



REGULAR MEETING OF THE WHITE BEAR LAKE CONSERVATION DISTRICT  
7:00 P.M. WHITE BEAR CITY HALL  
MINUTES of July 15, 2014

APPROVAL DATE: 9/16/14

**1. CALL TO ORDER** The July 2014 meeting of the White Bear Lake Conservation District was convened by chair Jane Harper at 7:02 pm.

**2. ROLL CALL** Present were: Chair Jane Harper, Treasurer Diane Longville, Directors Mike Parenteau, Gene Altstatt, Scott Costello, George St. Germain, Suzanne Donnell. A quorum was present. Recording Secretary was Julie Yoho. Absent were: Bryan DeSmet, Pat McCann, Mark Ganz

**3. AGENDA**

**MOTION #1 (Parenteau/St Germain) Move to approve agenda. All aye passed.**

**4. APPROVAL OF MINUTES**

**MOTION #2 (Parenteau/Altstatt) Move to approve minutes of June. All aye passed.**

**5. PUBLIC COMMENT TIME**

none

**6. NEW BUSINESS**

none

**7. UNFINISHED BUSINESS**

none

**8. REPORTS/ACTION ITEMS**

**8a. Lake Level Resolution Committee**

The LLRC did not meet in July. Here is a summary of ongoing LLRC activities:

1. Marketfest Booth

a. The WBLCD has had a booth at Marketfest on June 19th and July 10th. We will also have a booth at Marketfest on July 24th, and we will share a booth with the City of WBL on July 31st. To date we have handed out:

184 low flow faucet aerators (86 provided by City of WBL and 98 provided by the WBLCD Board)

75 water conservation water wheels

42 toilet leak detection kits provided by the MPCA

40 children's water conservation activity books and 25 pencils provided by Met Council

b. To date, 98 people have signed up for the drawing for the dual flush toilet and low flow showerheads.

## 2. Climate Stations

a. The majority of the equipment for the station that is being provided by Dr. Bolstad and the U of M is installed and is currently being calibrated. This station should begin gathering data around the end of July or early August.

b. The majority of the equipment for the station authorized to be purchased by the WBLCD Board has been ordered and should arrive the first part of August. This station will be installed once the equipment arrives.

### **8b. Lake Quality Committee**

8b1. Rainfall amount: Since last meeting 5.74" recorded at south end; 6.43" at north end. 6.08" official amount.

8b2. Lake Temp 71 degrees

8b3. Level 921.95; Up 1ft from this time last year. Up 1.5ft from 2 yrs ago.

8b4. EWM – survey was done July 7. DNR qualified it on 9<sup>th</sup>. Permit issued on 11<sup>th</sup>. Application for treatment of 32.8 acres either Friday or Monday/ Tues next week. Depends on weather

### **8c. Lake Utilization Committee**

Mooring buoy application - after discussion in committee the application was withdrawn.

Discussion was held on revising the current Dock application in regards to item #15 "Parking". It was decided that Alan would draft language to ensure the applicant is in compliance with local/city codes. A revised form will be reviewed/approved in August.

### **8d. Lake Education Committee**

WBLCD logo

Costello – suggest do no changes this year. If we are changing it we can discuss at a workshop and have vision planning to define us.

Website statistics are showing more visits in June

### **8e. Treasurer's Report**

*MOTION #3 (Longville/Parenteau) Move to approve July treasurers report and pay checks 4238 – 4245. All aye, passed*

### **8f. Board Counsel Report**

Slow month, no report

### **8g. Administrative Staff Report**

Items included in packet this month:

- Agenda
- June draft minutes
- City WBL parking letter
- Revised form #5

**9. CONSENT AGENDA**

*Motion #4 (Harper/Parenteau) Move to approve. All aye passed.*

**10. ANNOUNCEMENTS**

MN Waters – open to suggestions on the presentation last month.

**11. ADJOURNMENT**

MOTION # 5 (St Germain/Parenteau) Move to adjourn. All aye passed.

Meeting adjourned 7:37 pm

ATTEST:

\_\_\_\_\_  
Administrative Secretary

\_\_\_\_\_  
Date

APPROVED:

\_\_\_\_\_  
Board Chairperson

\_\_\_\_\_  
Date