44 55 E 66 F 7 C 8 S 9 V 1 1 1 2 2 3 4 M 5 5 5 6 F 7 2 2 5 2 3 L 2 4 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A	Item ENGINEERING Plan Reviews, Technical Services Commission Meetings Surveys and Studies Water Quality / Monitoring Water Quantity Inspections Watershed Inspections Project Inspections Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal Financial Management	2005 Actual 2005 Actual 109,688 6,686 9,134 21,288 4,838 11,994 6,162 0 \$169,789 4,760 0 3,336 0 \$8,096	2006 Budget 110,000 8,000 15,000 38,000 7,500 13,000 8,500 15,000 \$215,000.00 0.00 0.00 0.00 0.00	2006 Estimated 120,000 12,000 15,000 33,000 7,500 13,000 8,500 8,000 \$217,000	2007 Budget 119,000 12,000 20,000 35,000 8,000 13,500 18,500 15,000 \$241,000.00
44 55 E 66 F 7 C 8 S 9 V 1 1 1 2 2 3 4 M 5 5 5 6 F 7 2 2 5 2 3 L 2 4 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A 6 6 F 2 5 A	Item ENGINEERING Plan Reviews, Technical Services Commission Meetings Surveys and Studies Water Quality / Monitoring Water Quantity Inspections Watershed Inspections Project Inspections Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal Legal	2005 Actual 109,688 6,686 9,134 21,288 4,838 11,994 6,162 0 \$169,789 4,760 0 3,336 0	2006 Budget 110,000 8,000 15,000 38,000 7,500 13,000 8,500 15,000 \$215,000.00	2006 Estimated 120,000 12,000 15,000 33,000 7,500 13,000 8,500 8,000 \$217,000	119,000 12,000 20,000 35,000 8,000 13,500 18,500 15,000 \$241,000.00
5 E F F F F F F F F F F F F F F F F F F	ENGINEERING Plan Reviews, Technical Services Commission Meetings Surveys and Studies Water Quality / Monitoring Water Quantity Inspections Watershed Inspections Project Inspections Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal	109,688 6,686 9,134 21,288 4,838 11,994 6,162 0 \$169,789 4,760 0 3,336	110,000 8,000 15,000 38,000 7,500 13,000 8,500 15,000 \$215,000.00 0.00 0.00	120,000 12,000 15,000 33,000 7,500 13,000 8,500 8,000 \$217,000	119,000 12,000 20,000 35,000 8,000 13,500 18,500 15,000 \$241,000.00
5 E F F F F F F F F F F F F F F F F F F	ENGINEERING Plan Reviews, Technical Services Commission Meetings Surveys and Studies Water Quality / Monitoring Water Quantity Inspections Watershed Inspections Project Inspections Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal	109,688 6,686 9,134 21,288 4,838 11,994 6,162 0 \$169,789 4,760 0 3,336	110,000 8,000 15,000 38,000 7,500 13,000 8,500 15,000 \$215,000.00 0.00 0.00	120,000 12,000 15,000 33,000 7,500 13,000 8,500 8,000 \$217,000	119,000 12,000 20,000 35,000 8,000 13,500 18,500 15,000 \$241,000.00
5 E F F F F F F F F F F F F F F F F F F	ENGINEERING Plan Reviews, Technical Services Commission Meetings Surveys and Studies Water Quality / Monitoring Water Quantity Inspections Watershed Inspections Project Inspections Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal	109,688 6,686 9,134 21,288 4,838 11,994 6,162 0 \$169,789 4,760 0 3,336	110,000 8,000 15,000 38,000 7,500 13,000 8,500 15,000 \$215,000.00 0.00 0.00	120,000 12,000 15,000 33,000 7,500 13,000 8,500 8,000 \$217,000	119,000 12,000 20,000 35,000 8,000 13,500 18,500 15,000 \$241,000.00
6 F 7 C 8 S 9 V 0 V 1 I I 2 S 5 S 6 F 7 2 8 S 9 V 2 S 2 S 2 S 3 L 4 F 5 F 5 F	Plan Reviews, Technical Services Commission Meetings Surveys and Studies Water Quality / Monitoring Water Quantity Inspections Watershed Inspections Project Inspections Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal Legal	6,686 9,134 21,288 4,838 11,994 6,162 0 \$169,789 4,760 0 3,336 0	8,000 15,000 38,000 7,500 13,000 8,500 15,000 \$215,000.00 0.00 0.00 0.00	12,000 15,000 33,000 7,500 13,000 8,500 8,000 \$217,000	119,000 12,000 20,000 35,000 8,000 13,500 18,500 15,000 \$241,000.00
7	Commission Meetings Surveys and Studies Water Quality / Monitoring Water Quantity Inspections Watershed Inspections Project Inspections Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal Legal	6,686 9,134 21,288 4,838 11,994 6,162 0 \$169,789 4,760 0 3,336 0	8,000 15,000 38,000 7,500 13,000 8,500 15,000 \$215,000.00 0.00 0.00 0.00	12,000 15,000 33,000 7,500 13,000 8,500 8,000 \$217,000	12,000 20,000 35,000 8,000 13,500 18,500 15,000 \$241,000.00
8	Surveys and Studies Water Quality / Monitoring Water Quantity Inspections Watershed Inspections Project Inspections Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal	9,134 21,288 4,838 11,994 6,162 0 \$169,789 4,760 0 3,336 0	15,000 38,000 7,500 13,000 8,500 15,000 \$215,000.00 0.00 0.00 0.00	15,000 33,000 7,500 13,000 8,500 8,000 \$217,000	20,000 35,000 8,000 13,500 18,500 15,000 \$241,000.00
9 N 0 N 1 H 2 3 3 4 M 5 \$ 6 F 7 2 8 9 20 2 24 F 25 A	Water Quality / Monitoring Water Quantity Inspections Watershed Inspections Project Inspections Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal Legal	21,288 4,838 11,994 6,162 0 \$169,789 4,760 0 3,336	38,000 7,500 13,000 8,500 15,000 \$215,000.00 0.00 0.00	33,000 7,500 13,000 8,500 8,000 \$217,000	35,000 8,000 13,500 18,500 15,000 \$241,000.00
