

1st Quarter
March 1, 2018



Opening Business

- Call to Order
- Roll Call
 - Introduction





Lake Michigan

Michigan



Kalamazoo

Calhoun

Van Buren

Berrien

Cass

St. Joseph

Branch

Hillsdale

St. Joseph

Elkhart

LaGrange

Steuben

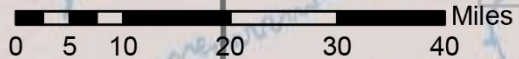
Ohio

Indiana

Noble

DeKalb

Kosciusko



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The SJRBC was created to:

IC 14-30-3-19

Powers

Sec. 19. The commission may do the following:

- (1) Provide a forum for the discussion, study, and evaluation of water resource issues of common concern in the basin.
- (2) Facilitate and foster cooperative planning and coordinated management of the basin's water and related land resources.
- (3) Develop positions on major water resource issues and serve as an advocate of the basin's interests before Congress and federal, state, and local governmental agencies.
- (4) Develop plans to improve water quality in the basin.
- (5) Publicize, advertise, and distribute reports on the commission's purposes, objectives, studies, and findings.
- (6) When requested, make recommendations in matters related to the commission's functions and objectives to political subdivisions in the basin and to other public and private agencies.
- (7) When requested, act as a coordinating agency for programs and activities of other public and private agencies that are related to the commission's objectives.

The SJRBC shall consist of the following (or their proxy):

- The Mayor of each Class-II City or the Executive of the municipality with the largest population if the County does not have a Class-II city
- A County Commissioner from each County
- The Health Officer from each County
- An appointee of the Governor of Indiana
- The Director of the Indiana DNR

(paraphrased from IC 14-30-3-8)

Opening Business

- Call to Order
- **Roll Call**
 - **Your Name**
 - **Your Title/Affiliation**
 - **Who you represent (if you are a proxy)**



Opening Business

- Call to Order
- Roll Call
- **Approval of Minutes**
 - **December 7, 2017**



Financials

• Financial Report – FY18 Q2 Financial Activities

	FY17 Actual	FY18 YTD	FY18 Budget	% Budget to Date	Year End Forecast	Budget to YE Variance	Notes
REVENUE							
State of Indiana	52,485.00	26,243.36	52,486	50%	52,486	0	
Local Government	11,354.00	10,300.00	60,000	17%	50,187	9,813	A
Special Projects	26,416.00	7,389.90	10,000	74%	10,000	0	
Interest	33.00	15.32	20	77%	20	0	
Total Revenue	90,288.00	43,948.58	122,506	36%	112,693	9,813	
EXPENSES							
Basic Operations							
SJRBC Director	38,547.00	20,246.75	43,000	47%	43,000	0	
Accounting Services	2,268.00	1,290.10	4,000	32%	4,000	0	
Additional MACOG Staff	4,535.00	1,339.85	4,500	30%	4,500	0	
Office Rent		1,050.00	2,100	50%	2,100	0	
Legal	1,400.00	700.00	1,600	44%	1,600	0	
Insurance	1,290.00	259.32	1,500	17%	520	980	B
Travel/Mileage	273.00	54.73	1,200	5%	1,200	0	
Audit		0.00	0		0	0	
Information Technology		450.00	900	50%	900	0	
Conference/Training	35.00	110.00	300	37%	300	0	
Printing	366.00	125.14	250	50%	250	0	
Postage	470.00	9.55	250	4%	250	0	
Telephone		120.00	240	50%	240	0	
Maintenance/Supplies	355.00	0.00	160	0%	160	0	
Indirect	9,679.00	0.00				0	
Operating Expenses	59,218.00	25,755.44	60,000	43%	59,020	980	
Special Projects							
Water Monitoring	13,320.00	0.00	18,000	0%	10,000	8,000	C
Municipal/Partner Support		0.00	14,500	0%	14,500	0	
WQ Planning/Resources	19,998.00	0.00	10,000	0%	8,000	2,000	C
GLPF Project		1,286.14	10,000	13%	10,000	0	
Newsletter/Website		0.00	5,000	0%	5,000	0	
SJRB Symposium	2,597.00	0.00	3,000	0%	3,000	0	
IWLA Scholarship	700.00	700.00	700	100%	700	0	
Filter Strip Program		0.00	1,200	0%	1,200	0	
Project Expenses	36,615.00	1,986.14	62,400	3%	52,400	10,000	
Total Expenses	95,833.00	27,741.58	122,400	23%	111,420	10,980	
CHANGE IN NET ASSETS	(5,545.00)	16,207.00	\$106	15290%	\$1,273	(\$1,167)	

