The Board of Managers of the Coon Creek Watershed District held their regular meeting on July 23, 2018 at the Bunker Hills Activities Center.

1. Call to Order: The meeting was called to order at 5:30 PM
Staff: Justine Dauphinais, Corinne Elfelt, Mario Frucci, Jon Janke, Michelle Ulrich
Others:

2. Approval of the Agenda: Hoffman moved to approve the Agenda. Seconded by Herbst. Motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

3. Announcements: Dauphinais announced that a new Aquatic Invasive Species was recently found in Ham Lake. The District will be monitoring and creating an eradication treatment plan funded out of the AIS Rapid Response fund.

4. Open Mike: No one present for Open Mike

POLICY ITEMS
5. Approval of Minutes of July 9, 2018 Meeting
Motion to Approve Minutes of July 9, 2018 Meeting was moved by Hoffman and seconded by McCullough. The motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

6. Approval of Special Meeting Minutes
Motion to Approve Special Meeting Minutes was moved by McCullough and seconded by Hoffman. The motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

7. Rough Draft TMDL Chapter review by Board of Managers
Dauphinais presented the Board with a review of the Coon Creek Watershed District Total Maximum Daily Load Study. The presentations included the status of Coon Creek, Sand Creek, Pleasure Creek, Springbrook Creek, Crooked Lake and Ham Lake. A summary of the pollutant sources for each impairment in the CCWD. Implementation strategies and specific projects were also proposed to address all impairment in the Coon Creek Watershed District. The Board was asked to review Table 7 of the staff report and contact Dauphinais with any questions or concerns.
Motion Authorizing Staff to Forward the Rough Draft of the TMDL Chapter to the Advisory Committees for Review was moved by Kreun and seconded by Wilder. The motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

PERMIT ITEMS
8. South Terrace Cove Permit Review: The purpose of this project is the redevelopment of 3 properties to townhomes, 43 lots on 3.1 acres, located at 10267/10299/10301 University Avenue in Blaine, Minnesota.

The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUE</th>
<th>NEED</th>
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<tbody>
<tr>
<td>Escrows: $2,000 + (3.1 ac * $500/ac = $3,550.00</td>
<td>1. Receipt of escrows.</td>
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<tr>
<td>Stormwater &amp; Hydraulics: Stormwater runoff rates to 102nd Lane are increased for the 2, 10, and 100 year storm events.</td>
<td>2. Permission from the City to increase runoff onto 102nd Lane.</td>
</tr>
<tr>
<td>Maintenance: It is unknown who will be responsible for the inspection and maintenance of stormwater facilities. A maintenance agreement has not been executed. The applicant has not submitted a Maintenance Plan for each Stormwater Treatment Practice.</td>
<td>3. Provide an O&amp;M Agreement that meets District requirements.</td>
</tr>
<tr>
<td>Wildlife: The proposed project may include endangered or threatened species, rare natural communities, colonial waterbird nesting sites, migratory waterfowl concentration areas, deer wintering areas or wildlife travel corridors.</td>
<td>4. Provide documentation from the DNR if the proposed project includes a rare natural community is the Seaside Three-awn (Aristida tuberculosa).</td>
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</tbody>
</table>

Staff recommendation was to Approve with 4 Stipulations as follows:
1. Receipt of escrows, $3,550.00.
2. Permission from the City to increase runoff onto 102nd Lane.
3. Provide an O&M Agreement that meets District requirements.
4. Provide documentation from the DNR if the proposed project includes a rare natural community is the Seaside Three-awn (Aristida tuberculosa).
Motion to Approve with 4 Stipulations was moved by Hoffman and seconded by Herbst. The motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

**DISCUSSION ITEMS**

9. **Ditch 20 Inspection Report:** Staff member, Frucci, presented to the Board the inspection findings of Ditch 20. This ditch, located in Andover, is an open channel that is 2.96 miles in length. It drains approximately 2.1 square miles and has no public laterals. The ditch has no immediate maintenance needs.

Motion to Receive the Report was moved by Wilder and seconded by Hoffman. The motion carried with five years (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

10. **Review Proposed Public Information Signage for Lower Sand Creek Project:** Staff presented proposed signage for the Lower Sand Creek Corridor Restoration Project to notify park goers and passersby of the upcoming project and tree thinning.

**INFORMATIONAL ITEMS**

11. **Thank you for Sponsoring 2018 Road Salt Symposium:** A recent Thank You from the Freshwater Society for the District’s $500 sponsorship of the Road Salt Symposium

**ADJOURN**

The meeting adjourned at 6:12 PM on a motion by Hoffman, seconded by McCullough. Motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

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Anthony Wilder, President