



FINAL AGENDA- REGULAR BOARD OF MANAGERS MEETING May 19, 2021 – 6:00 PM

**MEETING LOCATION: Via teleconference.**

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
  - a. One Water One Plan
    - i. Background
    - ii. Update
    - iii. Investment for staff time
    - iv. Next steps
    - v. Policy Committee Member, Alternate for OWOP Process
  - b. Clearwater Harbor/ Hidden River (CWH/ HR) Update
4. CONSENT AGENDA
  - a. April 2021 REGULAR meeting minutes
  - b. Correspondence
  - c. Staff Report
5. MONTHLY FINANCAL REPORT
  - a. Monthly Report – March 2021
  - b. Monthly Report- April 2021
6. OLD BUSINESS
  - a. AI Wolf Cost Share Application
  - b. MPCA Surface Water Assessment Early Results- Carlson
  - c. Watkins Solar Update- Carlson
7. NEW BUSINESS
  - a. Rest A While Shores Maintenance Update
8. OTHER BUSINESS
9. MANAGERS REPORTS
10. ADJOURNMENT

**Upcoming meetings & Events:**

Regular Meeting June 19, 2021 6:00 PM, Via Teleconference

Regular Meeting July 21, 2021 6:00 PM, Via Teleconference

**OFFICIAL MINUTES**  
**CLEARWATER RIVER WATERSHED DISTRICT**  
**REGULAR BOARD OF MANAGERS MEETING**  
**May 19, 2020 – 6:00 PM**  
**VIA TELECONFERENCE**

**1. CALL TO ORDER** at 6:09pm

In Person: Bob Schiefelbein, Dale Homuth, Chris Uecker, Dawn Cole, Rebecca Carlson  
Via Teleconference: Paul DeGree

Guests via Teleconference: Gerry Maciej, Chuck Rau

**2. ADOPT AGENDA** Motion by Homuth, second by Uecker to adopt the agenda as edited.  
***Motion 21-05-1** carried unanimously. Roll calls are no longer necessary with most Manager present in person.*

**3. PRESENTATIONS**

- a. One Water One Plan (OWOP): Carlson summarized the current status of the One Water One Plan application, reviewed project background, investment of staff time, and next steps. Carlson introduced one of the project partners to the Board: Benton Soil and Water Conservation District (SWCD) and welcomed staff Gerry Maciej and Board Member Chuck Rau. The Board welcomed their expertise experience with OWOP and discussed the process. CRWD managers Schiefelbein and Uecker shared their experience with other OWOP projects. The Board determined Manager Uecker will represent the CRWD on the Policy Committee, Manager Homuth will serve as backup.
- b. Carlson provided an update on the nitrogen mitigation system. Correspondence regarding the monitoring wells was received from the Minnesota Pollution Control Agency. The managers opted not to abandon the monitoring wells at this time, instead Septic Check will continue to log and report water levels in the wells which will be a requirement of the new MPCA permit. Carlson already checked with Koski who reported his firm would cover this cost under their existing operations contract at no additional cost to the system.

**4. CONSENT AGENDA**

- a. April 2021 REGULAR meeting minutes
- b. Correspondence
- c. Staff Report

Motion by Uecker, second by Cole to approve the consent agenda. ***Motion 21-05-2** carried unanimously.*

## 5. MONTHLY FINANCIAL REPORT

### a. Monthly Report – March 2021

The March financial report was not presented at the March meeting, only bills were paid given the financial administrator being out. Motion by Homuth second by Degree to accept financial report pending audit. **Motion 21-05-3 carried unanimously.**

### b. Monthly Report- April 2021

Motion by Homuth second by Uecker to pay bills, except for the bills associated with control panel issues for the Nitrogen Mitigation System which will continue to be held, and to accept financial report pending audit. **Motion 21-05-4 carried unanimously.**

## 6. OLD BUSINESS

- a. Al Wolf Cost Share Application – Carlson presented the request for cost share. The Board required more information, but does not think the project fits any of the CRWD programs.
- b. MPCA Surface Water Assessment Early Results- Carlson shared the results of the Surface Water Assessment Grant / Watershed Restoration and Protection (WRAPs) process including the proposed de-listings, new listings, and reclassifications.
- c. Watkins Solar Update- Carlson provided an update on this process.

## 7. NEW BUSINESS

- a. Rest A While Shores Maintenance Update- Carlson provided an update.

## 8. OTHER BUSINESS

- a. Carlson asked the managers to consider the origin of the Clear Lake north V-Notch weir project. Managers directed Carlson to investigate alternative funding for repairs to that project and to place it on the next meeting agenda.

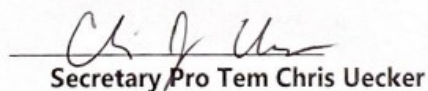
## 9. MANAGERS REPORTS

Manager Homuth indicated clarity in Louisa and Marie was 14 feet.

## 10. ADJOURNMENT

Motion 21-05-5 to adjourn by Cole. Chair Schiefelbein adjourned the meeting at 7:55 pm.

  
Chair Robert Schiefelbein

  
Secretary Pro Tem Chris Uecker