



**Agenda - Regular Board of Managers Meeting  
March 20, 2024 – 6:00 PM**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
4. CONSENT AGENDA
  - a. Staff Notes
  - b. Correspondence
  - c. February 2024 Meeting Minutes
  - d. Septic Check Report
5. MONTHLY FINANCAL REPORT
  - a. Windstream Update
  - b. Monthly Report – February 2024
6. OLD BUSINESS
  - a. Annual Plan 2024 Final; Annual Report
  - b. Clear Lake Update
  - c. CD 20 Update
  - d. Carp Management / 1W1P
7. NEW BUSINESS
  - a. Monitoring Request from Wright County
  - b. Chloride management
8. OTHER BUSINESS
  - a. CAC meeting update
  - b. Tour
  - c. Annandale Expo/ Kimball Expo
9. MANAGERS REPORTS
10. ADJOURNMENT

**Upcoming:**

April 17, 2024, 6pm Regular Board Meeting  
April 6 8am-1pm Annandale Expo  
Kimball Expo- TBD  
Summer Tour Tentative June 29, 2024 9am- 12pm

**OFFICIAL MINUTES**  
**CLEARWATER RIVER WATERSHED DISTRICT**  
**BOARD OF MANAGERS MEETING**  
**March 20, 2024 – 6:00 PM**

**1. CALL TO ORDER**

A regular meeting of the Clearwater River Watershed District was called to order at 6:04 PM, Wednesday, March 20, 2024 by Bob Schiefelbein.

Attendees:

Board: Schiefelbein, Uecker, Cole, Homuth, Tommerdahl

Staff: Rebecca Carlson

CAC Members: Greg Bartley, Bruce Hall

Residents: Roger Rauschendorfer, Lake Augusta Assn.

**2. ADOPT AGENDA**

Motion by Cole, second by Homuth to approve the agenda.

**Motion 24-3-1: carried unanimously by roll call**

**3. PRESENTATIONS**

None

**4. CONSENT AGENDA**

- a. Staff Notes
- b. Correspondence
- c. February 2024 Meeting Minutes
- d. Septic Check Report

Motion by Homuth, second by Cole to accept the consent agenda, **Motion 24-03-2 carried unanimously by roll call.**

**5. MONTHLY FINANCIAL REPORT**

- a. Windstream Presentation- Amy cancelled the Septic System line and is still working with Windstream on refund and eliminating unnecessary services to main District line.
- b. Monthly Report- February 2024

Motion by Homuth, second by Uecker to approve all bills and financials subject to audit. **Motion 24-03-3 carried unanimously by roll call.**

**6. OLD BUSINESS**

- a. Annual Plan 2024 Final; Annual Report

Staff reviewed the change identified in the February meeting on the 2024 Draft Plan.

Motion by Cole, second by Homuth to approve the 2024 Plan of Work and Draft

Annual Report (subject to the final financials). **Motion 24-03-4** carried unanimously by roll call.

b. Clear Lake Update

Staff indicated the draft plan submittal should be ready by the April meeting. Staff will provide the Lake Association with a sketch of the plans for the April Lake Association meeting.

c. CD 20 Update

Staff updated the Board on the limits of County and CRWD drainage authority and planned maintenance by County staff on CD 20 downstream of the CRWD portion of the drainage authority.

d. Carp Management / 1W1P

Staff presented the scope and cost estimate for Carp Solutions carp removal plan for summer 2024. Staff will prepare a technical memo for the Board and lake associations for the April meeting and solicit feedback from residents. Lake association reps will be invited to attend the April board meeting and/or to give feedback on cost/ benefit. The 10-year programmatic costs for the proposed carp management program will be forecast along with benefits. Further the staff will provide data, but no recommendation on Alum dosing treatments to manage internal load for the 1W1P team.

## 7. NEW BUSINESS

a. Monitoring Request from Wright County

Staff presented the monitoring support request from Wright SWCD to the Board for 1 day of chloride monitoring. Motion by Homuth second by Uecker to authorize District staff to support monitoring for lake chloride in April 2024 for requested lakes within District boundaries: Cedar, Pleasant, Augusta and Clearwater.

Resilience Resources will donate hours for monitoring outside the District on East Sylvia, West Sylvia and Sugar. **Motion 24-03-5** carried unanimously by roll call.

b. Chloride management

Staff and Bruce Hall outlined the CAC request for the District's involvement in proactive road salting management. Staff reviewed existing data and the significant educational resources available for metro area residents/ MS4 permit holders and local governments. Staff proposed investigating existing salting practices and training implemented by local partners, identifying barriers to additional training or salt reduction practices, and reporting back to the board with a recommendation to provide gap coverage to support partners in proactive salting practices. The effort should take a few hours of staff time. Motion to do so by Cole, second by Uecker.

**Motion 24-03-6** carried unanimously by roll call.

## 8. OTHER BUSINESS

a. CAC meeting update

Staff directed Board to CAC minutes in packet and praised CAC for their good work.

b. Tour

Board directed staff to pick a tentative date in late June and get costs for a tour with larger audience by inviting lake association members. Serving lunch or breakfast would still be included. Priority invitations for local officials and lake associations.

c. Annandale Expo/ Kimball Expo

Motion by Cole second by Homuth to direct staff to prepare/register for the Annandale Expo and the Kimball Expo (if it occurs). **Motion 24-03-7 carried unanimously by roll call.** Cole will man the booth from 10:30-1pm on April 6, Uecker will man the booth 8am -10:30 am, and Schiefelbein will attend. Staff will leave materials inside the office on the table as we have done in the past.

**9. MANAGERS REPORTS** Tommerdahl commented on the aggressive proactive efforts of the Clearwater Lake Association to manage AIS and to encourage Wright County to invest more deeply in the AIS management.

**10. ADJOURNMENT**

Motion by Homuth to adjourn. Chair Schiefelbein adjourned the meeting at 7:46pm.

  
Chair Robert Schiefelbein

  
Secretary Dawn Cole