4th Quarter December 7, 2017



Opening Business

- Call to Order
- Roll Call
 - Introduction







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
 September 7, 2017





Financials

• Financial Report – FY18 Q1 Financial Activities

Actual YTD Budget to Date Forecast YE REVENUE State of Indiana 52,485.00 13,121.68 52,486 25% 52,486 10,000 14% 50,187 Special Projects 26,416.00 7,389.90 10,000 74% 10,000 1 Interest 33.00 7.47 20 37% 20 1 Total Revenue 90,288.00 28,819.05 122,506 24% 112,693 EXPENSES	Budget to E Variance	Notor
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HANGE IN NET ASSETS (5,545.00) 17,554.15 \$106 16561% \$1,273	(\$1,167)	



Financials Financial Report – FY18 Q1 Balance Sheet

ASSETS

Cash \$6,577.18 Wells Fargo Checking Account Wells Fargo Savings Account \$31,515.95 Wells Fargo Interest Savings Account \$61,131.11 **Total Cash** \$99,224.24 Accounts Receivable State of Indiana \$13,121.68 **Total Accounts Receivable** \$13,121.68 **Total Assets** \$112,345.92 LIABILITIES & FUND BALANCE Liabilities Accounts Payable \$10,914.90 **Total Liabilities** \$10,914.90 Fund Balance Fund Balance FYE 2017 \$83,526.87 **Prior Period Adjustment** \$350.00 Change in Net Assets YTD \$17,554.15

Total Fund Balance

Total Liabilities and Fund Balance

\$112,345.92

\$101,431.02



Financials Financial Report – FY18 Q1 Cash Receipts

CASH RECEIPTS

State of Indiana	\$0.00
Special Project Revenue	\$7,389.90
Great Lake Protection Fund	\$5,069.90
SJRB Symposium Sponsorship	\$2,320.00
Local Government Appropriation	\$8,300.00
Elkhart County	\$2,500.00
City of Elkhart	\$0.00
City of Goshen	\$0.00
LaGrange County	\$0.00
Town of Lagrange	\$0.00
Noble County	\$0.00
City of Kendallville	\$0.00
Rome City	\$50.00
Steuben County	\$250.00
City of Angola	\$500.00
St Joseph County	\$5,000.00
City of South Bend	\$0.00
City of Mishawaka	\$0.00
Kosciusko County	\$0.00
Town of Syracuse	\$0.00
Misc. Income	\$0.00
Interest Earned	\$7.47
Total Cash Receipts	\$15,697.37



Financials

- Financial Report
- Approval of Claims

SJRBC Claims Submitted for Board Approval December 7, 2017

Date	Vendor	Description	Amount
12/7/2017	MACOG	Invoice #FY18-01 July 2017 Expenses	\$2,926.09
12/7/2017	MACOG	Invoice #FY18-02 Aug 2017 Expenses	\$3,503.44
12/7/2017	MACOG	Invoice #FY18-03 Sept 2017 Expenses	\$4,485.37
12/7/2017	THORNE GRODNIK	December 2017 Legal Expenses	\$350.00
		Total	\$11,264.90



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Director's Report

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





Director's Report

- Noble County/West Lakes Support
 - Summer meetings regarding assistance
 - Contact from State Rep. David Ober on 12/1 about expanding SJRBC scope/powers through statute:
 - Intent
 - Changes
 - Concerns





- Basin Updates
 - Announcements from Commission Members





- Basin Updates
- GLPF Conservation Incentive Project
 - Report and second invoice submitted on 9/14
 - Presenting new apportionment at LaGrange Co.
 Drainage Board meeting on 12/18



Great Lakes Protection Fund





- Basin Updates
- GLPF Conservation Incentive Project
- Directors & Officers Insurance Policy
 - The SJRBC, its members, officers and employees are subject to the Indiana Tort Claims Act and therefore not liable for most losses
 - Suits relating to actions taken by the SJRBC may be brought only against the SJRBC as a body, and not against individual members
 - Total aggregate liability of the SJRBC is limited



