



SOUTH WASHINGTON WATERSHED DISTRICT

**South Washington Watershed District-Regular Meeting
Tuesday, July 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) Minnesota Watersheds 2026 Annual Meeting on Resolutions and Petitions
- 6) 2027 Draft Budget
 - a) Discussion: 2027 Draft Budget
- 7) Water Quality Database Reporting Platform, Barr Engineering Task Order #2026-001
 - a) Discussion: Water Quality Database Reporting Platform Barr Task Order #2026-001
 - b) Decision: Water Quality Database Reporting Platform Barr Task Order #2026-001
- 8) Washington Conservation District Monitoring Services Agreement Amendment
 - a) Discussion: Washington Conservation District Monitoring Services Agreement Amendment
 - b) Decision: Washington Conservation District Monitoring Services Agreement Amendment
- 9) Lake Elmo Medical Center Permit Application
 - a) Discussion: Lake Elmo Medical Center Permit Application
 - b) Decision: Lake Elmo Medical Center Permit Application
- 10) Future Business and Meetings
 - a) Regular Board Meeting, Tuesday, July 14, 2026 6:00pm
 - b) Goat and Sheep Grazing at Glacial Valley Park, July 9-23
 - c) Lower St. Croix Policy Committee Meeting, Monday, July 27, 2026 4:00pm
 - d) St. Croix Workshop on the Water, Thursday, July 30, 2026 5:00pm

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- e) Board Workshop and Regular Board Meeting, **Wednesday, August 12, 2026 5:00pm**
- f) Glacial Valley Park Walk, Wednesday, August 19, 2026 4:30-6:30 pm
- g) Minnesota Watersheds Summer Tour, Detroit Lakes, August 25-26, 2026
- h) Minnesota Watersheds 2026 Annual Meeting on Resolutions and Permits, Virtual, Monday, August 31, 2026 10:00am
- i) Regular Board Meeting, Tuesday, September 8, 2026 6:00pm
- j) Regular CAC Meeting, Tuesday, September 22, 2026 6:00pm
- k) East Metro Water Resource Education Program (EMWREP) 20th Anniversary Celebration, Rustic Roots Winery, Scandia, Tuesday, September 29, 2026, 5-7pm

11) Adjourn

Consent Agenda-July 14, 2026

- a) Approval of Minutes
 - i) 6/9/2026 Regular Meeting
- b) Treasurers Report
 - i) Accounts payable June 26
 - ii) Financials year to date and Fund Balances
 - iii) Manager Per Diem
- c) Calendar/Meetings
 - i) Regular Board Meeting, Tuesday, July 14, 2026 6:00pm
 - ii) Goat and Sheep Grazing at Glacial Valley Park, July 9-23
 - iii) Lower St. Croix Policy Committee Meeting, Monday, July 27, 2026 4:00pm
 - iv) St. Croix Workshop on the Water, Thursday, July 30, 2026 5:00pm
 - v) Board Workshop and Regular Board Meeting, **Wednesday, August 12, 2026 5:00pm**
 - vi) Glacial Valley Park Walk, Wednesday, August 19, 2026 4:30-6:30 pm
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 - viii) Minnesota Watersheds 2026 Annual Meeting on Resolutions and Permits, Virtual, Monday, August 31, 2026 10:00am
 - ix) Regular Board Meeting, Tuesday, September 8, 2026 6:00pm
 - x) Regular CAC Meeting, Tuesday, September 22, 2026 6:00pm
 - xi) East Metro Water Resource Education Program (EMWREP) 20th Anniversary Celebration, Rustic Roots Winery, Scandia, Tuesday, September 29, 2026, 5-7pm
- 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-CSAH 19 Revised/2026-SWW-05
 - ii) Notice of Application-Jamaica South-WAG Farms

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- iii) Notice of Application-Charles and Ezriel Roach
- iv) Notice of Decision-TMT Land 4600 Cottage Grove Drive
- v) Notice of Decision-CSAH 19 Revised/2026-SWW-05
- vi) Notice of Decision-New Life Church
- vii) Notice of Decision-Charles and Ezriel Roach
- f) Stewardship Grant Program-Final Payment and Applications
 - i) Shirene Gounili-Final Payment \$500.00
 - ii) Marin Morrell-26-022-Final Payment \$263.18
 - iii) Jonathan Hunt-26-026-Application and Final Payment \$453.82
 - iv) April Powers-26-004-Final Payment \$500.00
 - v) Angela Peterson-26-005-Final Payment \$500.00
 - vi) Julie Close-26-009-Application \$500.00
 - vii) Rita Brock-26-012-Application \$500.00
 - viii) David Nuccio-26-027-Application \$500.00
 - ix) Jarrelle Harper-26-024-Application \$500.00
 - x) Ryan Brandt-26-028-Application \$500.00
 - xi) Robert Ness-26-030-Application \$500.00
 - xii) Susan Berndt-26-029-Application \$500.00
- g) Miscellaneous Correspondence

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