# 1<sup>st</sup> Quarter March 2, 2023

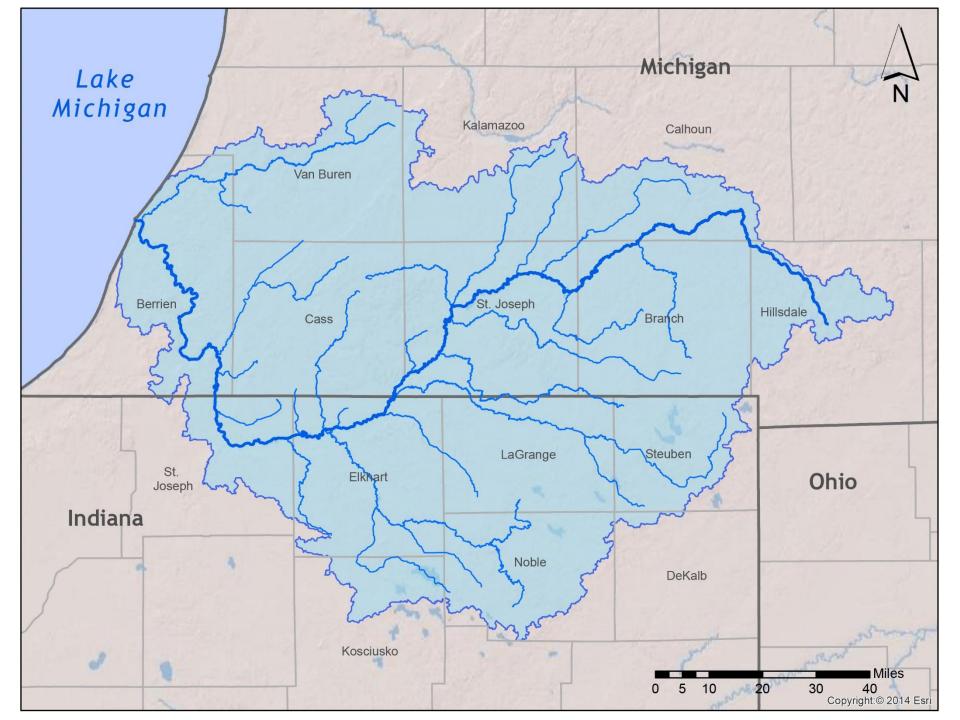


### **Opening Business**

- Call to Order
- Introduction/Meeting Instructions
- Roll Call







**PURPOSE:** The St. Joseph River Basin Commission exists to provide a forum for the discussion, study and evaluation of water resource issues of common concern and foster cooperative planning and coordinated management of the basin's water and related land resources.

The St. Joseph River Basin Commission was created by the Indiana General Assembly in 1988 to address water quality issues in the St. Joseph River and all the lakes and streams that flow to it. The enabling statute of the Commission (IC 14-30-3) was amended in 2018 to expand the scope and powers of the Commission to address flooding as well. The Commission seeks to work with agencies, organizations and local units of government to:

- Develop plans and tools to improve water quality or mitigate flooding in the basin;
- Coordinate monitoring of water quality and hydrology in the basin;
- Promote best practices for urban stormwater and rural drainage management;
- Develop strategies to increase water infiltration and storage capacity in the basin;
- <u>Distribute reports</u> on the Commission's objectives, studies, and findings;
- Make recommendations in matters related to the Commission's objectives to political subdivisions in the basin and to other public and private agencies;
- Act as a coordinating agency for programs and activities of other public and private agencies that are related to the Commission's objectives;
- Serve as an advocate of the basin's interests before Congress and federal, state and local government agencies.

