



# BROWN'S CREEK WATERSHED DISTRICT

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OAKDALE, MN  
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## REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, November 13, 2019 at 6:30 PM

- 1) Call Regular Meeting to order @ 6:30 P.M
- 2) Approve Regular Meeting Agenda and Discussion Agenda
- 3) Public Comments
- 4) Consent Agenda – **Board Action** (*all items listed under the consent agenda are considered to be routine by the Board of Managers and will be enacted by one motion. There will be no separate discussion on these items unless a Manager removes an item from the consent agenda for discussion or there is a request to remove the item from the consent agenda, in which event the board will consider whether to remove the item from the consent agenda and consider it separately.*)
  - a) Approve Board Meeting Minutes of the October 9, 2019 Regular Meeting
  - b) Accept Permit Fee Statement
  - c) Authorize the administrator to execute an amendment of the existing Emmons & Olivier Resources, Inc contract for engineering services, extending the term through February 2021
- 5) Treasurer's Report
  - a) Review Authorized Funds Spreadsheet
  - b) Current Items Payable-**Board Action**
- 6) Permits
  - a) BCWD Permit 18-04 Boutwell Farms – Permit Renewal/Transfer/Financial Assurance Reduction Request – **Board Action**
  - b) BCWD Permit 18-11 Ridgecrest - Financial Assurance Reduction Request – **Board Action**
  - c) BCWD Permit 19-05 Central Commons – **Board Action**
  - d) BCWD Permit 19-11 Iron Enhanced Sand Filter Maintenance – **Board Action**
- 7) Projects
  - a) Rule Revision
    - (1) Draft Language- Discussion
    - (2) Regional Rate Control Scope – **Board Action**
    - (3) Regional Treatment Funding Mechanisms - Discussion
    - (4) Stakeholder Meeting Scope – **Board Action**
  - b) Oak Glen Golf Course Reuse Project
    - (1) Public Hearing
    - (2) Resolution 19-08 Order Oak Glen Golf Course Reuse Project – **Board Action**
  - c) 2019 Groundwater Trend Report – Presentation Stu Grubb
- 8) New Business
  - a) Lower St Croix One Watershed One Plan Implementation - JPA Collaboration or Entity – Discussion

### NOTE MEETING LOCATION

Regular Board Meeting will be held at  
Family Means  
1875 Northwestern Ave  
Stillwater, MN 55082

### Managers:

Craig Leiser, President • Sharon Schwarze, Vice-President • Gerald Johnson, Treasurer • Anne Maule Miller, Secretary • Klayton Eckles

- 9) Discussion Agenda - No Action Required
  - a) Administrator Updates: Kimbro/CSAH 12 flood prevention, Holiday Gathering
  - b) Communications & Manager Reports
  - c) December 2019 Regular BCWD Board Agenda

- 10) Adjournment