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2 Minutes special meeting of the Brown's Creek Watershed District Board of Managers, Thursday,
3 July 28, 2022

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5 ROLL CALL

Managers Present:	Others Present:
Klayton Eckles, President	Karen Kill, Administrator
Gerald Johnson, Treasurer	Camilla Correll, EOR, BCWD engineer
Charles LeRoux, Secretary	Cameron Blake, BCWD staff
Celia Wirth, Vice President	Kevin Helmer, Permit Applicant
Rob McKim, 2 nd Vice President	Thomas Bystrzycki, Thomas Building Company

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7 **1) Call Special Meeting to Order**
8 President Eckles called the special meeting to order at 5:04 p.m.

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10 **2) Approve Special Meeting Agenda**
11 **Manager Johnson moved, seconded by Manager Wirth, to approve the special**
12 **meeting agenda as presented.**
13 **Motion carried 4/0.**

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15 **3) BCWD Permit #22-09 Helmer Residence– Engineer Review**
16 Administrator Kill summarized the engineer's report. Kevin Helmer stated he wished to
17 do what was needed to protect Bass Lake so it is in good conditions for future
18 generations. Mr. Helmer expressed frustration with the permitting process regarding cost
19 and timing, as well as how to navigate the BCWD vs. city of Grant permitting process
20 and the order in which items needed to be completed to fulfil requirements. He stated the
21 process was challenging and onerous for him and his builder to navigate.

22
23 President Eckles stated he is sensitive to the single family permitting process. He wants
24 the watershed district to balance the burden on the applicant and the benefit to the water
25 resources. He would prefer money be spent on installing storm water management
26 practices rather than on review/oversight process. The managers requested that single
27 family home stormwater management permitting be added to the discussion agenda in
28 August.

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30 **Manager Johnson moved, seconded by Manager McKim, to approve permit #22-09**
31 **with the identified conditions and stipulations in the engineer's report. Motion**
32 **carried 5/0.**

1 **4) 2023 Draft Budget Discussion**

2 Administrator Kill and Camilla Correll gave an overview of the budget spreadsheet and
3 reviewed the budget recommendations memo.

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5 The board inquired further into the operations and maintenance funds budgeted for the
6 iron enhanced sand filter project and requested a life-cycle cost per pound of phosphorus
7 removal. Administrator Kill explained that information can be provided in the annual
8 performance monitoring memo. The 2023 funds were being budgeted for both long-term
9 maintenance iron-sand media replacements and annual routine-maintenance costs.

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11 The board agreed they were not interested in pursuing a flood management cost-share
12 grant program, but rather keeping to a technical assistance role as the board refined over
13 discussions since 2020.

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15 The board discussed groundwater and how data can be used as a management tool. The
16 board requested more information from the engineer about the proposed groundwater
17 activities, with some clarification as to what the pump test, monitoring wells, and in-
18 stream piezometers. The board discussed the importance of considering long term costs
19 in their data collection efforts and would like more information on how these activities
20 would impact future budgets.

21
22 The board further discussed the diversity, equity, inclusion (DEI) budget item and the
23 role the BCWD consultants vs. Administrator could play in the proposed activities. The
24 board asked if the watershed could collaborate with the communities on this topic and
25 potentially connect with student who could use this as a research opportunity.

26
27 The board decided to further review the budget spreadsheet and memo prior to the
28 August board meeting. The 2023 budget will be added as an item in the regular August
29 meeting agenda. If more discussion is needed, a special meeting could be held prior to the
30 September board meeting.

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33 **5) Adjournment**

34 **Manager Johnson moved, seconded by Manager Wirth, to adjourn the meeting at**
35 **6:41 p.m. Motion carried, vote 5/0.**

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37 Respectfully Submitted by
38 Cameron Blake, Recorder and Charles LeRoux, Recording Secretary