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

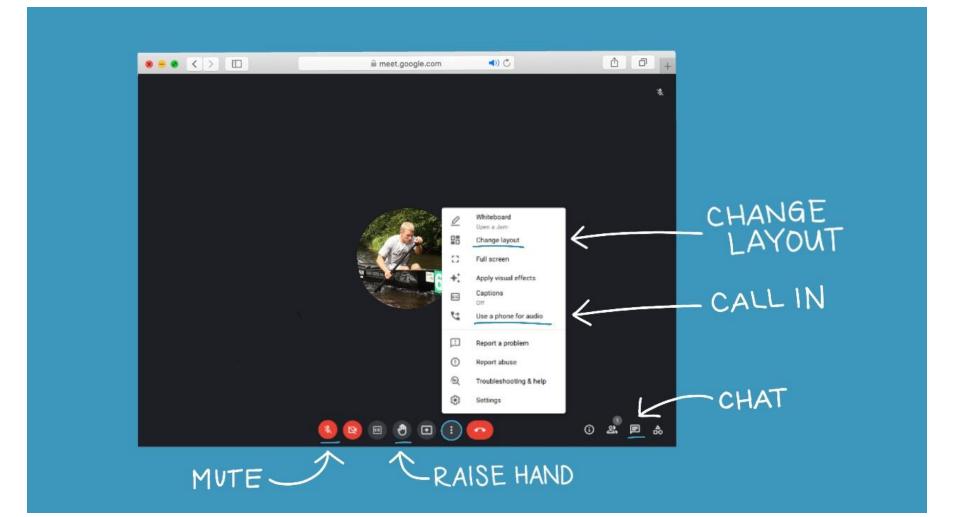
- The **Mayor** of each Class-II City or the Executive of the municipality with the largest population if the County does not have a Class-II city
- A County Commissioner from each County
- The Health Officer from each County
- The **County Surveyor** from each County
- A **Representative of the SWCD**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

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



#### Meeting Instructions

- State your <u>name</u> & <u>county</u> when making motions
- No need to state your name when voting



### **Opening Business**

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





### Consent Agenda

- Approval of Minutes
- Financial Report
- Approval of Claims





### Consent Agenda

- Approval of Minutes
  - December 1, 2022





**Budget to** 

Forecast YE Variance Notes

### Financial Report – FY 23 Q2 Activities

Budget

to Date

FY23

YTD

Actual

DEVENUE

REVENUE							
State of Indiana	103,924.00	51,962.00	102,875	51%	103,924	1,049	Α
Local Government	61,164.00	1,890.00	63,660	3%	62,823	(838)	
Special Projects	2,695.00	0.00	0	0%		0	
Interest	1,255.05	5,516.84	600	919%	13,000	12,400	В
Other Income	0.00	0.00			97	0	
Total Revenue	169,038.05	59,368.84	167,135	36%	179,747	12,612	
XPENSES							
Basic Operations							
SJRBC Director	46,522.31	22,568.82	47,000	48%	47,000	0	
Accounting Services	2,096.21	516.87	4,000	13%	1,700	2,300	С
Office Rent	6,999.96	3,499.98	7,000	50%	7,000	0	
Legal	1,478.00	700.00	2,000	35%	2,000	0	
Bank Service Fees	0.00	0.00	200	0%	0	200	
Insurance	518.64	259.32	520	50%	520	0	
Travel/Mileage	615.97	347.13	1,200	29%	1,000	200	
Audit	0.00	0.00	0	0%		0	
Information Technology	999.96	499.98	2,500	20%	2,500	0	
Printing	92.62	43.48	200	22%	100	100	
Postage	9.01	2.77	50	6%	15	35	
Telephone	240.00	120.00	240	50%	240	0	
Misc Expenses	0.00	0.00	250	0%	0	250	
Operating Expenses	59,572.68	28,558.35	65,160	44%	62,075	3,085	
Special Projects	<u> </u>	e	EK)	- 80	- Env	- Sa	
Water Monitoring	23,645.84	1,258.22	29,700	4%	31,000	(1,300)	D
Additional MACOG Staff	29,240.21	12,938.43	35,700	36%	32,000	3,700	E
Member/Partner Support	5,576.62	1,013.67	9,425	11%	2,250	7,175	F
Planning/Resource Development	15,054.30	3,570.50	19,150	19%	10,000	9,150	F
Education/Outreach Provision	5,286.91	2,731.74	8,000	34%	4,500	3,500	G
Project Expenses	78,803.88	21,512.56	101,975	21%	79,750	22,225	
Total Expenses	138,376.56	50,070.91	167,135	30%	141,825	25,310	
HANGE IN NET ASSETS	\$30,661.49	\$9,297.93	\$0		\$37,922	37,922	

