



SOUTH WASHINGTON WATERSHED DISTRICT

**South Washington Watershed District-Regular Meeting
Tuesday, April 14, 2026 6:00 p.m.
City of Woodbury Public Works building
2301 Tower Drive**

AGENDA

- 1) Call to Order and Setting of Agenda
- 2) Public Open Forum
- 3) Consent Agenda
- 4) Manager Reports
- 5) Administrator's Report
 - a) Project Update
 - b) Watershed Management Plan Update Status
 - c) Agreements Authorized by Administrator
- 6) 2026 Coordinated Capital Improvement Program Grants
 - a) Discussion: 2026 Coordinated Capital Improvement Program Grants
 - b) Decision: Authorize the SWWD Administrator to Execute the CCIP Agreements for Approved Projects
- 7) City of Cottage Grove 2026 Irrigation Controller Program Agreement
 - a) Discussion: City of Cottage Grove 2026 Irrigation Controller Program Agreement
 - b) Decision: City of Cottage Grove 2026 Irrigation Controller Program Agreement
- 8) All Saints Lutheran Church Stewardship Grant Application
 - a) Discussion: All Saints Lutheran Church Stewardship Grant Application
 - b) Decision: All Saints Lutheran Church Stewardship Grant Application
- 9) 2025 Annual Report
 - a) Discussion: 2025 Annual Report
 - b) Decision: 2025 Annual Report
- 10) SWWD Artist-in-Residence Contract Extension
 - a) Discussion: SWWD Artist-in-Residence Contract Extension
 - b) Decision: SWWD Artist-in-Residence Contract Extension

Post Until 4/15/2026

11) Resolution# 2026-002, Mike Madigan Recognition

- a) Decision: Resolution# 2026-002

12) Future Business and Meetings

- a) Mike Madigan Recognition, Tuesday, April 14, 2026 5:00pm
- b) Regular Board Meeting, Tuesday, April 14, 2026 6:00pm
- c) City of Woodbury Council Meeting Mike Madigan Recognition, Wednesday, April 22, 2026 7:30pm
- d) Lower St. Croix Policy Committee Meeting, Monday, April 27, 2026 4:00pm
- e) Cities of Woodbury and Cottage Grove Joint Meeting, Woodbury Central Park, Wednesday, April 29, 2026 5:00pm
- f) Workshop and Regular Board Meeting, Tuesday, May 12, 2026 5:00pm
- g) Regular Board Meeting, Tuesday, June 9, 2026 6:00pm
- h) CAC Meeting, Tuesday, June 23, 2026 6:00pm

13) Adjourn

Consent Agenda-April 14, 2026

- a) Approval of Minutes
 - i) 3/10/2026 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable March 26
 - ii) Financials year to date and Fund Balances
- c) Calendar/Meetings
 - i) Mike Madigan Recognition, Tuesday, April 14, 2026 5:00pm
 - ii) Regular Board Meeting, Tuesday, April 14, 2026 6:00pm
 - iii) City of Woodbury Council Meeting Mike Madigan Recognition, Wednesday, April 22, 2026 7:30pm
 - iv) Lower St. Croix Policy Committee Meeting, Monday, April 27, 2026 4:00pm
 - v) Cities of Woodbury and Cottage Grove Joint Meeting, Woodbury Central Park, Wednesday, April 29, 2026 5:00pm
 - vi) Workshop and Regular Board Meeting, Tuesday, May 12, 2026 5:00pm
 - vii) Regular Board Meeting, Tuesday, June 9, 2026 6:00pm
 - viii) CAC Meeting, Tuesday, June 23, 2026 6:00pm
- d) Development Reviews
 - i) Final
 - (1) None
 - ii) On Going
 - (1) Lake Elmo WTP, Lake Elmo
 - (2) Bailey West, Woodbury, Newport, Maplewood
 - iii) New
 - (1) None
- e) Wetland Conservation Act
 - i) Notice of Application-Bailey West
- f) Cost Share Program
- g) Miscellaneous Correspondence

Post Until 4/15/2026