

## 1. MEETING MINUTES

### Riley-Purgatory-Bluff Creek Watershed District

April 3, 2019, RPBCWD Public Hearings and Board of Managers Monthly Meeting

PRESENT:

Managers: Jill Crafton, Treasurer

Larry Koch

Dorothy Pedersen, Vice President

Dick Ward, President

David Ziegler, Secretary

Staff: Zach Dickhausen, RPBCWD Water Resources Technician

Terry Jeffery, Watershed Planning Manager

Michelle Jordan, Communication and Project Manager

Joshua Maxwell, Water Resources Coordinator

Louis Smith, Attorney, Smith Partners

Scott Sobiech, Engineer, Barr Engineering Company

Other attendees: Lawrence Bushnell, Eden Prairie Resident Tim Olson, Bolton & Menk, Inc.

Andy Brotzler, City of Chanhassen

Rod Rue, City of Eden Prairie

Rod Fisher, Eden Prairie Resident

Bill Satterness, Eden Prairie Resident

Sara Flagstad, City of Chanhassen

Diane Spector, Wenck

Greg Hawks, Chan. Env. Comm.

Laurie Susla, LLCA

Elizabeth Henley, Smith Partners

Joann Syverson, Chanhassen Resident; LLCA

Denny Kopfman, CAC

Marc Syverson, Chanhassen Resident; LLCA

Mary Krause, City of Eden Prairie

Marilynn Torkelson, CAC

Sarah Lloyd, Bolton & Menk, Inc.

Lori Tritz, Chair, CAC

Bryan Maloney, LRIA; Chanhassen Res.

Anne Wilkinson, Wenck

### 1. Call to Order

1 Manager Ward called to order the Wednesday, April 3, 2019, Board of Managers Monthly Meeting at 7:00 p.m. at  
2 the District Office, 18681 Lake Drive East, Chanhassen, MN 55317.

### 2. Approval of the Agenda

3 Manager Koch requested removing from the Consent Agenda all items except item 11h – Approve Permit #2019-  
4 008 for the Construction of a Pavilion at Staring Lake in Eden Prairie, with Engineer Recommendations. As a  
5 matter of order, these items were removed from the Consent Agenda. President Ward added them in the same  
6 sequence to the Agenda’s Action Items.

7 Manager Koch commented that in his review of the minutes he didn't see that the Board ordered any public  
8 hearing except for the Hyland Lake Alum Project. He moved to remove the other three public hearings from the  
9 agenda: Agenda items 4, 5, and 6. The motion failed due to lack of a second.

10 Manager Koch moved to table Agenda item 12e – Organizational Changes and set a Board workshop to handle  
11 the item or make it part of the Board's next monthly meeting, so the Administrator could take part in the  
12 discussion. The motion failed due to lack of a second.

13 Manager Koch moved to add as Agenda item 12k – AIS Funding for Lotus Lake and City of Eden Prairie.  
14 Manager Ziegler seconded the motion. Managers discussed the motion. Manager Koch made a new motion to add  
15 to the next monthly meeting agenda a discussion of AIS funding and to include a discussion of AIS funding for  
16 Lotus Lake and Eden Prairie. Manager Ziegler seconded the motion. Upon a vote, the motion carried 5-0.  
17 Attorney Smith stated that he understands that Manager Koch's second motion supersedes his first motion and no  
18 other action by the Board is required on Manager Koch's original motion.

19 Manager Ziegler moved to approve the agenda as amended. Manager Koch seconded the motion. Upon a vote, the  
20 motion carried 5-0.

### 3. Public Hearing: Hyland Lake Alum Project

21 President Ward opened the public hearing on the Hyland Lake Alum Project. Ms. Anne Wilkinson of Wenck  
22 presented on the project plan for the Hyland Lake Alum Project, including timeline, cost estimates, and next steps.  
23 She responded to managers' questions including a question about the rising cost of alum. Manager Koch brought  
24 up the subject of the cost of this project per pound of phosphorous removed. President Ward called for public  
25 comments. Upon hearing none, Manager Pederson moved to close the public hearing on the Hyland Lake Alum  
26 Project. Manager Ziegler seconded the motion. Upon a vote, the motion carried 5-0.

