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## NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, March 24, 2022  
6:30 p.m.

*In response to the COVID-19 pandemic, the Comfort Lake-Forest Lake Watershed District Board President declared that meetings of the Board and its committees will be convened by telephone or other electronic means as the presiding officer deems appropriate.*

### Zoom Meeting Attendance Instructions

Online: <https://zoom.us/j/189134191> | Or dial by phone: 312-626-6799  
Meeting ID: 189 134 191

All meeting materials are available online at [www.clflwd.org/minutes.php](http://www.clflwd.org/minutes.php).

#### Estimated

#### Timestamp\*

\*Timestamps are subject to change depending on actual discussion lengths.

- |          |  |                            |
|----------|--|----------------------------|
| 6:30 pm  | 1. Call to Order of Regular Meeting  |                            |
| 6:30 pm  | 2. Setting of Meeting Agenda   |                            |
| 6:32 pm  | 3. Consent Agenda: The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of the Board member, staff member, or a member of the audience. If you wish to, please state which item or items you wish to remove for separate discussion. |                            |
|          | a) Special Board Meeting Minutes – February 1, 2022  |                            |
|          | b) Regular Board Meeting Minutes – February 10, 2022   |                            |
|          | c) Regular Board Meeting Minutes – February 24, 2022   |                            |
| 6:34 pm* | 4. Public Open Forum: Members of the public wishing to address the Board.  |                            |
| 6:35 pm  | 5. Public Hearing: Tax Forfeit Project Ordering  |                            |
| 6:40 pm  | 6. Citizen Advisory Committee Update   |                            |
|          | a) CAC Appointment   |                            |
|          | 7. New Business  |                            |
| 6:50 pm  | a) Permit 22-003 Tietz Farm  | <b>(Discussion/Action)</b> |
| 7:00 pm  | b) Total Suspended Solids Loading Analysis Presentation  | <b>(Discussion)</b>        |
| 7:25 pm  | c) 2021 Water Monitoring Report  | <b>(Discussion)</b>        |
| 7:25 pm  | d) 2022 Water Monitoring Scope of Work   | <b>(Discussion/Action)</b> |
| 7:30 pm  | e) 2021 Year in Review, Annual Report, Progress Report   | <b>(Discussion)</b>        |
|          | 8. Old Business  |                            |
| 7:30 pm  | a) Tax Forfeit Project Ordering and Final Design Authorization   | <b>(Discussion/Action)</b> |
| 7:50 pm  | b) Washington Judicial Ditch 6 Diversion Petition  | <b>(Discussion/Action)</b> |
| 8:00 pm  | c) Office Space Visioning  | <b>(Discussion)</b>        |
| 8:05 pm  | d) Governance Manual Update  | <b>(Discussion)</b>        |
|          | 9. Report of Staff   |                            |
| 8:10 pm  | a) Administrator   |                            |
| 8:15 pm  | b) Emmons & Olivier Resources  |                            |
| 8:20 pm  | c) Smith Partners  |                            |
|          | 10. Report of Treasurer  |                            |
| 8:20 pm  | a) Approval of Bills and Treasurer's Report  |                            |
| 8:25 pm  | 11. Report of Officers and Managers  |                            |
| 8:30 pm  | 12. Summary and Approval of Board Direction  |                            |
| 8:35 pm  | 13. Adjourn  |                            |
|          | a) Next regular board meeting – April 14, 2022, 6:30 pm  |                            |

#### Board of Managers

Steve Schmalz—President    Christopher Loth—Vice President    Dave Bakke – Secretary  
Jackie Anderson—Treasurer    Douglas Toavs – Assistant Treasurer