0 N 1 H 2 3 4 M 5 5 5 6 F 7 2 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	Water Quantity Inspections Watershed Inspections Project Inspections Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal Legal	4,838 11,994 6,162 0 \$169,789 4,760 0 3,336 0	7,500 13,000 8,500 15,000 \$215,000.00 0.00 0.00 0.00	7,500 13,000 8,500 8,000 \$217,000	8,000 13,500 18,500 15,000 \$241,000.00
1 1 2 3 4 M 5 5 5 6 F 7 2 2 5 2 3 L L 2 4 F 2 5 A A F 2 5 A A F 2 5 A A F 2 5 A A F 2 5 A A F 5 A A F 5 A A F 5 A A F 5 A A F 5 A A F 5 A A F 5 A A F 5 A A F 5 A A F 5 A A F 5 A A F 5 A A A A A A A A A	Inspections Watershed Inspections Project Inspections Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal Legal	11,994 6,162 0 \$169,789 4,760 0 3,336	13,000 8,500 15,000 \$215,000.00 0.00 0.00 0.00	13,000 8,500 8,000 \$217,000 0.00	13,500 18,500 15,000 \$241,000.00
2 3 4 M 5 5 5 6 F 7 2 8 9 20 22 5 23 L F 7 5 6 F 7 2 5 6	Watershed Inspections Project Inspections Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal Legal	6,162 0 \$169,789 4,760 0 3,336	8,500 15,000 \$215,000.00 0.00 0.00 0.00	8,500 8,000 \$217,000 0.00 0.00	18,500 15,000 \$241,000.00
3 4 M 5 5 5 6 F 7 2 2 5 2 3 L 2 5 6 F 7 2 5 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6 7 6	Project Inspections Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal Legal	6,162 0 \$169,789 4,760 0 3,336	8,500 15,000 \$215,000.00 0.00 0.00 0.00	8,500 8,000 \$217,000 0.00 0.00	18,500 15,000 \$241,000.00
4 M 5 S 6 F 7 2 8 9 20 2 22 S 24 F 25 A	Municipal Plan Review Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal Legal	0 \$169,789 4,760 0 3,336 0	15,000 \$215,000.00 0.00 0.00 0.00	8,000 \$217,000 0.00 0.00	15,000 \$241,000.00 0.00
5 5 6 F 7 2 8 9 20 21 0 22 5 23 L 24 F 25 A	Subtotal Engineering PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal	\$169,789 4,760 0 3,336	\$215,000.00 0.00 0.00 0.00	\$217,000 0.00 0.00	\$241,000.00
6 F 7 2 8 9 9 9 20 2 23 L 24 F 25 A	PLANNING 2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal	4,760 0 3,336 0	0.00 0.00 0.00	0.00 0.00	0.00
7 2 8 9 9 9 1 0 1 1 0 1 1 1 1 1 1 1 1 1 1 1 1	2nd Generation Plan Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal	0 3,336 0	0.00	0.00	
8 9 20 21 22 5 23 124 F	Engineering / Consulting Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal	0 3,336 0	0.00	0.00	
9 20 21 22 3 23 24 F25	Legal Administration Capital Improvements Plan Implementatio Subtotal Planning Legal	0 3,336 0	0.00	0.00	
20 21 (22 23 L 24 F 25 /	Administration Capital Improvements Plan Implementatio Subtotal Planning Legal	3,336 0	0.00		0.00
2 5 23 L 24 F 25 A	Subtotal Planning Legal	0	0.00	0.00	0.00
23 L 24 F 25 A	Legal	\$8,096	0.00	0.00	0.00
4 F			\$0.00	\$0.00	\$0.00
25 /	Financial Management	14,686	13,500	13,500	15,000
		9,943	1,200	1,200	3,000
יו אי	Audit, Insurance & Bond	1,000	7,500	7,500	11,000
	Administrative Services	45,206	27,000	32,000	48,000
	Public Relations & Outreach				
8.	Publications / Annual Report	2,954	3,000	3,000	4,000
9	Website WOMP	124	4,000	4,000	4,000
31	Demonstration/Education Grants	3,680 0	10,000 1,000	10,000 1,000	10,000 16,500
12	CAMP	2,750	4,500	4,500	10,500
3	River Watch Program	700	2,000	2,000	
4	Watershed Partners	10,016	5,000	5,000	
5	Education	0	0	0	7,000
6	Public Opinion/Survey				
37	Table Top Exhibit				
88	Registrations				
39	Public Communications	1,205	3,000	3,000	3,000
	Erosion/Sediment (Channel Maintenance)	25,000 (1)	25,000 (1)	25,000	25,000
	Long-Term Maint. (Flood Control Project)	25,000 (2)	25,000 (2)	25,000	25,000
—⊢	Contingencies	0	33,000	0	0
	Subtotal TMDL Studies	\$142,264	\$164,700.00	\$136,700	\$171,500.00
	Subtotal TMDL Studies	\$35,000 (3)	\$35,000.00 (3)	35,000	\$35,000.00 \$35,000.00
E		\$35,000	\$35,000.00	35,000	
6 (GRAND TOTAL For Information (Admir	\$355,148	\$414,700.00	\$388,700	\$447,500.00
	Financial Information	iisti ative Account			
	Audited fiscal year 2005 fund balance at Ja	anuary 31, 2006		123,775	
	Expected income from assessments in 200	06	·	385,875	
	Expected interest income in 2006			1,500	
	Expected income from project review fees Estimated funds available for fiscal year 20	776		30,000 541,150	
	Estimated expenditures for fiscal year 2006		-	388,700	
55 E	Estimated fund balance as of January 31,			152,450	
	Proposed Budget Reserve			100,000	
	2007 Budget Proposed 2007 Capital Projects			269,170	
	Proposed 2007 Capital Projects Proposed 2007 Operating Budget (less \$30	0,000 for permit fees)		417,500	
3U	Proposed total 2007 Budget	,	-	686,670	
	2007 Assessments				
	Assessment proposed for 2007 Capital Pro			269,170	
	Assessment proposed for 2007 Operating (1) Will be transferred to Channel Maintena			365,050	
55 ((2) Will be transferred to Long-Term Mainte (3) Will be transferred to a TMDL studies to	enance Fund			

