

**COMFORT LAKE - FOREST LAKE WATERSHED DISTRICT  
BOARD OF MANAGERS**

**RESOLUTION 18-02-01**

**ADOPTING REVISED WATERSHED DISTRICT RULES  
UNDER MINNESOTA STATUTES §103D.341**

Manager ANDERSON offered the following resolution and moved its adoption, seconded by Manager McNAMARA:

**WHEREAS** the Comfort Lake-Forest Lake Watershed District ("District"), a governmental subdivision with powers set forth in Minnesota Statutes Chapters 103B and 103D, is authorized to act to achieve the purposes set forth in those chapters for the protection, conservation and beneficial use of its water resources;

**WHEREAS** on December 18, 2008, the District Board of Managers ("Board") adopted rules under Minnesota Statutes §103D.341 to accomplish the District's statutory purposes, and amended those rules on March 24, 2011;

**WHEREAS** on November 29, 2017, the District distributed for public comment proposed revisions to the following sections of the rules: Introduction, Groundwater, Definitions, 1.0 Procedural Requirements, 2.0 Stormwater Management, 3.0 Erosion Control, 9.0 Fees, 10.0 Financial Assurances, 11.0 Variances, and 12.0 Enforcement;

**WHEREAS** the proposed revisions were transmitted to the Minnesota Board of Water and Soil Resources (BWSR), Washington and Chisago Counties, public transportation authorities with jurisdiction within the watershed, cities and townships within the watershed, and other interested parties, and a public hearing to receive comments was held on December 21, 2017;

**WHEREAS** District staff and its engineer have reviewed and considered comments submitted, and have recommended adjustments to the proposed revisions, and the Board has considered those comments and concurs in the recommended adjustments;

**WHEREAS** the Board has made certain other non-substantive adjustments for the purpose of clarity;

**WHEREAS** the District finds that the proposed rule amendments to be sound, reasonable and fair; to be appropriate for protection of the District's water resources; and generally to promote the public welfare;

**THEREFORE BE IT RESOLVED** that the Board approves the proposed revisions to the District Rules, as adjusted, adopts the revised District Rules, and declares the revised Rules effective as to any permit application determined by the District to be complete on or after March 12, 2018;

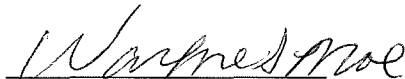
**BE IT FURTHER RESOLVED** that the District Administrator shall publish notice of the adoption of the revised Rules; mail a copy of the revised Rules, along with the prepared document listing comments submitted and District responses, to the governing body of each city and township affected by the rules, public transportation authorities with jurisdiction in the watershed, and BWSR; and file a copy of the revised Rules with the Washington and Chisago County Offices of the Recorder, as specified by statute.

The question was on the adoption of the above resolution and there were 3 ayes and 0 nays as follows:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Jackie A. Anderson	X		
Jackie McNamara	X		
Wayne S. Moe	X		
Stephen Schmaltz			X
Jon W. Spence			X

Upon vote, the President declared the resolution adopted.

Dated: February 22, 2018

  
 Wayne S. Moe, Secretary

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I, Wayne S. Moe, Secretary of the Comfort Lake - Forest Lake Watershed District Board of Managers, do hereby certify that I have compared the above resolution with the original thereof as the same appears on record and on file in the District's offices and find the same to be a true and correct copy thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 22<sup>nd</sup> day of February, 2018.

  
 Wayne S. Moe, Secretary