### 4. Public Hearing: Chanhassen Cost-Share Vacuum Truck

27 Ms. Jordan introduced Ms. Sara Flagstad from the City of Chanhassen's Public Works and City Engineering  
28 team. Ms. Flagstad explained the reasons the City of Chanhassen would like to purchase a Regenerative Air  
29 Sweeper in 2019. She talked about the benefits of this type of sweeper compared to a traditional sweeper in terms  
30 of water quality benefits. She noted that this new sweeper is just part of the City's larger effort to improve water  
31 quality. She described the City's planned use for the sweeper. Ms. Flagstad stated that the City of Chanhassen is  
32 requesting a \$30,000 cost-share grant from the District to help fund the purchase of the Regenerative Air  
33 Sweeper, which has a total cost of \$237,990. She said that reporting will happen on an annual basis as part of the  
34 City's public works and engineering annual report and the results and metrics will be shared with the District. Ms.  
35 Flagstad added that the City would include an article in the City's communication *The Chanhassen Connection*  
36 about the partnership between the City and the District to purchase the new sweeper. She responded to questions.

37 Mr. Bill Satterness, Eden Prairie Resident, brought up the Board's decision-making process about participating in  
38 the cost of the Vacuum Truck. He went through a hypothetical scenario as an example of a cost-benefit analysis  
39 and said he would like the Board to think in this manner going forward for making decisions.

40 Ms. Jordan talked about the District's Cost-Share Grant program and the process the District, including the CAC,  
41 recently concluded regarding updating its Cost-Share Program.

42 President Ward called for additional public comments. Upon hearing none, Manager Ziegler moved to close the  
43 public hearing on the Chanhassen Cost-Share Vacuum Truck. Manager Pedersen seconded the motion. Upon a  
44 vote, the motion carried 4-0 [Manager Koch abstained from the vote.]

### 5. Public Hearing: Duck Lake Partnership Project

45 President Ward opened the public hearing on the Duck Lake Partnership Project. Ms. Jordan presented on the  
46 project. She provided background on the Duck Lake Subwatershed and the identification in the District's 10-Year  
47 Plan of the subwatershed as a candidate for a protection project. Ms. Jordan summarized the District's Task Order  
48 25, which analyzed what kinds of projects could be done in the subwatershed and identified four types of BMPs  
49 that would be effective. She went into detail about the District's process to engage residents to participate in the  
50 identified BMPs. Ms. Jordan listed project cost estimates and projected water quality benefits. She responded to  
51 questions. President Ward called for public comments.

52 Mr. Rod Fisher, Eden Prairie Resident, said he lives on the south side of Duck Lake and reported that this project  
53 has generated a lot of energy with residents about water quality around Duck Lake.

54 Mr. Bill Satterness, Eden Prairie Resident, commented that rain gardens are nice, but his data shows that they  
55 prevent 13.7 pounds of phosphorous from entering the waterbody at a cost of \$200,000. He talked about the kind  
56 of cost-benefit analysis and questions he would like the Board and District to raise and answer.

57 Manager Koch raised the topic of the project's cost per pound of phosphorous removed and his concerns on  
58 whether the District is using the public's money for the greatest good and parity. The managers discussed project  
59 benefits.

60 President Ward called for additional public comments. Upon hearing none, Manager Ziegler moved to close the  
61 public hearing. Manager Crafton seconded the motion. Upon a vote, the motion carried 5-0.