Local Government Appropriation Requests

Acres in Basin % of Basin 2010 Population County Population Appropriation Request Local G Budget Elkhart County 292,108 27% 197,559 \$9,430 \$9 City of Elkhart 50,949 26% \$4,182 \$4 City of Goshen 31,719 16% \$2,603 \$2 Elkhart County Total: \$16,215 \$16 LaGrange County 247,370 23% 37,128 \$12,761 \$12 Town of LaGrange* 2,625 7% \$971 \$ \$ LaGrange County Total: \$13,732 \$12 \$ \$ Noble County 201,256 19% 47,536 \$8,854 \$8 City of Kendallville* 9,862 21% \$2,318 \$ Noble County Total: \$11,172 \$8 \$ \$ \$ \$ \$ Steuben County Total: \$157,004 15% 34,185 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$								
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City of Elkhart 50,949 26% \$4,182 \$4 City of Goshen 31,719 16% \$2,603 \$2 Elkhart County Total: \$16,215 \$16 LaGrange County 247,370 23% 37,128 \$12,761 \$12 Town of LaGrange* 2,625 7% \$971 \$ LaGrange County Total: \$13,732 \$12 Noble County Total: \$13,732 \$12 Noble County Total: \$13,732 \$12 Noble County Total: \$11,172 \$8 Steuben County Total: \$11,172 \$8 Steuben County Total: \$6,520 \$ St. Joseph County Total: \$6,520 \$ St. Joseph County Total: \$8,716 \$2 St. Joseph County Total: \$8,716 \$2 St. Joseph County Total: \$6,520 \$ St. Joseph County Total: \$8,716 \$2 St. Joseph County Total: \$6,541 \$8 St. Joseph County Total: \$6,541 \$8 <t< td=""><td></td><td>Basin</td><td>Basin</td><td>Population</td><td>Population</td><td>Request</td><td>Budgeted</td></t<>		Basin	Basin	Population	Population	Request	Budgeted	
City of Goshen 31,719 16% \$2,603 \$2 Elkhart County Total: \$16,215 \$16 LaGrange County 247,370 23% 37,128 \$12,761 \$12 Town of LaGrange* 2,625 7% \$971 \$ LaGrange County Total: \$13,732 \$12 Noble County Total: \$13,732 \$12 Noble County Total: \$13,732 \$12 Noble County Total: \$11,172 \$8 Steuben County Total: \$11,172 \$8 Steuben County Total: \$117,004 15% 34,185 \$6,520 \$ City of Angola 8,612 25% \$2,196 \$2 \$ \$ Steuben County Total: \$8,716 \$2 \$ \$ \$ \$ \$ St. Joseph County 117,836 11% 266,931 \$2,880 \$ \$ City of Mishawaka* 48,252 18% \$1,182 \$ \$ St. Joseph County Total: \$6,541 <td< td=""><td>Elkhart County</td><td>292,108</td><td>27%</td><td>197,559</td><td></td><td>\$9,430</td><td>\$9,430</td></td<>	Elkhart County	292,108	27%	197,559		\$9,430	\$9,430	
Elkhart County Total: \$16,215 \$16 LaGrange County 247,370 23% 37,128 \$12,761 \$12 Town of LaGrange* 2,625 7% \$971 \$ LaGrange County Total: \$13,732 \$12 Noble County Total: \$11,172 \$8 Steuben County Total: \$11,172 \$8 Steuben County Total: \$117,004 15% 34,185 \$6,520 \$ Steuben County Total: \$8,612 25% \$2,196 \$2 \$ \$ \$ \$ Steuben County Total: \$8,612 25% \$2,196 \$ \$ \$ \$ \$ St. Joseph County 117,836 11% 266,931 \$2,880 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ <td>City of Elkhart</td> <td></td> <td></td> <td>50,949</td> <td>26%</td> <td>\$4,182</td> <td>\$4,182</td>	City of Elkhart			50,949	26%	\$4,182	\$4,182	
