



BROWN'S CREEK WATERSHED DISTRICT

1380 W FRONTAGE RD
HIGHWAY 36
STILLWATER, MN
5 5 0 8 2

651.275.1136 X26 [PHONE]
651.275.1254 [FAX]
WWW.BCWD.ORG

REGULAR MEETING OF THE BOARD OF MANAGERS Monday, September 8, 2008

1. Call Regular Meeting to order @ 6:30 PM
2. Approve Regular Meeting Agenda and Discussion Agenda
3. Public Comments
4. Approve minutes – **Board Action**
 - a) August 11, 2008 Regular Board Meeting
 - b) August 28, 2008 Budget Workshop
5. Permit/Rules
 - a) BCWD Permit #03-09 Settler's 5th Addition
 - o Jeff Magdik, Blue Print Homes – Applicant, requests time to discuss fees
 - o Permit Transfer – **Board Action**
 - b) BCWD Permit #07-07 Fairway Villas – Permit Extension – Update
6. Projects/Programs
 - a) North Market Place Ponds – Final Payment Request – **Board Action**
 - b) Herberger's Pond Modifications – Final Payment Request – **Board Action**
 - c) BMP Projects
 - o Completed Projects requesting reimbursement – **Board Action**
 - King
 - Grant-Abban
 - Miller/Long Lake Shoreline
 - o 2007 Approved Projects requesting one-year extensions – **Board Action**
 - Prestagen Extension Request
 - o Request Approve Cost-Share Project – **Board Action**
 - Joyce Anderson
 - d) Long Lake Management Plan Implementation – community education
7. New Business
 - a) MAWD Resolution – **Board Approval**
 - b) Lake Pepin TMDL Third Annual Technical Conference Mankato Sept 23-24 – **Board Approval**
 - c) Long Lake Outlet Configuration Modeling – **Discussion/Board Approval**
8. Treasurer's Report
 - a) Review Authorized Funds Spreadsheet
 - b) Current Items Payable-**Board Action**
 - c) Permit Fee Statements Review
9. Public Hearing—Proposed 2009 Budget and Levy
 - a) Resolution 08-03 Certified 2009 Tax Levy Resolution: All Funds - **Board Action**
10. Consent Agenda
 - a) Stillwater Township Comp Plan/Local Surface Water Management Plan – Comment Letter – **Board Approval**
 - b) May Township Comp Plan/Local Surface Water Management Plan – Comment Letter – **Board Approval**
 - c) Oak Park Heights Local Surface Water Management Plan – **Board Approval**
 - d) Grant Comp Plan/Local Surface Water Management Plan – Comment Letter – **Board Approval**
 - e) Wellhead Protection Plan for MCF-Stillwater in City of Bayport – Comment Letter – **Board Approval**

Regular Board Meeting will be held at the
Washington Conservation District Offices
in Valley Ridge Mall at
1380 West Frontage Road, Hwy 36,
Stillwater, MN

MANAGERS:

CRAIG LEISER, PRESIDENT • RICK VANZWOL, VICE-PRESIDENT • CONNIE TAILLON, TREASURER
• GERALD JOHNSON, SECRETARY • GAIL PUNDSACK, MANAGER

11. Discussion Agenda - No Action Required
 - a) Permit Review - Current Inspection Update
 - o BCWD Permit #05-12 Sanctuary Development, Lake Elmo - Update
 - d) Purple Loosestrife Inventory & Removals – Update
 - b) Joint Meeting with City of Stillwater – 4:30 PM on Tuesday, November 18th
 - c) Communications & Reports
 - d) October 2008 BCWD Board Agenda

11. Adjournment