### 6. Public Hearing: Purchase Properties for Wetland Restoration at Pioneer Trail

62 President Ward opened the public hearing. Mr. Jeffery summarized the project and talked about the properties  
63 proposed to be acquired for this project. He displayed a PowerPoint table "Property Acquisition and Site  
64 Preparation Cost Estimate" and went through the estimated project costs, detailed per property. There was brief  
65 discussion about the District's interest in owning property. President Ward called for public comments. Upon  
66 hearing none, Manager Ziegler moved to close the public hearing. Manager Pedersen seconded the motion. Upon  
67 a vote, the motion carried 5-0.

### 7. Adopt Resolution 2019-009 Adopting Policy on Application of Chloride-Management Plan Requirements to Residential Subdivisions

68 Mr. Jeffery noted that this item was discussed last month, and staff said it would bring the financial assurance  
69 schedule in front of the Board at this meeting. He said that he did not have the opportunity to review the schedule  
70 with Administrator Bleser and so he did not include it as part of the item in front of the Board tonight. He said the  
71 action in front of the Board tonight is adopting a resolution that, in essence, will exempt single family residential  
72 home properties from the District's chloride management requirements. Manager Ziegler moved to adopt  
73 Resolution 2019-009 Adopting Policy on Application of Chloride-Management Plan Requirements to Residential  
74 Subdivisions. Manager Crafton seconded the motion. Upon a roll call vote, the motion carried 4-1.

| <i>Manager</i> | <i>Aye</i> | <i>Nay</i> | <i>Absent</i> | <i>Abstain</i> |
|----------------|------------|------------|---------------|----------------|
| Crafton        | X          |            |               |                |
| Koch           |            | X          |               |                |
| Pedersen       | X          |            |               |                |
| Ward           | X          |            |               |                |
| Ziegler        | X          |            |               |                |

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### 8. Matters of General Public Interest

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President Ward explained the procedure for raising matters of general public interest and opened the floor.

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Ms. JoAnn Syverson, Chanhassen Resident, raised her concerns about effects of wake surfing on Lotus Lake, its shoreline, and the effects, broadly, of wake surfing on lakes in the watershed. She provided examples of ordinances she believes should be set in place and asked for the District’s endorsement of her efforts with the DNR to encourage the DNR to take action to set wake surfing ordinances.

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Mr. Bill Satterness of 8597 Red Oak Drive, Eden Prairie, introduced himself as a member and Director of Friends of Red Rock Lake. He handed out a document “Aquatic Invasive Species – Recommendations – March 2019” and went through his recommendations and his request for District action.

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Ms. Laurie Susla of 7008 Dakota Avenue, Chanhassen, commented that more AIS funding equals more inspections, which equals safer lakes. She spoke in favor of the District increase funding for AIS.

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Manager Koch stated that he responded in an email to express his own views to Mr. Satterness and handed out a copy of his April 3, 2019, email to become part of the District record.

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### 9. Approval of Minutes

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#### a. **March 1, 2019, RPBCWD Board of Managers Monthly Meeting**

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Manager Ziegler moved to accept the minutes as presented. Manager Crafton seconded the motion.

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Manager Koch commented that he did not see any action by the Board to direct the public hearings on the Chanhassen Cost-Share Vacuum Truck, Duck Lake Partnership Project, and Purchase Properties for Wetland Restoration at Pioneer Trail. Upon a vote, the motion carried 4-1 [Manager Koch voted against the motion.]

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### 10. Citizen Advisory Committee (CAC)

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Ms. Lori Tritz, CAC Chair, reported on the CAC’s most recent meeting and its discussions about Prince’s former property, the District’s cost-share program, and the status of the CAC’s subcommittees’ charters.

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### 11. Consent Agenda

96 President Ward noted there is one item on the Consent Agenda: 11h – Approve Permit 2019-008 for the  
97 construction of a pavilion at Staring Lake in Eden Prairie with engineer recommendation.