- 2600

Bassett Creek Watershed Management Commission 2007 Assessment June 2006

Community	For Taxes Payable in 2006	2007 Percent	Current Area Watershed	Percent	Average	2005 Assessment	2006 Assessment	2005 Assessment 2006 Assessment 2007 Assessment
	Net Tax Capacity *	of Valuation	in Acres	of Area	Percent	\$367,500	\$385,875	\$365,050
Crystal	\$7,486,513	5.95	1,264	5.09	5.52	\$20,149	\$21,298	\$20,149
Golden Valley	\$29,718,473	23.62	6,615	26.63	25.13	\$91,588	\$96,952	\$91,719
Medicine Lake	\$761,137	19:0	199	08.0	0.70	\$2,444	\$2,713	\$2,566
Minneapolis	\$9,601,909	7.63	1,690	08.9	7.22	\$25,124	\$27,851	\$26,348
Minnetonka	\$6,380,690	20.5	1,108	4.46	4.77	\$17,627	\$18,391	\$17,398
New Hope	\$7,746,507	6.16	1,252	5.04	5.60	\$20,676	\$21,604	\$20,438
Plymouth	\$56,043,837	44.55	11,618	46.77	45.66	\$169,929	\$176,180	\$166,672
Robbinsdale	\$2,773,513	2.20	345	1.39	1.80	\$6,344	\$6,933	\$6,559
St. Louis Park	\$5,290,015	4.21	752	3.03	3.62	\$13,618	\$13,953	\$13,200
TOTAL	\$125,802,594	100.00	24,843	100.00	100.00	\$367,500	\$385,875	\$365,050

* Information is certified amounts from the County.

