not sufficiently mitigate the potential risk for further flooding of properties adjacent to Prior lake and Spring Lake in the event of substantial rainfall.

The CAC proposes that the PLSLWD should conduct 3 feasibility studies in 2023 to allow substantial water storage projects to commence in 2024. To this end the CAC proposes the inclusion of \$100,000 in the 2023 budget to be allocated to conduct feasibility studies of the top three projects outlined in the previous two analysis's (2016 and 2021) of water storage

projects. This proposal is to be sent to Joni, and she will forward it to the Board of Managers meeting in August. A motion was made by Matt, 2nd by Woody, and pass unanimously.

Shoreline Restoration:

Ron and David reported about the committee had taken a boat ride provided in Ron's boat along most of Lower Prior Lake. The committee's assignment was to look at The City of Prior Lake storm sewer outlets. It was noted that overall the outlets that were spotted looked like the erosion taking place was minimal. Also, Sandy Point was observed where much soil erosion has taken place.

Lake Life and Water Quality:

Matt briefly reported on plant harvesting to reduce phosphorus load.

Maureen made a motion that the CAC requests \$10,000 be added to the general budget to fund an intern and related expenses in the summer of 2023 to further research and implement a water storage/flooding mitigation through forest and wetlands preservation plan of the CAC Storage and Flood sub-committee. A motion was made second and passed by committee.

The August 25, 2022 will be skipped because a quorum of committee members could not be met.

Secretary, David Hagen