98 Manager Koch moved to approve Permit 2019-008 based on staff’s review and comments and with the resolution  
99 included in the minutes, verbatim: “Resolved that the application for Permit 2019-008 is approved, subject to the  
100 conditions and stipulations set forth in the Recommendations section of the attached report; Resolved that on  
101 determination by the RPBCWD administrator that the conditions of approval have been affirmatively resolved,  
102 the RPBCWD president or administrator is authorized and directed to sign and deliver Permit 2019-008 to the  
103 applicant on behalf of RPBCWD.” Manager Ziegler seconded the motion. Upon a vote, the motion carried 5-0.

## 12. Action Items

### 104 a. **Accept February Treasurer’s Report**

105 Treasurer Crafton communicated that the report has been reviewed in accordance with the District’s  
106 internal controls and procedures. She moved to accept the Treasurer’s Report. Manager Ziegler seconded  
107 the motion. Manager Koch asked a series of questions about the report. Staff responded. Upon a vote, the  
108 motion carried 5-0.

### 109 b. **Approve Paying of Bills**

110 Manager Ziegler moved to pay the bills. Manager Crafton seconded the motion. Upon a vote, the motion  
111 carried 5-0.

### 112 c. **Consider Approval of Variance Requests Associated with Permit Application 2019-004** 113 **Duck Lake Road**

114 Engineer Sobiech gave an overview of the project. He continued by giving a detailed review of the six  
115 variances requests from the applicant and the Engineer’s review of the variance requests. Manager Ziegler  
116 asked if the reviews should take into consideration that the MNDNR has not approved the lake changes.  
117 Attorney Smith stated he agrees with the District Engineer’s action to review the application based on  
118 current conditions. Attorney Smith noted that if the DNR goes through proceedings and change happens,  
119 it would require the application to be revised and submitted.

120 Mr. Tim Olson and Ms. Sarah Lloyd of Bolton & Menk, Inc. were present at the meeting and responded  
121 to managers’ questions.

122 The Board had a lengthy discussion. Manager Koch moved to lay this agenda item and the next agenda  
123 item over until the Board’s next monthly meeting in order for staff to gather more information on  
124 pollution and water quality and wetland impacts. Manager Ziegler seconded the motion.

125 Ms. Lloyd talked about the timing of the permitting process. Ms. Pedersen asked about the District’s  
126 jurisdiction in terms of permitting for this project. Attorney Smith explained what is within the District’s  
127 jurisdiction and stated that the Board can grant or deny variances and permits based on the District’s  
128 rules. Upon a vote, the motion carried 5-0.

### 129 d. **Consider Approval of Permit Application 2019-004 for the Reconstruction of Duck Lake** 130 **Road in Eden Prairie with Staff Recommendations**

131 *[Item held over until the District’s May Monthly Board meeting. See 11c.]*

### 132 e. **Organizational Changes:**

133 **Approve Job Description Changes for Community Outreach Coordinator to Communication and**

**Project Manager and Commensurate Compensation Adjustment; Approve Job Description Change for Office and Outreach Assistant to Education and Outreach Coordinator; Approve Job Description Change for Permit and Project Manager to Watershed Planning Manager**

Manager Pedersen summarized the process undertaken to review these jobs and job descriptions. There was discussion about the process and comments about what sources and level of expertise were used in the process. Manager Koch moved to lay this item over until it can be discussed either in a workshop or at the Board’s next monthly meeting so Administrator Bleser can be present. He said he did not have enough information. The motion failed due to the lack of a second.

Manager Pedersen moved to adopt the organizational changes and salary adjustments as laid out in the Thursday, March 21, 2019, memo included in the meeting packet. Manager Crafton seconded the motion. Manager Ziegler asked if the AIS issue could be handled separately from this organizational change. He explained that it seems that District needs someone to help with communications about AIS such as communicating with lake associations and agencies. The Board indicated this topic could be handled separately. Manager Pedersen moved to close the debate. Manager Crafton seconded the motion. Upon a vote, the motion carried 4-1 [Manager Koch voted against the motion.] President Ward called the question on the original motion. Upon a vote, the original motion carried 4-1 [Manager Koch voted against the motion].

