



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Please note due to the COVID 19 health emergency the meeting will be held online.

PLEASE CONTACT DISTRICT ADMINISTRATOR, LINDA LOOMIS FOR DIRECTIONS ON HOW TO PARTICIPATE.

Lower Minnesota River Watershed District

7:00 PM

Wednesday June 16, 2021

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call
2. Approval of agenda	
3. Citizen Forum	<p><i>Citizens may address the Board of Managers about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Board will continue with the agenda. The Board will take no official action on items discussed at the Forum, with the exception of referral to staff or a Board Committee for a recommendation to be brought back to the Board for discussion or action at a future meeting.</i></p>
4. Consent Agenda	<p><i>All items listed under the consent agenda are considered to be routine by the Board of Managers and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Board Member or citizen request, in which event, the items will be removed from the consent agenda and considered as a separate item in its normal sequence on the agenda.</i></p> <p>A. Approve Minutes May 19, 2021 Regular Meeting and June 2, 2021 Meeting</p> <p>B. Receive and file May 2021 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Blackstone Contractors, LLC – Partial payment for East Chaska Creek ii. Daniel Hron - May 2021 office rent iii. Riley Purgatory Bluff Creek Watershed District – LMRWD share of match for 2018 Watershed Based Funding grant iv. Rinke Noonan Attorneys at Law - March 2021 legal services v. DRB Consulting, LLC – Final payment for data management project vi. Frenette Legislative Advisors - May 2021 legislative services vii. Metro Sales – payment on copier service agreement viii. Scott Soil & Water Conservation District – Q1 2021 monitoring TACS & education services ix. US Bank Equipment Finance – June 2021 copier lease payment x. Dakota County Soil & Water Conservation District – 2018 Watershed Based Funding Grant Administration Services xi. Dakota County Soil & Water Conservation District – Q1 2021 monitoring, TACS & education services xii. Fortin Consulting, Inc. – Sponsorship of 2021 Salt Symposium

	<p>xiii. Young Environmental Consulting Group - March 2021 technical and Education & Outreach services</p> <p>xiv. Naiad Consulting, LLC - March 2021 administrator services and expenses</p> <p>D. Authorize final payment to Blackstone Contractors, LLC for East Chaska Creek</p> <p>E. Receive and file Citizen Advisory Committee May 2021 meeting minutes</p>
5. New Business/ Presentations	<p>A. Report on Water Storage Initiative</p> <p>B. Return to in-person meetings</p> <p>C. Board tour of District</p>
6. Old Business	<p>A. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report</p> <p>B. City of Carver Levee - no new information to report</p> <p>C. Remote meeting participation - no new information to report</p> <p>D. Dredge Management - no new information to report</p> <p> i. Vernon Avenue Dredge Material Management site</p> <p> ii. Private Dredge Material Placement</p> <p>E. Watershed Management Plan - no new information to report</p> <p>F. 2021 Legislative Action - no new information to report</p> <p>G. Education & Outreach</p> <p>H. LMRWD Projects - See Administrator Report for project updates <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p> i. Eden Prairie Study Area #3</p> <p> ii. East Chaska Creek</p> <p>I. Permits and Project Reviews - See Administrator Report for project updates <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p> i. Whispering Pines</p> <p>J. MPCA Soil Reference Values - No new information since last update</p>
7. Communications	<p>A. Administrator Report</p> <p>B. President</p> <p>C. Managers</p> <p>D. Committees</p> <p>E. Legal Counsel</p> <p>F. Engineer</p>
8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, July 7, 2021

Upcoming meetings/Events

- UMWA monthly meeting- Thursday, June 17, 2021, 12:30 pm; in person meeting in Newport, MN at the home of Greg Genz – contact administrator to attend.
- [Hennepin County Landslide Assessment](#) Briefing – Monday, June 21, 2021, 2:00 to 3:00 pm – Contact Administrator for information to join meeting
- [Burnsville Sanitary Landfill Expansion Project Supplemental Environmental Impact Statement](#) - virtual public meeting – Wednesday, June 23, 2021, 7:00tp 9:00 pm, use this link to participate <https://minnesota.webex.com/minnesota/j.php?MTID=mf1a5cbae526109e95f47bbff805def6e>
- [2021 Salt Symposium](#) -
- 2021 USACE River Resource Forums -August & December 2021
- Metro MAWD, Tuesday, July 20, 2021 and October 19, 2021

For Information Only

- **WCA Notices**
 - City of Shakopee - Notice of Application - Quarry Lake Outlet
 - City of Shakopee - Notice of Application and Notice of Decision - Southbridge Crossing
- **DNR Public Waters Work permits**
 - City of Shakopee - Quarry Lake Outlet application for work in public waters - Prior Lake Outlet Channel (PLOC)
 - City of Shakopee - Whispering Waters application for work in public waters- PLOC
- **DNR Water Appropriation permits**
 - City of Shakopee - Application & Permit – Hansen Avenue Watermain Lining
 - Hennepin County - MSP Building B Tunnel leak repair - Issued