

CAC Meeting
South Washington Watershed District
Tuesday April 7, 2015
6:00 p.m.
Cottage Grove City Hall
12800 Ravine Parkway S

1. Call to Order

Meeting called to order at 6:00 pm.

Attendance:

Kevin Chapdelaine, Newport
Howard Markus, Woodbury
John Strofus, Denmark Township
Rob Arnold, Woodbury
Dick Adams, Grey Cloud
Ken Brittian, Cottage Grove

Josh McCalvy, Cottage Grove
Jim Levitt, SWCD
Karla Bigham, Washington Co.
Matt Moore, SWWD
John Loomis, SWWD
Brian Johnson, SWWD

2. Welcome

Welcome and update from County Commissioner Bigham on funding legislation for the Grey Cloud project.

3. Introductions

- CAC members
- SWWD—Who, what does SWWD do
- Status of current plan
- Plan update process

4. CAC Role

- Reasons for organizing the CAC
- Role and responsibility of CAC
- Integrating CAC and Plan Update Process

5. PRAP

Summary of recent PRAP assessment completed by BWSR

6. Issues Discussion

Open discussion of perceived issues in the District that should be considered as part of the Plan Update.

Issues discussed included:

- SWWD Funding Mechanisms
- Overflow Project Status
- Groundwater—supply, conservation, recharge, current legislation
- Pool 2 sedimentation
- Role of SWWD in issues that extend outside of its jurisdiction
- Extend reach of District efforts beyond its boundary
- Need for ag BMP research

Need to extend tech advances from urban/suburban to ag
Program to promote pilot projects on ag land
Rules—need to have valid purpose and by relevant today
How to improve compliance on ag land—enforcement, incentives, etc.
SWWD role in forest management activities

7. Next Steps

- Discuss Plan Update timeline
- CAC members to provide potential issues for inclusion in Plan Update via email, or at subsequent meeting
- Next CAC meeting tentatively scheduled for May 28. Meeting potentially to begin with tour of SWWD Prairie and overview of the District's overflow project. Primary topic of discussion will be Watershed Issues to be addressed in Plan along with measurable goals related to identified issues.

Meeting adjourned at 7:45 p.m.