1st 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;
- Distribute reports 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





Financial Report – FY 23 Q2 Activities

| | FY22 Actual | FY23 YTD | FY23 Budget | % Budget to Date | Year End Forecast | Budget to YE Variance | Notes |
|-------------------------------|----------------|-------------|----------------|---------------------|----------------------|--------------------------|--------------|
| 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) | 4 1 1 |
| 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 | | | | 0 | 1 |
| Total Revenue | 169,038.05 | 59,368.84 | 167,135 | 36% | 179,747 | 12,612 | |
| EXPENSES | | | | | | | |
| 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 | 2 |
| 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 | 4 14 |
| Printing | 92.62 | 43.48 | 200 | 22% | 100 | 100 | |
| Postage | 9.01 | 2.77 | 50 | 6% | 15 | 35 | 3 |
| 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 | 10 |
| Special Projects | ¢ | | 6 | | | in . | 58 |
| 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 | Е |
| 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 | |
| CHANGE 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 |

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SJRBC

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?





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• Existing Project Updates:

Steuben Co. Needs Assessment

- Findings presented at Drainage Board meeting on 12/5
- Priority recommendations included:
 - Update drainage watersheds/maintenance fees 0
 - Update stormwater ordinance and collect permit fees 0
 - Add staff in Surveyor's Office and Planning Dept. Ο







• Existing Project Updates:

Steuben Co. Needs Assessment Phillips Ditch Study







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• Existing Project Updates:

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







SJRBC Water Monitoring Program Updates

Kate Barrett, PhD March 2, 2023

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



Allies And gearing up to assist LaGrange County



How's the water?

Elkhart River



Years

Putting it all together: interactive web map coming soon: https://stjoe.riverdata.org/



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
- 23rd 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
 - B SB 242: DNR Floodplain Mapping Data
 - Repeals requirement for local floodplain administrators
 - B 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





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Director's Report

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





Items From the Floor





Next Meeting June 1st, 2023

