



CAC Meeting Minutes

Thursday December 8, 2022
6:30-8:00 PM

Attendees:

CAC Members: 6 of 8 members present = X% ($\geq 50\%$)
☒ Christopher Crowhurst (Chair) ☒ Woody Spitzmueller
☒ Matt Newman ☐ ~~Loren Hanson (Vice Chair)~~
☒ Maureen Reeder ☒ David Hagen (secretary)
☐ ~~Ron Hoffmeyer~~ ☒ Curtis Witt
Staff: Elizabeth Frödén, Emily Dick, Shauna Capron, & Joni Giese
Board members: Bruce Loney
Other attendees: Jon Haferman, Jordan Hage, & Peter Easterlund

Subcommittee Meetings 6:00 to 6:30

Subcommittee Report Backs 6:30

- Water Storage and Flooding status update goals/tasks for 2022
 - Maureen reported
 - 1. Review 2016 study and advocate for pushing storage options: Assigned to Christopher: proposal to CAC and recommendation to board. Status: Completed. Board approved \$100,000 in budget for feasibility studies.
 - 2. Research agricultural and forest preservation incentives and funding: Assigned to Maureen. Report to CAC and then perhaps shared with Farmer-Led Council. Status: Draft report developed and shared with Soil and Water Conservation District resulting in SWCD request to support application for Resource Conservation Partnership Program to promote forestry practices. Research of potential grant requests to support watershed interests will be complete by year end.
 - 3. Research neighboring watershed districts for comparable information and regulations for developers, cities, etc. Assigned to Woody. Information shared with CAC, no recommendations for changes. Woody agreed to meet with Joni to identify gaps for future.
- Lake Life and Water Quality
 - Matt reported
 - Provided on status of findings on phosphorus removal via vegetation harvesting and also mentioned many different resources available in their research.
 - Provided opinions on I-LIDS as a subcommittee
 - Will come back with more information on plant harvesting in the form of a report.
- Shoreline Restoration
 - David only member present. There will be a report next month.

CAC Business 6:45

- Approval of the agenda: motion Woody / second Maureen / passed
- Approval of October CAC meeting minutes: motion Maureen / second Woody / passed
- Staff Project Updates
- I-LIDS Summary Report – Shauna Capron (Staff)
 - I-LIDS summary data given since installation. Boating season 2021 – 2150 boat

- launches and boating season 2022 – 1086 boat launches
 - 6 suspected violations in two years
 - Observations made by camera's presences and improvements made in 2022 discussed
 - Do we keep it? / split decision
 - Board has requested a recommendation on how to proceed in 2023 with I-LIDS
- November Board meeting review
 - Bruce Loney, Board President, gave report
 - Flood storage projects and evaluation criteria
 - Budget update from board – recommending a budget increase of 3.8 to 4.9 for next year
 - Special managers workshop
 - Report on I-LIDS
 - Regional Park
 - Regional Management Study – there are aging considerations
 - Finance report – doing well
 - Board reaching out to Edina Realty agent Paul Krueger to help with land negotiations – paid at hourly rate
 - CAC members have been required to attend board meetings – recommendation has been made to see videos instead of attending meeting – may have to update bylaws. Matt suggested to delay further discussion until January.
- Comments from staff on CAC members not contacting staff members directly. Only CAC Chair will have direct contact with District Administrator. CAC members should not reach out to the District Engineer directly. If insight is needed from the engineer, that will be facilitated by staff
- Storage/Flooding
 - Staff gave their recommendations for projects and discussed rationale for evaluation criteria.
 - Christopher presented the flood storage options to the CAC. The chart: Flood Reduction Feasibility Study Prioritization Worksheet was used. He discussed the different options and pointed out different locations of the various projects on Watershed map. He also stated that option #15 PLOC outlet for greater outlet capacity was approved by the Board. Christopher asked for input from each CAC member. Each CAC member gave their thoughts and suggestions in a round table discussion. Maureen gave supporting information on the various options.
 - After considerable discussion on the different options and evaluation criteria, a motion was made for options 1, 6, & 9 to be recommended by the CAC to the board. The motion was seconded and passed unanimously.
- New staff member Emily Dick introduced herself to the CAC.

Motion to adjourn at 8:00pm – motion Maureen / second Matt / approved