Financials

- Financial Report – FY18 Q2 Balance Sheet

ASSETS

Cash

Wells Fargo Checking Account	\$7,312.43
Wells Fargo Savings Account	\$47,762.39
Wells Fargo Interest Savings Account	\$61,135.73

Total Cash \$116,210.55

Accounts Receivable

State of Indiana	\$0.00
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Total Accounts Receivable \$0.00

Total Assets \$116,210.55

LIABILITIES & FUND BALANCE

Liabilities

Accounts Payable	\$16,126.68
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Total Liabilities \$16,126.68

Fund Balance

Fund Balance FYE 2017	\$83,526.87
Prior Period Adjustment	\$350.00
Change in Net Assets YTD	\$16,207.00

Total Fund Balance \$100,083.87

Total Liabilities and Fund Balance \$116,210.55

Financials

- Financial Report – FY18 Q2 Cash Receipts

CASH RECEIPTS

State of Indiana	\$26,243.36
Special Project Revenue	\$7,389.90
Great Lake Protection Fund	\$5,069.90
SJRBC Symposium Sponsorship	\$2,320.00
Local Government Appropriation	\$10,300.00
<u>Elkhart County</u>	\$2,500.00
City of Elkhart	\$0.00
City of Goshen	\$2,000.00
<u>LaGrange County</u>	\$0.00
Town of Lagrange	\$0.00
<u>Noble County</u>	\$0.00
City of Kendallville	\$0.00
Rome City	\$50.00
<u>Steuben County</u>	\$250.00
City of Angola	\$500.00
<u>St Joseph County</u>	\$5,000.00
City of South Bend	\$0.00
City of Mishawaka	\$0.00
<u>Kosciusko County</u>	\$0.00
Town of Syracuse	\$0.00
Misc. Income	\$0.00
Interest Earned	\$15.32
Total Cash Receipts	\$43,948.58

Financials

- Financial Report
- Approval of Claims

SJRBC Claims Submitted for Board Approval March 1, 2018

Date	Vendor	Description	Amount
3/1/2018	MACOG	Invoice #FY18-04 October 17 Expenses	\$4,752.36
	MACOG	Invoice #FY18-05 November 2017 Expenses	\$5,454.27
	MACOG	Invoice #FY18-06 December 2017 Expenses	\$4,752.36
	THORNE GRODNIK	March 2018 Legal Expenses	<u>\$350.00</u>
		Total	\$15,308.99

Director's Report

- Administrative
- Education/Outreach
- WQ Planning/Resource Development
- Water Monitoring
- Advocacy
- Partner Awareness
- Partner Support



Old Business

- Basin Updates
 - Announcements from Commission Members



Old Business

- Basin Updates
- **GLPF Conservation Incentive Project**
 - **Public Hearing held in LaGrange Co. on 1/25**
 - **New method adopted for Hogue #68 ditch**



Great Lakes
Protection Fund

KIESER & ASSOCIATES
ENVIRONMENTAL SCIENCE & ENGINEERING

LEGEND

 Drainage Watershed

 Parcel Boundary

 Hydric Soils

Land Cover

 Natural

 Row Crops

 Grass/Hay

 Developed

Approx. Cost Per Acre:

Developed Hydric - \$4.26

Row Crop Hydric - \$3.84

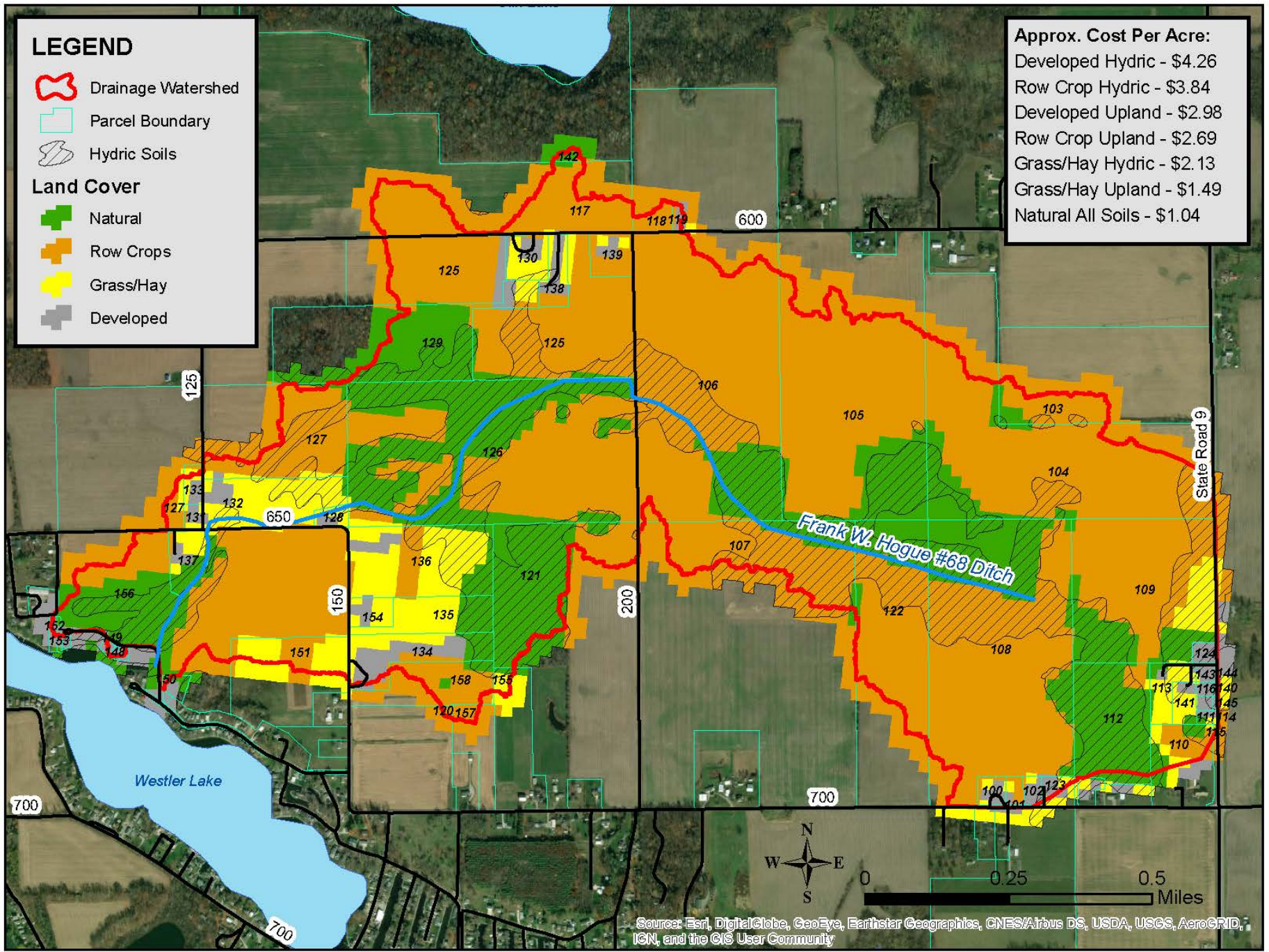
Developed Upland - \$2.98

Row Crop Upland - \$2.69

Grass/Hay Hydric - \$2.13

Grass/Hay Upland - \$1.49

Natural All Soils - \$1.04



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

Old Business

- Basin Updates
- **GLPF Conservation Incentive Project**
 - Presentations made to all Drainage Boards except Elkhart Co.
 - LaGrange SWCD Conservation Inventory
 - Working with K&A on benefit calculator tool