**f. Adopt Resolution 2019-010 to Support Application to Host a Member of Minnesota GreenCorps, a Program of the Minnesota Pollution Control Agency, for the 2019-2020 Program Year**

Ms. Jordan described the Minnesota GreenCorps program, the host application process, and projects within the watershed that could be carried out by Minnesota GreenCorps.

Manager Ziegler moved to adopt Resolution 2019-010 to Support Application to Host a Member of Minnesota GreenCorps, a Program of the Minnesota Pollution Control Agency, for the 2019-2020 Program Year. Manager Pedersen seconded the motion. Manager Koch had questions for Ms. Jordan, and Ms. Jordan responded. Manager Koch moved to amend the motion in order to direct Legal Counsel to review the agreement. Manager Ziegler seconded the motion. Upon a vote, the motion to amend carried 5-0. Upon a roll call vote, the amended motion carried 5-0.

| <i>Manager</i> | <i>Aye</i> | <i>Nay</i> | <i>Absent</i> | <i>Abstain</i> |
|----------------|------------|------------|---------------|----------------|
| Crafton        | X          |            |               |                |
| Koch           | X          |            |               |                |
| Pedersen       | X          |            |               |                |
| Ward           | X          |            |               |                |
| Ziegler        | X          |            |               |                |

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- g. Adopt Resolution 2019-011 Ordering Hyland Lake Alum Treatment Project**  
 Manager Ziegler moved to adopt Resolution 2019-011 Ordering Hyland Lake Alum Treatment Project.  
 Manager Pedersen seconded the motion. Upon a roll call vote, the motion carried 5-0.

| <i>Manager</i> | <i>Aye</i> | <i>Nay</i> | <i>Absent</i> | <i>Abstain</i> |
|----------------|------------|------------|---------------|----------------|
| Crafton        | X          |            |               |                |
| Koch           | X          |            |               |                |
| Pedersen       | X          |            |               |                |
| Ward           | X          |            |               |                |
| Ziegler        | X          |            |               |                |

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- h. Adopt Resolution 2019-012 Approving Chanhassen Cost-Share Grant for Purchase of Regenerative Air Vacuum Sweeper Truck**

Manager Ziegler moved to adopt Resolution 2019-012 Approving Chanhassen Cost-Share Grant for Purchase of Regenerative Air Vacuum Sweeper Truck. Manager Crafton seconded the motion.

Upon a roll call vote, the motion carried 4-0. [Manager Koch abstained from the vote.]

| <i>Manager</i> | <i>Aye</i> | <i>Nay</i> | <i>Absent</i> | <i>Abstain</i> |
|----------------|------------|------------|---------------|----------------|
| Crafton        | X          |            |               |                |
| Koch           |            |            |               | X              |
| Pedersen       | X          |            |               |                |
| Ward           | X          |            |               |                |
| Ziegler        | X          |            |               |                |

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Manager Koch reiterated his comment that the Board did not order this public hearing. Attorney Smith explained that this public hearing and the others on this meeting's agenda were noticed and such action meets the requirements of state statute.

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- i. Adopt Resolution 2019-013 Ordering the Duck Lake Partnership Project**  
 Manager Ziegler moved to adopt Resolution 2019-013 Ordering the Duck Lake Partnership Project.  
 Manager Pedersen seconded the motion. Manager Koch reiterated his position that the money could be better spent.

Upon a roll call vote, the motion carried 4-1.

| <i>Manager</i> | <i>Aye</i> | <i>Nay</i> | <i>Absent</i> | <i>Abstain</i> |
|----------------|------------|------------|---------------|----------------|
| Crafton        | X          |            |               |                |
| Koch           |            | X          |               |                |
| Pedersen       | X          |            |               |                |
| Ward           | X          |            |               |                |
| Ziegler        | X          |            |               |                |

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**j. Adopt Resolution 2019-014 Ordering the Wetland Restoration and Flood Mitigation Project at 101 and the Acquisition of 730 and 750 Pioneer Trail**

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Manager Ziegler moved to adopt Resolution 2019-014 Ordering the Wetland Restoration and Flood Mitigation Project at 101 and the Acquisition of 730 and 750 Pioneer Trail. Manager Crafton seconded the motion. Manager Koch asked for clarification on what this resolution authorizes. Attorney Smith and Mr. Jeffery responded to his question and noted that the DNR grant program works in terms of appraised value meaning there is no negotiating with the property owners.

