



# PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

## CAC Meeting Minutes

Tuesday May 30, 2023  
3:30-5:00 PM

### Attendees:

CAC Members: 4 of 7 members present = 57% (≥50%)  
 Maureen Reeder  Woody Spitzmueller  
 Ron Hoffmeyer  Loren Hanson (Vice Chair)  
 Curtis Witt

Staff: Emily Dick  
Board members: Matt Tofanelli

### CAC Business 3:30 (Meeting called to order at 3:30)

- Approval of the agenda: Motion: Woody / Second: Curtis / Passed. 5-0 all ayes.
- Approval of April Minutes Motion: Maureen / Second: Woody / Passed 5-0 all ayes.
- Review of Board Meetings: Matt Tofanelli and Loren Hanson
  - Positive feedback on presentation by soil and water from last meeting.
  - Brad R.-WSB discussed expense for PLOC pipe lining \$930,000 for fall 2023 and finish by next spring.
  - Ferric chloride education June 22, 3-5:00.
  - Danielle Studer is a new addition for the district on June 12. She is moving from Ohio. Recently out of school from Allegheny, Pennsylvania.
  - 2024 budget is in beginning stages.
- Schedule Joint Board/CAC Meeting
  - Agreed to have a meeting immediately after the June 22, Ferric Chloride tour from 5 to 7 PM.
- Review 2024 Budgeting Process and CAC Input Points
  - Read through the 2024 budget process document.
- Evaluation of progress on Water Resources Management Plan
  - Emily walked through the background of the plan. A new plan is developed every 10 years. 3 primary goals. Improve water quality; Control Invasive Species; Work on Flood Mitigation. 23 sub-goals were covered, and grades shared.
- Transition from subcommittees- Discussion on how to refocus as one group
  - Loren requested feedback from Matt Tofanelli on whether there are projects that the PLSLWD would like the CAC to look at more closely. No consensus on whether there should be sub-committees or not. Discussion around how linked should projects be to the PLSLWD goals and priorities vs. bring any and all ideas to the PLSLWD.
  - Maureen brought up should the wake boat committee continue since they made their recommendation to the board and feel that they completed their task. Decided

to table for time being as more information is coming in and new studies are coming out.

- Vote on Vice Chair
  - Motion made for Maureen as Vice Chair: Ron / Second: Woody / Passed. 5-0 all ayes.
- Recruitment
  - Emily is going to have new addition develop some recruitment materials.
- Staff Project Updates
  - PLOC Pipe Lining update
    - Project on pause in hopes of receiving legislative funding for construction in 2024.
  - FeCl System Update
    - District is assessing the lifetime of the tank, if and when any replacements and upgrades are recommended.
    - Consultant selected, work to begin in June
- Actions to discuss next meeting:
  - CAC rep to go to PLSLWD on June 13, 2023. Maureen Reeder volunteered.

Motion to adjourn at 5:30pm – Motion Maureen / Second Woody / Passed 5-0 all ayes.