#### Financial Report – FY 23 Q2 Assets

ASSETS

Cash

Lake City Account (1944) \$364,539.93

Total Cash \$364,539.93

Accounts Receivable

State of Indiana \$0.00

Total Accounts Receivable \$0.00

Total Assets \$364,539.93

#### LIABILITIES & FUND BALANCE

Liabilities

Accounts Payable \$19,881.62

Total Liabilities \$19,881.62

**Fund Balance** 

Fund Balance FYE 2022 \$335,360.38 Change in Net Assets YTD \$9,297.93

Total Fund Balance \$344,658.31

Total Liabilities and Fund Balance

\$364,539.93



#### Financial Report – FY 23 Q2 Cash Flows

#### CASH RECEIPTS

State of Indiana \$51,962.00

Special Project Revenue \$0.00 Local Government Appropriation \$1,890.00

Elkhart County

City of Elkhart

City of Goshen

LaGrange County

Town of Lagrange

Noble County

City of Kendallville

Steuben County \$1,750.00

City of Angola

St Joseph County

City of South Bend

City of Mishawaka

Kosciusko County

Town of Syracuse \$140.00

Misc. Income \$0.00

Interest Earned \$5,516.84

Total Cash Receipts \$59,368.84



### Consent Agenda

- Approval of Minutes
- Financial Report
- Approval of Claims

#### SJRBC Claims Submitted for Commission Approval March 2, 2023

#### Accounts Payable Voucher Register

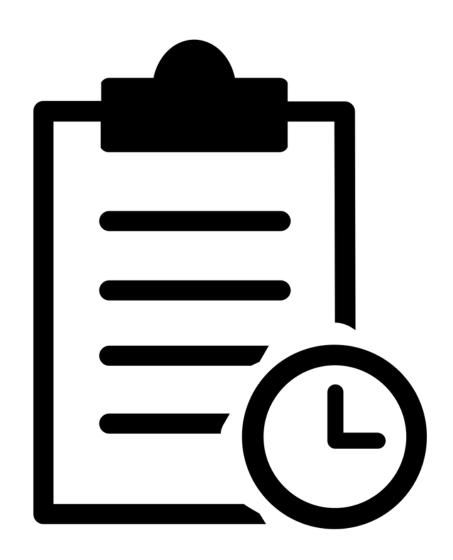
Date	Vendor	Description	Amount
10/31/2022	MACOG	Invoice #FY23-4 October 2022 Services	\$8,323.61
11/10/2022	Purdue University	IN Watershed Leadership Invoices (2)	\$1,600.00
11/30/2022	MACOG	Invoice #FY23-5 November 2022 Services	\$5,938.02
12/31/2022	MACOG	Invoice #FY23-6 December 2022 Services	\$5,619.99
1/24/2023	CHRISTOPHER BURKE ENG.	Inovoice #28302 - Steuben Co. Needs Assessment	\$6,079.50
2/20/2023	Tritium	Invoice #202301 - Phillips Ditch Study	\$15,600.00
2/21/2023	U.S. Geological Survey	Bill #91048614 - Waldron Lake Gage	\$4,000.00
3/2/2023	THORNE GRODNIK	March 2023 Legal Expenses	\$350.00
		Total	\$47,511.12



