

**Regular Watershed District Meeting  
Draft Agenda  
September 21, 2021 at 6:00 p.m. at District Office**

*PUBLIC COMMENT PERIOD STARTS AT 5:45 p.m.*

Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<u>Time</u>		<u>Packet Page</u>	<u>BA / D / I</u>
6:00	1. Call to Order – President Becker		
6:01	2. Additions/corrections to the agenda items		
6:02	3. Consent Agenda (Approved by One Motion)		<b>BA</b>
	a. Financial Report / Meeting Minutes		
	i. Previous Months Checks	1-2	
	ii. Updated Receipt Book	3	
	iii. Updated Revenue Guideline	4	
	iv. Current Cash Balances	5-7	
	v. Current Expenditure Report	8-11	
	viii. August 17, 2021, Regular Board Meeting Minutes	12-16	
	ix. Permit Status	17-18	
6:04	4. Reports - Action Items, Reports and Project Updates - Administrator Scott Henderson and staff		
	a. Projects and Programs		
	i. Proj. 2001-01 - JD2 Sedimentation Ponds		
	1. Inspection Report	19-25	<b>BA</b>
	2. JD 2 Project Team Update	Verbal	<b>I</b>
	3. Miller Bay Update	Verbal	<b>I</b>
	ii. Proj. 349 - Getchell Creek Stabilization		
	1. Design Plan	26-40	<b>I</b>
	iii. Sauk River 1W1P		
	1. Update and Workshop scheduling	41-63	<b>BA</b>
	b. Permits		
	i. Permit #20-049 – Permit Extension	64-68	<b>BA</b>
	ii. Permit #21-032 – Requirements Exception request	69-70	<b>BA</b>

**All Sauk River Watershed District meetings are handicap accessible.**

An attempt will be made in advance to accommodate any other individual need for special services. Call the above number if any special arrangements need to be made.

	<b>c. Administration</b>			
	i. District Administrator resignation & transition		71	<b>BA</b>
	ii. Board and Conference Room Rental Use		72	<b>BA</b>
	iii. Board Committees		Carry over from last meeting	<b>BA</b>
	<b>c. Committees</b>			
	i. Citizen Advisory Committee		N/A	
	ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney		N/A	
	iii. Rules – Managers Klatt,		N/A	
	iii. Public Relations / Education – Managers Bautch		N/A	
<b>7:25</b>	<b>5. Items for Upcoming Meetings or of Interest</b>			
	a. LSOHC Sauk River Habitat Protection/Restoration Phase 3 Public Hearing		Verbal	<b>I</b>
	b. Wocken Property Update		73	<b>I</b>
	c. August Engineering Check inquiry		74	<b>I</b>
<b>7:25</b>	<b>6. Upcoming Meetings to be Announced</b>			
	a. Regular Board Meetings			
	1. Tuesday, October 19, 2021 – Regular Meeting		6:00 p.m.	
	2. Tuesday, November 16, 2021 – Regular Board Meeting		6:00 p.m.	
	b. Other Meetings			
	1. None			
<b>7:25</b>	<b>7. Adjournment of Regular Board Meeting</b>			

# Regular Drainage Authority Meeting

## Draft Agenda

September 21, 2021

Immediately following the Regular Watershed District Meeting

Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<u>Time</u>		<u>Packet Page</u>	<u>BA / D / I</u>
7:30	1. Call to Order – President Becker		
7:30	2. Additions/corrections to the agenda items	Verbal	BA
7:30	3. Public Comment Period regarding Drainage Specific Topics <i>Opportunity for the public to address the SRW Drainage Authority. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.</i>		
7:40	4. Reports		
	a. Pope CD 6 and Stearns/Pope JD 1		
	i. Todd Malecha Observations	75-89	I
	ii. CSAH 33 Culvert History	Verbal	BA
	iii. Returned Bids Awards – CD 6 Culverts & Repair from CSAH 33 to Branch 2 and JD 1 Repair	90-99	BA
	iv. Draft Assessment	100-101	BA
	b. Stearns CD 9		
	i. Allan Gregory	106-113	BA
	c. Drainage Policy		
	i. Updates and Amendments	102-103	BA
	d. Ditch and Permit Manager		
	i. Monthly Report	104-105	I
8:55	5. Items for Upcoming Meetings		
	a. None at this time		
8:55	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
8:55	7. Adjournment of Drainage Authority Meeting		