Bassett Creek Water Management Commission 2007 Budget and Levy June 2006

The Joint and Cooperative Agreement establishing the Bassett Creek Water Management Commission (BCWMC) sets forth the procedure required to adopt the annual budget. Article VIII, Subdivision 3, provides that each member agrees to contribute each year to a general fund to be used for administrative purposes and certain operating expenses. Half of the annual contribution of each member is based on assessed valuation of property within the watershed and the other half on the ratio of area of each member within the watershed to the total area of the Bassett Creek watershed. Subdivision 5 of Article VIII further provides: "On or before July 1 of each year, the Board shall adopt a detailed budget for the ensuing year and decide upon the total amount necessary for the general fund." Budget approval requires a two-thirds vote (six Commissioners). Further, the Secretary "shall certify the budget on or before July 1 to the clerk of each member governmental unit, together with a statement of the proportion of the budget to be provided by each member." Each of the nine members then has until August 1 to file an objection to the budget.

The budget proposal for 2007 was prepared by a Budget Committee consisting of Linda Loomis (Budget Committee Chair and Commission Treasurer), Michael Welch (BCWMC Chair), Bill Yaeger, and Ginny Black. The Commission's technical advisor provided information on engineering-related items.

The approved 2007 budget is enclosed. Although the flood control project is completed, budget for inspecting the project and to create a reserve fund for future maintenance has been included in the proposed Operating Budget. Since 2001, much of the work carried out by the BCWMC has been directed toward preparation of the State-mandated "second generation plan." The plan was approved by the Minnesota Board of Water and Soil Resources on August 25, 2004, and adopted by the BCWMC on September 16, 2004. Recent Commission activities have focused on implementation of that plan. The year 2007 budget of \$447,500 was adopted by eight commissioners voting in favor of the budget [the city of Robbinsdale was not present for the vote] at the BCWMC meeting on June 15, 2006. Specific items in the budget are discussed below.

- 1. Engineering services are budgeted at \$241,000 in 2007. Most of the individual items have increased over the 2005 budget. The largest increase is for project inspections, which involves an inspection of the deep tunnel. This tunnel needs to be inspected every 20 years. Water Quality monitoring is budgeted for \$35,000. Municipal Plan Review is budgeted at \$15,000. Water Quality expenditures, which for many years have been directed at examining methods for improving water quality in Bassett Creek and its several sub-drainage basins, will now be concerned largely with monitoring water quality.
- 2. Planning services are not budgeted for in 2007.
- 3. Routine Legal services are budgeted at \$15,000.
- 4. **Financial Management** is budgeted for \$3,000 for services provided by the Deputy Treasurer at the City of Golden Valley.
- 5. Liability Insurance, Auditing and Bonding is budgeted at \$11,000.

- 6. Secretarial services, including mailing and copying, are budgeted at \$48,000. The Commission is proposing that additional responsibilities be assigned to the Commission secretary/ Recording Administrator.
- 7. Public Relations are budgeted as follows: Publications/Annual Report (\$3,000), Website improvements (\$4,000), Watershed Outlet Monitoring Program (WOMP) (\$10,000), and Public Communications (\$3,000). Demonstration/ Education Grants was added to the 2007 budget in the amount of \$16,500 and replaces several items from previous budgets including demonstration projects, Citizens Assisted Monitoring Program (CAMP), the Hennepin Conservation District River Watch Program, and WaterShed Partners. These groups will be encouraged by the Commission to apply for grant funds from the Demonstration/ Education Grants program being set up by the Commission. Education was added to the 2007 budget in the amount of \$7,000 in anticipation of expenses for a public opinion survey, a table top exhibit, and registrations.
- 8. Erosion/Sediment (Maintenance Project) is budgeted at \$25,000.
- 9. Long-Term Maintenance (Flood Control Project) is budgeted at \$25,000.
- 10. The Contingency item is not budged for in 2007.
- 11. **Total Maximum Daily Load (TMDL) Studies** was added to the 2005 budget in the amount of \$35,000 in anticipation of a State mandate to prepare TMDL studies on impaired waters within the watershed. The budget amount of \$35,000 was again included in the 2007 budget for TMDL studies.
- 12. **Permit Review Fees** were added by the Commission at its December 15, 2005 meeting effective January 1, 2006, to cover the expense of reviewing development plans and improvement projects. It is estimated that these fees will be approximately \$30,000.

At its June 15, 2006 meeting, the Commissioners also considered the assessment on the cities. The 2007 assessment was adopted by eight commissioners voting in favor [the city of Robbinsdale was absent at the vote] to levy \$365,050 for the 2007 fiscal year, as compared with the \$385,875 adopted in 2006, based on the following:

Funding Needs: 2006 Administrative Budget	\$447,500
Funding Source: Proposed 2007 Assessment Permit Review Fees	\$365,050 \$30,000
Assessment proposed for 2007 Capital Projects (Hennepin County)	\$269,170

The detailed levy for 2007 by communities is also enclosed.

Linda Loomis, Treasurer

Enclosures: 2007 Budget

2007 Assessments