#### Consent Agenda

- Approval of Minutes
- Financial Report
- Approval of Claims

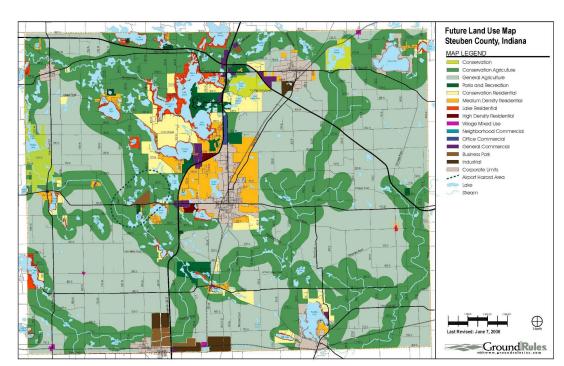
**Questions?** 

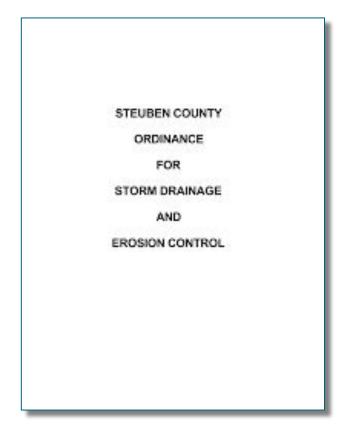




#### Existing Project Updates:

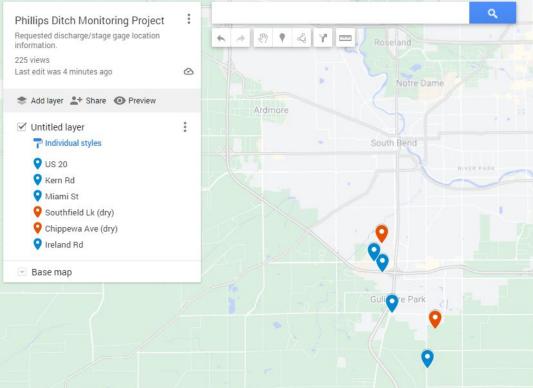
- Steuben Co. Needs Assessment
- Findings presented at Drainage Board meeting on 12/5
- Priority recommendations included:
  - Update drainage watersheds/maintenance fees
  - Update stormwater ordinance and collect permit fees
  - Add staff in Surveyor's Office and Planning Dept.







- Existing Project Updates:
- Steuben Co. Needs Assessment
- Phillips Ditch Study