LaGrange County 247,370 23% 37,128 \$12,761 \$12 Town of LaGrange* 2,625 7% \$971 \$ LaGrange County Total: \$13,732 \$12 Noble County 201,256 19% 47,536 \$8,854 \$8 City of Kendallville* 9,862 21% \$2,318 \$ Noble County Total: \$11,172 \$8 Steuben County Total: \$111,172 \$8 Steuben County Total: \$111,172 \$8 Steuben County Total: \$6,520 \$ Steuben County Total: \$8,612 25% \$2,196 \$2 Steuben County Total: \$8,612 25% \$2,196 \$2 St. Joseph County Total: \$8,716 \$2 \$2 \$5 City of South Bend* 101,168 38% \$2,479 \$2 City of Mishawaka* 48,252 18% \$1,182 \$1 St. Joseph County Total: \$6,541 \$8 Kosciusko County 65,280 6%	City of Goshen			31,719	16%	\$2,603	\$2,603	
Town of LaGrange* 2,625 7% \$971 \$ LaGrange County Total: \$13,732 \$12 Noble County 201,256 19% 47,536 \$8,854 \$8 City of Kendallville* 9,862 21% \$2,318 Noble County Total: \$11,172 \$8 Steuben County 157,004 15% 34,185 \$6,520 \$ City of Angola 8,612 25% \$2,196 \$2 \$ \$ Steuben County 157,004 15% 34,185 \$6,520 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$								
LaGrange County Total: \$13,732 \$12 Noble County 201,256 19% 47,536 \$8,854 \$8 City of Kendallville* 9,862 21% \$2,318 \$11,172 \$8 Noble County Total: \$11,172 \$8 \$6,520 \$9 \$11,172 \$8 Steuben County 157,004 15% 34,185 \$6,520 \$9 City of Angola 8,612 25% \$2,196 \$2 Steuben County 157,004 15% 34,185 \$6,520 \$9 City of Angola 8,612 25% \$2,196 \$2 Steuben County Total: \$8,716 \$2 \$2 St. Joseph County 117,836 11% 266,931 \$2,880 \$5 City of South Bend* 101,168 38% \$2,479 \$2 City of Mishawaka* 48,252 18% \$1,182 \$1 St. Joseph County Total: \$6,541 \$8 Kosciusko County 65,280 6% 77,358 <t< td=""><td>LaGrange County</td><td>247,370</td><td>23%</td><td>37,128</td><td></td><td>\$12,761</td><td>\$12,761</td></t<>	LaGrange County	247,370	23%	37,128		\$12,761	\$12,761	
Noble County 201,256 19% 47,536 \$8,854 \$8 City of Kendallville* 9,862 21% \$2,318 \$ Noble County Total: \$11,172 \$8 Steuben County 157,004 15% 34,185 \$6,520 \$ City of Angola 8,612 25% \$2,196 \$2 Steuben County Total: \$8,716 \$2 Steuben County Total: \$8,716 \$2 St. Joseph County 117,836 11% 266,931 \$2,880 \$5 City of South Bend* 101,168 38% \$2,479 \$2 City of Mishawaka* 48,252 18% \$1,182 \$1 St. Joseph County Total: \$6,541 \$8 Kosciusko County Total: \$6,541 \$8 Kosciusko County 65,280 6% 77,358 \$3,492 \$1 Town of Syracuse* 2,810 4% \$132 \$1	Town of LaGrange*			2,625	7%	\$971	\$100	
City of Kendallville* 9,862 21% \$2,318 Noble County Total: \$11,172 \$8 Steuben County 157,004 15% 34,185 \$6,520 \$ City of Angola 8,612 25% \$2,196 \$2 Steuben County Total: \$8,612 25% \$2,196 \$2 Steuben County Total: \$8,716 \$2 St. Joseph County 117,836 11% 266,931 \$2,880 \$5 City of South Bend* 101,168 38% \$2,479 \$2 City of Mishawaka* 48,252 18% \$1,182 \$1 St. Joseph County Total: \$6,541 \$8 \$8 Kosciusko County 65,280 6% 77,358 \$3,492 \$1 Town of Syracuse* 2,810 4% \$132 \$132	LaGrange County Total: \$13,732 \$12,861							
Noble County Total: \$11,172 \$8 Steuben County 157,004 15% 34,185 \$6,520 \$ City of Angola 8,612 25% \$2,196 \$2 Steuben County Total: \$8,716 \$2 St. Joseph County 117,836 11% 266,931 \$2,880 \$5 City of South Bend* 101,168 38% \$2,479 \$2 City of Mishawaka* 48,252 18% \$1,182 \$1 St. Joseph County Total: \$6,541 \$8 Kosciusko County Total: \$6,541 \$8 Kosciusko County 65,280 6% 77,358 \$3,492 \$1 Town of Syracuse* 2,810 4% \$132 \$132	Noble County	201,256	19%	47,536		\$8,854	\$8,854	
