



BROWN'S CREEK WATERSHED DISTRICT

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REGULAR MEETING OF THE BOARD OF MANAGERS Wednesday, December 8, 2021 at 6:30 PM

NOTE MEETING LOCATION

Brown's Creek Watershed District President has made a determination pursuant to Minnesota Statutes 13D.021, subdivision 1, that because of health concerns raised by the COVID-19 pandemic it is not prudent for BCWD to meet in person, and the meeting will be held electronically, via webcast. The declaration can be found [here](#).

Join Zoom Meeting:

<https://us02web.zoom.us/j/85440395476?pwd=U2ZLRmw5WHR0K0tsRkhpd0ZxM0NhUT09>

Meeting ID: 854 4039 5476

Passcode: 020495

For Audio Call In:

1-312-626- 6799

- 1) Call Regular Meeting to order at 6:30 PM
- 2) Approve Regular Meeting Agenda and Discussion Agenda - **Board Action (Roll Call Vote)**
- 3) Public Comments
- 4) Consent Agenda – **Board Action (Roll Call Vote)** (*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 November 10, 2021 Regular Meeting
 - b) Accept Permit Fee Statement
 - c) Authorize administrator to submit comments to MPCA regarding the draft 2022 impaired waters list
 - d) Approve Scope of Services to create signage for the Brown's Creek Enhancement at Millbrook Single Family HOA and Stillwater properties
 - e) Approve Liability coverage waiver form to not waive monetary limits established by MN Statutes Section 466.04
 - f) Approve Family Means 2022 Facility Use Waiver
- 5) Treasurer's Report
 - a) Oak Glen Reuse System – final payment and grant project closure – **Board Action (Roll Call Vote)**
 - b) Review Authorized Funds Spreadsheet – **Board Action (Roll Call Vote)**
 - c) Current Items Payable-**Board Action (Roll Call Vote)**

Managers:

Klayton Eckles, President • Celia Wirth, Vice-President • Gerald Johnson, Treasurer • Chuck LeRoux, Secretary • Rob McKim, Manager

- 6) Permits
 - a) BCWD Permit #19-01 Marylane Meadows Financial Assurance Reduction- **Board Action (Roll Call Vote)**
- 7) Projects
 - a) Groundwater Measurements
 - (1) Elevation Trends
 - (2) Mendel Wetland – **Board Action (Roll Call Vote)**
 - b) Flood Risk Management
 - (1) Next Steps Scope – **Board Action (Roll Call Vote)**
 - (2) MPCA Climate Resiliency Grant Application – **Board Action (Roll Call Vote)**
- 8) New Business
 - a) Appoint manager to BCWD Policy Review Subcommittee
- 9) Budget
 - a) Public Meeting regarding 2022 Budget and Levy
 - b) Resolution 21-05 Final 2022 Budget and Levy– **Board Action (Roll Call Vote)**
- 10) Discussion Agenda - No Action Required
 - a) Updates
 - (1) Administrator –BCWD Maintenance report 2021
 - (2) Legal
 - (3) Engineer
 - (4) Managers
 - b) January 2022 Regular and Annual Meeting BCWD Board Agenda and Location
- 11) Adjournment