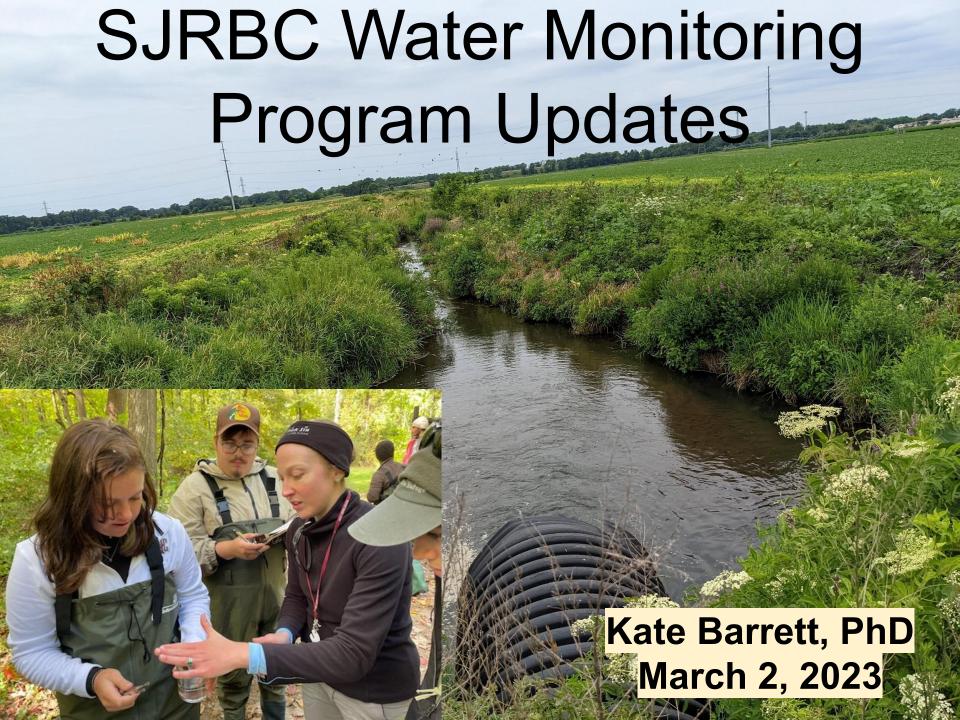


- Existing Project Updates:
- Steuben Co. Needs Assessment
- Phillips Ditch Study
- Member/Partner Support
  - Support Request from Indiana Lake Assoc.

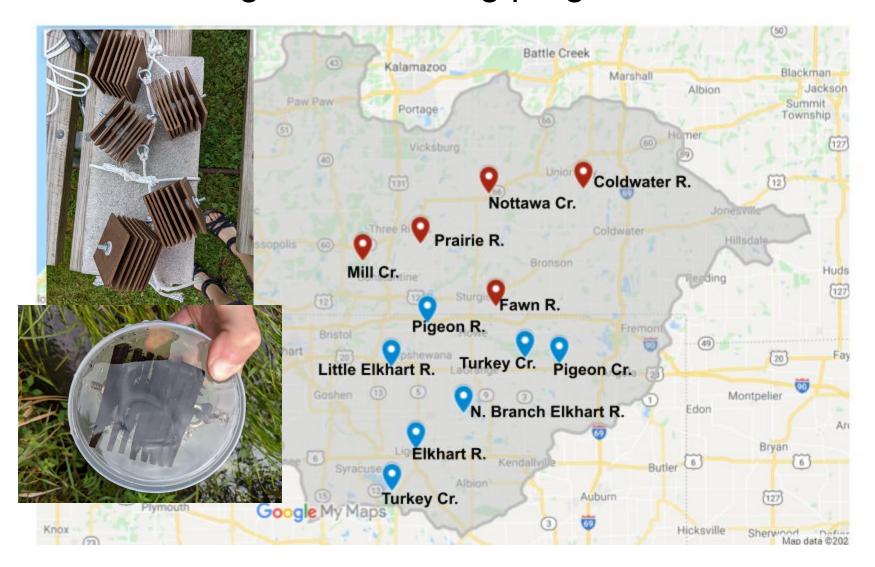








#### SJRBC Biological monitoring program sites



#### A successful 2022 sampling season

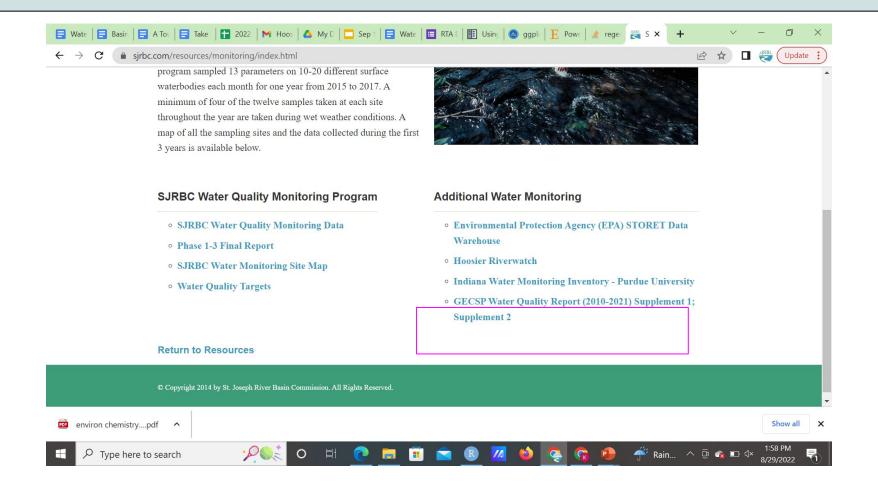
- 100% retrieval rate from each monitoring site
- Establishing baseline knowledge