Great Lakes
Protection Fund

KIESER & ASSOCIATES
ENVIRONMENTAL SCIENCE & ENGINEERING

New Business

- **Special Project Expenses**

- **From our contract w/ MACOG:**

- J. MACOG may make available additional space or other services to the SJRBC on a direct charge basis. MACOG shall bill the SJRBC for such services on a basis that is mutually agreed to by the parties.

- **From our FY18 Budget:**

Special Projects*

Water Monitoring	18,000
Municipal/Partner Support	14,500
WQ Planning/Resources	10,000
GLPF Project	10,000
Newsletter/Website	5,000
SJRB Symposium	3,000
IWLA Scholarship	700
Filter Strip Incentive Program	1,200
Total Project Expenses	62,400

New Business

- Special Project Expenses
- **HB 1089 – SJRBC Scope Expansion**
 - **Overview:**
 - Intent
 - Changes
 - Concerns



New Business

- Special Project Expenses
- **HB 1089 – SJRBC Scope Expansion**
 - **Next Steps:**
 - Consensus regarding scope expansion?
 - Resolution stating position on bill?



RESOLUTION 01-18

A RESOLUTION OF THE ST. JOSEPH RIVER BASIN COMMISSION CONCERNING FLOOD MITIGATION AND HOUSE BILL 1089

WHEREAS, the St. Joseph River Basin Commission was created to address water quality concerns in surface waters of the St. Joseph River Basin;

WHEREAS, flood mitigation is not included in the enabling statute (IC 14-30-3) of the St. Joseph River Basin Commission;

WHEREAS, coordinated management of land and water resources throughout the basin is necessary to address both water quality and flood mitigation;

WHEREAS, House Bill 1089 changes IC 14-30-3 to expand the scope and responsibilities of the St. Joseph River Basin Commission to include both water quality and flood mitigation;

WHEREAS, House Bill 1089 changes the quorum requirements provided in IC 14-30-3 creating a burden that could prevent the St. Joseph River Basin Commission from conducting business;

WHEREAS, House Bill 1089 provides no additional funding to the St. Joseph River Basin Commission to take on the expanded scope and responsibilities;

NOW THEREFORE, BE IT RESOLVED BY THE ST. JOSEPH RIVER BASIN COMMISSION AS FOLLOWS:

That the St. Joseph River Basin Commission supports the expansion of its scope to include flood mitigation, but House Bill 1089 is not acceptable in its current form. We ask the author to make recommended changes to the quorum requirement and provide reasonable assurances that additional funding will be sought so that the expanded responsibilities can be undertaken before proceeding with House Bill 1089.

The undersigned Chairman, Vice-Chairman and Treasurer of the St. Joseph River Basin Commission certify that the foregoing is a true and correct copy of the resolution, adopted at a legally convened meeting of the St. Joseph River Basin Commission on March 1, 2018.

RESOLVED THIS 1st Day of March, 2018.