Steuben County 157,004 15% 34,185 \$6,520 \$ City of Angola 8,612 25% \$2,196 \$2 Steuben County Total: \$8,716 \$2 St. Joseph County 117,836 11% 266,931 \$2,880 \$5 City of South Bend* 101,168 38% \$2,479 \$2 City of Mishawaka* 48,252 18% \$1,182 \$1 St. Joseph County Total: \$6,541 \$8 Kosciusko County 65,280 6% 77,358 \$3,492 \$1 Town of Syracuse* 2,810 4% \$132 \$1	City of Kendallville*			9,862	21%	\$2,318	\$0	
City of Angola 8,612 25% \$2,196 \$2 Steuben County Total: \$8,716 \$2 St. Joseph County 117,836 11% 266,931 \$2,880 \$5 City of South Bend* 101,168 38% \$2,479 \$2 City of Mishawaka* 48,252 18% \$1,182 \$1 St. Joseph County Total: \$6,541 \$8 Kosciusko County 65,280 6% 77,358 \$3,492 \$1 Town of Syracuse* 2,810 4% \$132 \$1	Noble County Total:					\$11,172	\$8,854	
Steuben County Total: \$8,716 \$2 St. Joseph County 117,836 11% 266,931 \$2,880 \$5 City of South Bend* 101,168 38% \$2,479 \$2 City of Mishawaka* 48,252 18% \$1,182 \$1 St. Joseph County Total: \$6,541 \$8 Kosciusko County 65,280 6% 77,358 \$3,492 \$1 Town of Syracuse* 2,810 4% \$132 \$1	Steuben County	157,004	15%	34,185		\$6,520	\$500	
St. Joseph County 117,836 11% 266,931 \$2,880 \$5 City of South Bend* 101,168 38% \$2,479 \$2 City of Mishawaka* 48,252 18% \$1,182 \$1 St. Joseph County Total: \$6,541 \$8 Kosciusko County 65,280 6% 77,358 \$3,492 \$1 Town of Syracuse* 2,810 4% \$132	City of Angola			8,612	25%	\$2,196	\$2,196	
City of South Bend* 101,168 38% \$2,479 \$2 City of Mishawaka* 48,252 18% \$1,182 \$1 St. Joseph County Total: \$6,541 \$8 Kosciusko County 65,280 6% 77,358 \$3,492 \$1 Town of Syracuse* 2,810 4% \$132	Steuben County Total:	-				\$8,716	\$2,696	
City of Mishawaka* 48,252 18% \$1,182 \$1 St. Joseph County Total: \$6,541 \$8 Kosciusko County 65,280 6% 77,358 \$3,492 \$1 Town of Syracuse* 2,810 4% \$132	St. Joseph County	117,836	11%	266,931		\$2,880	\$5,000	
St. Joseph County Total: \$6,541 \$8 Kosciusko County 65,280 6% 77,358 \$3,492 \$1 Town of Syracuse* 2,810 4% \$132	City of South Bend*			101,168	38%	\$2,479	\$2,500	
Kosciusko County 65,280 6% 77,358 \$3,492 \$1 Town of Syracuse* 2,810 4% \$132	City of Mishawaka*	1		48,252	18%	\$1,182	\$1,000	
Town of Syracuse* 2,810 4% \$132	St. Joseph County Total:	-				\$6,541	\$8,500	
	Kosciusko County	65,280	6%	77,358		\$3,492	\$1,000	
Kosciusko County Total: \$3,624 \$1	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



- Basin Updates
- GLPF Conservation Incentive Project
- Directors & Officers Insurance Policy
- Local Government Appropriation Requests
- Watershed Leadership Academy Scholarship
 - Nine applications received this year (4 last year)
 - Selection Committee met on 10/26 to review and rank applications
 - The 2018 IWLA Scholarship was awarded to Jordan Beehler of the Elkhart County SWCD



New Business

- Meeting Schedule for 2018
 - Item 10am @ Elkhart Co. Public Services Building
 - Quarterly on the first Thursday:
 - March 1st
 - June 7th
 - September 6th
 - December 6th





New Business

- Meeting Schedule for 2018
- Election of 2018 officers
 - Need to elect 4 officers:
 - Chairman, Vice Chairman, Secretary and Treasurer
 - Nominations may be taken from the floor and a slate of officers who expressed a willingness to serve is included in the meeting packet





Items From the Floor





Next Meeting March 1st, 2018