# A reminder of where to find the recent Elkhart County Water Report

#### https://sjrbc.com/resources/monitoring/index.html



#### Recent water monitoring projects

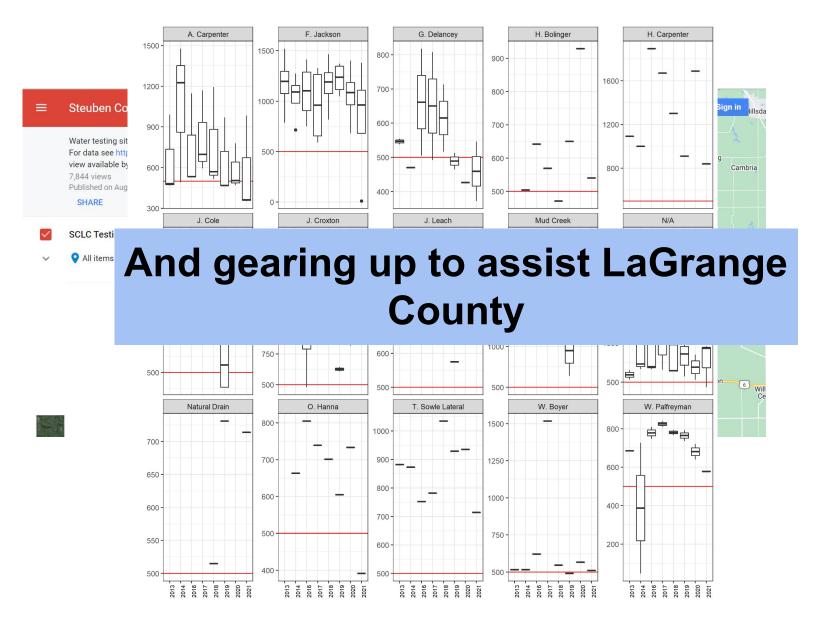
- Strategic Water Monitoring Program Assistance:
  - Steuben County
  - LaGrange County

