



**REGULAR MEETING OF THE BOARD OF MANAGERS
Wednesday, December 9, 2020 at 6:30 PM**

NOTE MEETING LOCATION

Brown's Creek Watershed District President Craig Leiser 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. President Leiser's declaration can be found [here](#).

Join Zoom Meeting:

<https://us02web.zoom.us/j/82960242359?pwd=NWFYUjdneFVVZVZmMEhBNGVoN1diZz09>

Meeting ID: 829 6024 2359

Passcode: 639710

For Audio Call In:

1-312-626- 6799

- 1) Call Regular Meeting to order @ 6:30 P.M
- 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 October 14, 2020 Regular Meeting
 - b) Approve Board Meeting Minutes of November 12, 2020 Regular Meeting
 - c) Accept Permit Fee Statement
 - d) Approve WCD Service Agreement 2021-2022
- 5) Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action (Roll Call Vote)**
- 6) Permits
 - a) BCWD Permit #19-01 Marylane Meadows Amendment - Extension - **Board Action (Roll Call Vote)**
 - b) BCWD Permit #19-05 Central Commons- Extension - **Board Action (Roll Call Vote)**
 - c) BCWD Permit #20-12 White Pine Ridge – Permit Extension – **Board Action (Roll Call Vote)**

Managers:

Craig Leiser, President • Klayton Eckles, Vice-President • Gerald Johnson, Treasurer • Chuck LeRoux, Secretary

- 7) Projects
 - a) Kimbro Basin Shallow Groundwater Data Summary- Presentation Stu Grubb, EOR
 - b) 2020 Groundwater Trend Report – Stu Grubb
 - c) Long Lake Flood Risk- Preliminary Modeling Results Presentation – Ryan Fleming, EOR

- 8) Budget
 - a) Public Meeting regarding 2021 Budget and Levy
 - b) Resolution 20-10 Final 2021 Budget – **Board Action (Roll Call Vote)**
 - c) Resolution 20-11 Final 2021 Levy – **Board Action (Roll Call Vote)**

- 9) Discussion Agenda - No Action Required
 - a) Administrator Updates
 - b) Communications & Manager Reports
 - c) January 2021 Regular BCWD Board Agenda

- 10) Adjournment