New Business

- Special Project Expenses
- HB 1089 – SJRBC Scope Expansion
- **18th Annual Symposium**
 - **Friday May 11th at Fernwood**



New Business

- Special Project Expenses
- HB 1089 – SJRBC Scope Expansion
- 18th Annual Symposium
- **Great Lakes Day – Washington, DC**
 - **March 7-8, 2018**
 - **Meetings w/ Walorski, Banks & Donnelly**



New Business

- Special Project Expenses
- HB 1089 – SJRBC Scope Expansion
- 18th Annual Symposium
- Great Lakes Day – Washington, DC
- **FY2019 Budget Planning**

St. Joseph River Basin Commission

Fiscal Year 2018 Projected Budget

	FY18 Budget	FY17 Budget
REVENUE		
State of Indiana	52,486	52,487
Local Government Appropriations	60,000	10,000
Special Project Income	10,000	23,211
Interest Income	20	
Total Revenue	122,506	85,698

• FY2019 Budget Planning

	FY18 12/31/17	FY18 Budget	Year End Forecast
REVENUE			
State of Indiana	26,243.36	52,486	52,486
Local Government	10,300.00	60,000	50,187
Special Projects	7,389.90	10,000	10,000
Interest	15.32	20	20
Total Revenue	43,948.58	122,506	112,693
EXPENSES			
Basic Operations			
SJRBC Director	20,246.75	43,000	43,000
Accounting Services	1,290.10	4,000	4,000
Additional MACOG Staff	1,339.85	4,500	4,500
Office Rent	1,050.00	2,100	2,100
Legal	700.00	1,600	1,600
Insurance	259.32	1,500	520
Travel/Mileage	54.73	1,200	1,200
Audit	0.00	0	0
Information Technology	450.00	900	900
Conference/Training	110.00	300	300
Printing	125.14	250	250
Postage	9.55	250	250
Telephone	120.00	240	240
Maintenance/Supplies	0.00	160	160
Operating Expenses	25,755.44	60,000	59,020
Special Projects			
Water Monitoring	0.00	18,000	10,000
Municipal/Partner Support	0.00	14,500	14,500
WQ Planning/Resources	0.00	10,000	8,000
GLPF Project	1,286.14	10,000	10,000
Newsletter/Website	0.00	5,000	5,000
SJRB Symposium	0.00	3,000	3,000
IWLA Scholarship	700.00	700	700
Filter Strip Program	0.00	1,200	1,200
Project Expenses	1,986.14	62,400	52,400
Total Expenses	27,741.58	122,400	111,420
CHANGE IN NET ASSETS	16,207.00	\$106	\$1,273

• FY2019 Budget Planning

	Acres in Basin	% of Basin	2010 Population	% of County Population	2018 Appropriation Request	2018 Local Govt Budgeted
Elkhart County	292,108	27%	197,559		\$9,430	\$9,430
City of Elkhart			50,949	26%	\$4,182	\$4,182
City of Goshen			31,719	16%	\$2,603	\$2,603
Elkhart County Total:					\$16,215	\$16,215
LaGrange County	247,370	23%	37,128		\$12,761	\$12,761
Town of LaGrange*			2,625	7%	\$971	\$100
LaGrange County Total:					\$13,732	\$12,861
Noble County	201,256	19%	47,536		\$8,854	\$8,854
City of Kendallville*			9,862	21%	\$2,318	\$0
Noble County Total:					\$11,172	\$8,854
Steuben County	157,004	15%	34,185		\$6,520	\$500
City of Angola			8,612	25%	\$2,196	\$2,196
Steuben County Total:					\$8,716	\$2,696
St. Joseph County	117,836	11%	266,931		\$2,880	\$5,000
City of South Bend*			101,168	38%	\$2,479	\$2,500
City of Mishawaka*			48,252	18%	\$1,182	\$1,000
St. Joseph County Total:					\$6,541	\$8,500
Kosciusko County	65,280	6%	77,358		\$3,492	\$1,000
Town of Syracuse*			2,810	4%	\$132	\$0
Kosciusko County Total:					\$3,624	\$1,000

Acres in Basin: 1,080,854 FY18 Operations Budget: \$60,000 2018 Local Govt Budget Ttl: \$50,126

* Formal request not presented to local government for 2018 budgeting process

Items From the Floor

Other
Misc.
Etc...

Next Meeting
June 7th, 2018