 Integrating biological & chemical datasets

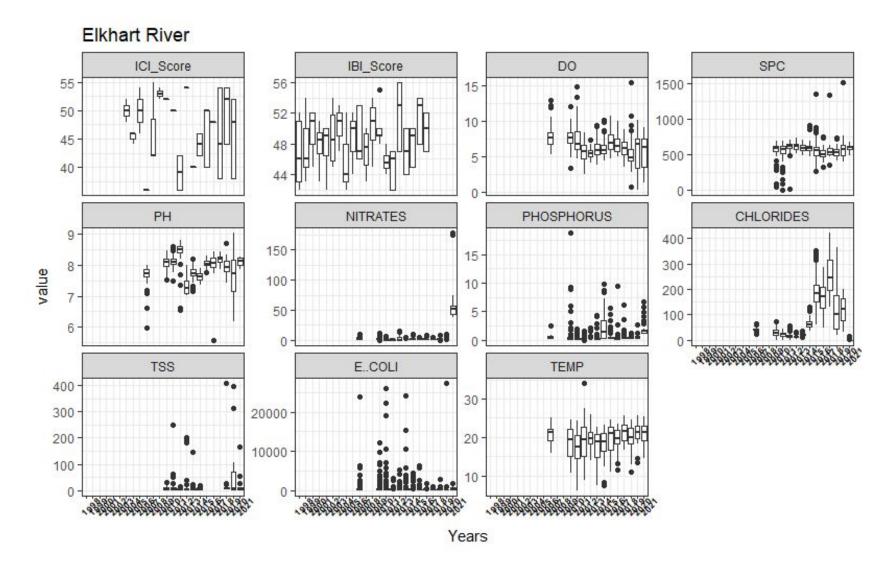
SJRBC interactive web map



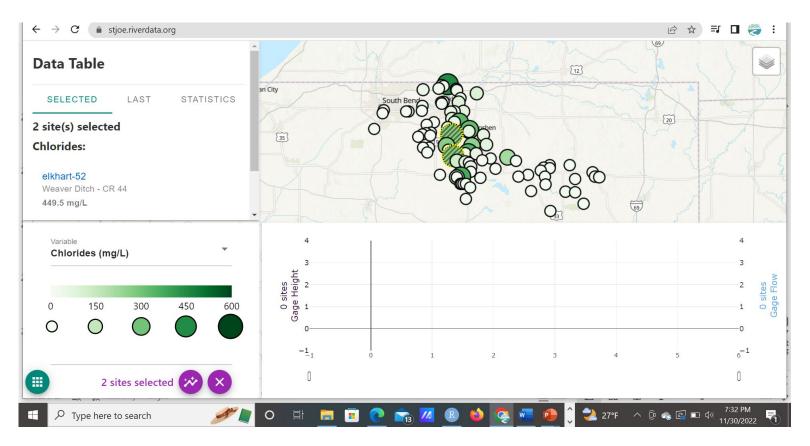
#### Analyzing long-term water monitoring data for Steuben County



#### How's the water?

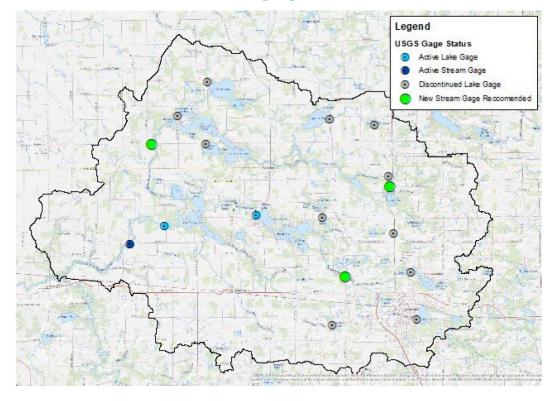


# Putting it all together: interactive web map coming soon: <a href="https://stjoe.riverdata.org/">https://stjoe.riverdata.org/</a>



These data & other existing and historic data are part of a larger framework to synthesize & interpret spatial and temporal trends in watershed health.

- Existing Project Updates
- Water Monitoring Program
- Kate's program updates
- Request for additional discharge measurements and gage installation







- Existing Project Updates
- Water Monitoring Program
- 23<sup>rd</sup> Annual Symposium
- · Friday afternoon May 12th
- Pinhook Park Community Center
- Friends of the St. Joe River Association "Watershed Celebration" will follow





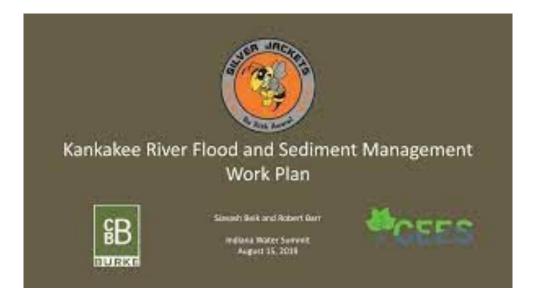
#### **New Business**

- Legislative Updates
  - Drainage Task Force
    - Significant local representation, but clarification needed
  - SB 242: DNR Floodplain Mapping Data
    - Repeals requirement for local floodplain administrators
  - HB 1639: Watershed Development Commissions
    - Voluntary requires all counties to approve
    - Funding special assessment on landowners
    - Powers exclusive authority limited to main channel



#### **New Business**

- Legislative Updates
- Strategic Planning & Implementation
  - IFA sponsored regional water study
  - Storage reduction modeling tool proposals
  - Green/gray infrastructure, data collection, &
     BMP implementation strategy





#### **New Business**

- Legislative Updates
- Strategic Planning & Implementation
- Other Business/Updates
  - Announcements from Commission Members





#### Director's Report

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



#### Items From the Floor





# Next Meeting June 1<sup>st</sup>, 2023