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Upon a roll call vote, the motion carried 5-0.

| <i>Manager</i> | <i>Aye</i> | <i>Nay</i> | <i>Absent</i> | <i>Abstain</i> |
|----------------|------------|------------|---------------|----------------|
| Crafton        | X          |            |               |                |
| Koch           | X          |            |               |                |
| Pedersen       | X          |            |               |                |
| Ward           | X          |            |               |                |
| Ziegler        | X          |            |               |                |

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**k. Accept March Staff Report**

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Manager Koch moved to accept the staff report. Manager Pedersen seconded the motion. Upon a vote, the motion carried 5-0.

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**l. Accept March Engineer's Report (with the attached Inspection Report)**

Manager Koch asked questions to Engineer Sobiech about the report. Engineer Sobiech responded. Manager Ziegler moved to accept the Engineer's Report. Manager Koch seconded the motion. Upon a vote, the motion carried 5-0.

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198 **m. Authorize Administrator to Sign Off on Quote from Freshwater Scientific Services for Vegetation**  
199 **Surveys**

200 Attorney Smith stated that the services agreement attached to this item in the meeting packet doesn't meet  
201 all the District legal requirements and he recommends adding a condition to the agreement "with the  
202 advice of Counsel." Manager Koch introduced the idea of a master services agreement and moved to  
203 approve the drafting of a contract between the District and Freshwater Scientific Services with substantive  
204 terms typically used by the District for a master services agreement for plant management services as set  
205 forth in the March 4<sup>th</sup> letter to the District from Freshwater Scientific Services. Manager Pedersen  
206 seconded the motion. Upon a vote, the motion carried 5-0.

207 **n. Approve 2018 Annual Report**

208 Manager Ziegler moved to approve the 2018 Annual Report. Manager Pedersen seconded the motion.  
209 Manager Koch offered suggestions for revisions, including making the zebra mussels section more  
210 prominent and making sure data is accurately reflected. Upon a vote, the motion carried 5-0.

211 **o. Approve Permit 2018-074 for the Construction of a Ground Storage Reservoir by the City of Eden**  
212 **Prairie with Staff Recommendations**

213 Manager Koch moved to adopt the proposed board action set forth on page one of the permit application  
214 review with the exception that instead of March 1, 2019, it read April 3, 2019, and reads as the following

215 "Resolved that the application for Permit 2018-074 is approved, subject to the conditions and  
216 stipulations set forth in the Recommendations section of the attached report;  
217 Resolved that on determination by the RPBCWD administrator that the conditions of approval have  
218 been affirmatively resolved, the RPBCWD president or administrator is authorized and directed to sign  
219 and deliver Permit 2018-074 to the applicant on behalf of RPBCWD."

220 Manager Ziegler seconded the motion. Upon a vote, the motion carried 5-0.

221 **p. Approve Permit 2019-003 for the Stable Path Single-Family Residential Development in**  
222 **Minnetonka with Engineer Recommendations**

223 Manager Koch voiced his concerns about the nomenclature "permit fee." Attorney Smith spoke to  
224 Manager Koch's concerns and state statue. Manager Koch moved to adopt the proposed board action set  
225 forth on page 1 of the permit application review 2019-003 and the resolutions be set forth in the minutes  
226 verbatim.

227 "Resolved that the application for Permit 2019-003 is approved, subject to the conditions and  
228 stipulations set forth in the Recommendations section of the attached report;  
229 Resolved that on determination by the RPBCWD administrator that the conditions of approval  
230 have been affirmatively resolved, the RPBCWD president or administrator is authorized and directed to  
231 sign and deliver Permit 2019-003 to the applicant on behalf of RPBCWD."

