

**MINUTES OF THE SPECIAL MEETING
OF THE
BOARD OF MANAGERS
OF THE
NINE MILE CREEK WATERSHED DISTRICT**

WEDNESDAY, JULY 19, 2017

Call to Order

Chair Kloiber called the special meeting of the Board of Managers of the Nine Mile Creek Watershed District to order at 6:45 p.m., Wednesday, July 19, 2017, at the Nine Mile Creek Watershed District Office, 12800 Gerard Drive, Eden Prairie, MN 55346.

Managers Present: Twele, Sheely, Kloiber, and Peterson

Managers Absent: Lynch

Advisors Present: Randy Anhorn, Louis Smith, Robert Obermeyer, Erica Sniegowski, and Wes Leksell

Public Hearing – Water Management Plan

Chair Kloiber introduced himself and the other Manager present as well as the staff members present. He stated the purpose of the hearing was to provide another opportunity to receive comments and consider the District's fifth generation Water Management Plan (Plan).

Administrator Anhorn stated that the District had submitted the draft Plan for 60-day review and comment on March 15, 2017 with the comment period ending on May 15, 2017. He further stated that comments were received from two citizens, the cities of Bloomington, Eden Prairie, Edina, Minnetonka, the Metropolitan Council, the MN Board of Water and Soil Resources, MN Department of Agriculture, MN Department of Natural Resources, MN Department of Transportation, and MN Pollution Control Agency. He further mentioned that the District had not received comments from Hennepin County on the draft Plan or the associated Capital Improvement Plan. He said that following the receipt of the comments the Managers held a workshop on June 1, 2017 to review and prepare responses to the compiled comments and authorize him to send the responses and redrafted Plan out to those that commented and to post each on the District's website.

Attorney Smith stated that he had nothing further to add.

Chair Kloiber opened the public hearing and asked for comments at 6:48 p.m.

MN Board and Water and Soil Resources (BWSR) Board Conservationist Steve Christopher stated BWSR's support of the District's Plan and felts that the District's responses to

the received comments very accurately address all the concerns they had in the 60-day draft Plan and feel very confident in the District's ability to implement the Plan.

No further comments were made.

Chair Kloiber closed the public hearing and asked for Managers' comments.

The consensus of the Managers was that they were proud of the end product and it reflects the work staff and the Managers had put into it.

Manager Twele moved, seconded by Manager Peterson, to authorize the administrator to send the revised draft plan, along with all additional comments received, a record of the public hearing to the Board of Water and Soil Resources, Metropolitan Council and the state review agencies, and to request final review and approval.

Adjournment

It was moved by Manager Twele, seconded by Manager Peterson, to adjourn the meeting at 6:53 p.m. Upon a vote, the motion carried.

Respectfully submitted,



Corrine Lynch, Secretary