

Resolution of the Board of Directors

Star Lake Property Owners Association, Inc.
P.O. Box 155, Dent, MN 56528

Effective July 18, 2011

Whereas the Little MacDonald Kerbs Paul Lake Improvement District (LMKP LID) is proposing to discharge water from their lakes via Otter Tail County Ditch #25, into Star Lake, and

Whereas, Star Lake is presently experiencing long term record high water levels near and above its Ordinary High Water Level of 1329.5 feet above sea level, and

Whereas, Star Lake has previously experienced extensive multi-year high water problems in the 1990s as a result of high water inflows and inadequate outlet capacity, and

Whereas, the Star Lake Property Owners Association board of directors (SLPOA) is concerned about the existing high water problems already facing Star Lake without additional upstream water from Little MacDonald, et.al., and

Whereas, officers of the LMKP LID have publicly stated they do not intend to release water through Ditch 25 until and unless there is downstream capacity to handle such water and they wish to avoid causing additional problems for their down-stream neighbors, and

Whereas, the Otter Tail County Board of Commissioners must approve, determine funding and set conditions for the improvement and operation of Ditch 25 to accept water from LMKP LID,

Therefore, be it resolved that the Star Lake Property Owners Association, Inc. Board of Directors opposes and will resist any discharge of water from the Little Mac Donald, Kerbs, Paul, and/or Devils Lakes, through OTC Ditch # 25 into Star Lake until and unless:

1. Satisfactory assurances are received from the Minnesota Department of Natural Resources and OTC Board of Commissioners that adequate down stream drainage from Star Lake will be maintained through the Star-Dead Lake creek.
2. Satisfactory assurance is received from OTC Board of Commissioners that if Ditch # 25 is connected and opened for release of water from Little MacDonald et.al., that OTC will provide permitting restrictions and oversight such that no water will be released from Little MacDonald et. al., until and unless Star Lake is at least 4 inches below its Ordinary High Water Level (OHWL) of 1329.5 feet above seal level.
3. Satisfactory assurance is received from OTC Board of Commissioners that the release of upstream water into Ditch 25 from Little MacDonald et.al., can and will be stopped whenever the water level of Star Lake is higher than 2 inches below OHWL.
4. Satisfactory assurance is received from OTC Board of Commissioners that the release of upstream water into Ditch 25 from Little MacDonald et.al., can and will be stopped whenever water quality being released into Star Lake from Ditch 25 deteriorates as compared to baseline independent water quality testing conducted by RMB Environmental Laboratories, Detroit Lakes, MN based on samples collected on August 2, 2011.

Adopted by the Star Lake Property Owners Association Board of Directors.

_____, Acting Secretary
Stuart S. Peterson

August 8, 2011