Agenda- Regular Board of Managers Meeting
January 15, 2025 – 6:00 PM

1. CALL TO ORDER
2. PUBLIC HEARING – Clear Lake Water Quality Improvement Project #22-01
3. ADOPT AGENDA
4. PRESENTATIONS
5. CONSENT AGENDA
    a. Staff Notes
    b. Correspondence
    c. December 2024 Meeting Minutes
6. MONTHLY FINANCAL REPORT
    a. Monthly Report – December 2024
    b. Phone Service Update
7. OLD BUSINESS
    a. Swartout Lake – Island Ownership
    b. Carp Management Update
    c. Ag Cost Share Question
    d. 1W1P
8. NEW BUSINESS
    a. Planning 2025
    b. Wandering Ponds Monitoring Proposal & Report
9. OTHER BUSINESS
10. MANAGER REPORTS
11. ADJOURNMENT

Upcoming:
Regular Board Meeting February 19, 2025 6pm
2025 Annual Planning, February 19, 2025 6pm

UNOFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING
January 15, 2025 – 6:00 PM

1. **CALL TO ORDER**
   A regular meeting of the Clearwater River Watershed District was called to order at 6:01 PM, Wednesday, January 15, 2025 by Bob Schiefelbein.

   Attendees:
   Board: Schiefelbein, Uecker, Homuth, Cole (via zoom due to illness), Tommerdahl
   Staff: Carlson
   CAC: Bruce Hall
   Guests: Ann Hall, Fred Rose, Jane Hart, Ron Hart (for Clear Lake Public Hearing)

2. **PUBLIC HEARING- Clear Lake Water Quality Improvement project #22-01 Final Public Hearing**
   The final public hearing for the Clear Lake Water Quality Improvement Project, #22-01 was called to order at 6:02 PM, Wednesday, January 15, 2025 by Bob Schiefelbein.

   Bruce Hall, Ann Hall, Fred Rose, Jane Hart, Ron Hart attended to provide comment on the Public Hearing.

   Carlson provided an overview of project and its history.

   Two comment letters were received and read into the record (see attached). The first letter regarded pre-payment questions. A letter will be sent to all benefited owners citing when the payments will be due and providing directions on pre-payment. The second letter registered complaint about a lack of access to the lake due to riparian wetlands. Managers reviewed an air photo on-line of the parcel boundaries and determined the parcel could not be removed from the benefits roll.

   Guest comments in person received were favorable to the project.

   The final public hearing for the Clear Lake Water Quality Improvement Project, #22-01 was closed at 6:41 PM, Wednesday, January 15, 2025 by Bob Schiefelbein. Motion by Homuth second by Uecker to order Project #22-01. ***Motion 25-01-01****: carried unanimously by roll call.*
3. **ADOPT AGENDA** Motion by Homuth second by Uecker to approve the agenda. ***Motion 25-1-2****: carried unanimously by roll call.*
4. **PRESENTATIONS** None.
5. **CONSENT AGENDA**
   a. Staff Notes
   b. Correspondence
   c. December 2024 Meeting Minutes

   Motion by Homuth, second by Uecker to approve the consent agenda, ***Motion 25-1-3*** *carried unanimously by roll call.*
6. **MONTHLY FINANCIAL REPORT**
   a. Monthly Report- December 2024
   b. Phone Service Update- None

Motion by Homuth, second by Uecker to pay bills and approve financial report subject to audit. ***Motion 25-1-4*** *carried unanimously by roll call*.

7. OLD BUSINESS

a. Swartout Island Ownership- DNR confirmed it's ownership of the Island in Swartout.
b. Carp Management Update – Report posted in packet, will be presented in February 2025
c. Clear Lake update- Nothing further required post hearing.
d. Ag Cost Share Question- Land owner provided photos of the equipment and result of proposed tillage, while lower in impact, it does not meet the program requirements.
e. 1W1P- Staff provided an update on determining whether the District can re-engage in the process. More information is needed.

8. **NEW BUSINESS**

a. 2025 Planning session will be held during regular meeting in February. One topic discussed will be a potential chloride reduction program involving chip sealing.
b. Wandering Ponds 2024 Monitoring Report, 2025 O&M Proposal. Motion by Homuth, second by Uecker to approve the contract with WRM and to ask Mr. Miller about his recommendation for replacement of the private system baffle that is faulty. ***Motion 25-1-5*** *carried unanimously by roll call*.

9. OTHER BUSINESS-

a. Motion by Homuth, second by Uecker to approve hosting a booth at the Kimball Community Expo March 2029. Managers Homuth and Tommerdahl may be available. ***Motion 25-1-6*** *carried unanimously by roll call*.

10. MANAGER REPORTS- None.

11. ADJOURNMENT

Motion by Cole to adjourn. Chair Schiefelbein adjourned the meeting at 7:24 pm.

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Chair Robert Schiefelbein Secretary Dawn Cole