232 Manager Ziegler seconded the motion. Upon a vote, the motion carried 5-0.

233 **q. Approve Permit 2019-007 for the Beverly Hills Single-Family Residential Development in Eden**  
234 **Prairie with Engineer Recommendations**

235 Manager Koch moved to adopt the proposed board action set forth on page 1 of the permit application  
236 review for permit 2019-007 and the full resolution be set forth verbatim in the minutes.

237 "Resolved that the application for Permit 2019-007 is approved, subject to the conditions and  
238 stipulations set forth in the Recommendations section of the attached report;  
239 Resolved that on determination by the RPBCWD administrator that the conditions of approval  
240 have been affirmatively resolved, the RPBCWD president or administrator is authorized and

241 directed to sign and deliver Permit 2019-007 to the applicant on behalf of RPBCWD.”

242 Manager Ziegler seconded the motion. Upon a vote, the motion carried 5-0.

### 13. Discussion Items

#### 243 a. Lennar Development Galpin Boulevard Update

244 Mr. Jeffery noted that nothing has changed since the District Board’s previous meeting.

#### 245 b. Upcoming Board Meeting

246 President Ward announced that the Board’s next monthly meeting will be held on May 1. He announced  
247 that the Board will be holding its Governance Retreat on April 23 from 1 p.m.- 4:30 p.m. at the Minnesota  
248 Landscape Arboretum. Manager Koch reminded staff it needs to notice the workshop as a special  
249 meeting.

#### 250 c. Update on St. Hubert’s Opportunity Project

251 Mr. Jeffery reported that Ms. Jordan has been working with St. Hubert Catholic School in Chanhassen.  
252 He said the school approached the District asking for input as the church plans to revamp its playground.  
253 Mr. Jeffery explained that Ms. Jordan met with St. Hubert staff on March 25 and talked through a project  
254 concept, and now the District will score that project to see how it fits within the District’s prioritization  
255 schedule. Ms. Jordan highlighted the next steps staff will take to review the project.

#### 256 d. Update on Internal Efforts to Improve Regulatory Program Watershed Development

257 Mr. Jeffery said staff hears the concerns voiced by stakeholders, and staff understands the need to  
258 minimize the possibility of having arbitrary or capricious rulings and also maximizing protection. He  
259 described the discussions staff has had and asked if the Board is comfortable with staff proceeding in this  
260 direction. President Ward asked staff to bring it in front of the Board at the next monthly meeting.

### 14. Upcoming Events

- 261 • First Friday Hike with the Watershed, April 5<sup>th</sup>, noon-1:00 p.m., Purgatory Creek Recreation Area, Eden  
262 Prairie
- 263 • Meet and Greet, April 10, 2019, 4:00 p.m.-6:30 p.m., District Office, 18681 Lake Drive East, Chanhassen
- 264 • Smart Salting for Parking Lots and Sidewalks Course, April 11<sup>th</sup>, 9:00 a.m.-2:00 p.m., District Office, 18681  
265 Lake Drive East, Chanhassen
- 266 • Citizen Advisory Committee Meeting, April 15, 6:00 p.m.-8:00 p.m., District Office, 18681 Lake Drive East,  
267 Chanhassen
- 268 • Governance Workshop, Tuesday, April 23, 1:00 p.m.-4:30 p.m., University of Minnesota Landscape  
269 Arboretum
- 270 • RBCWMD Board of Managers Regular Board Meeting, Wednesday, May 1, 2019, 7:00 p.m., District Office,  
271 18681 Lake Drive East, Chanhassen

**15. Adjourn**

274 Manager Pedersen moved to adjourn the meeting. Manager Ziegler seconded the motion. Upon a vote, the motion  
275 carried 5-0. The meeting adjourned at 10:39 p.m.

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279 Respectfully submitted,

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282 David Ziegler, Secretary