



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Please note the Carver County Government is closed therefore 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, July 15, 2020
Carver County Government Center
602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Oath of office Jesse Hartmann, Term expires 2/28/2023 B. Roll Call
2. Approval of agenda	
3. Citizen Forum	<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>
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 June 17, 2020 Regular Meeting B. Receive and file June 2020 Financial reports C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. DRB Consulting - first invoice for document management services ii. Braun Intertec Corp. - for inclinometer readings iii. Frenette Legislative Advisors - for May 2020 lobbying services iv. Freshwater Society - payment for 2019 Master Water Steward Program (D. Braun) v. Metro Sales, Inc. - payment on copier maintenance contract vi. MAWD - payment of 2020 Dues vii. Rinke Noonan, Attorneys at Law - April 2020 legal services viii. State of Minnesota Dept. of Administration - for advertisement for professional service providers in State Register ix. US Bank Equipment Finance - July 2020 payment on copier lease x. DRB Consulting - second invoice for document management services xi. Fortin Consulting - sponsorship of 2020 Salt Symposium

	<ul style="list-style-type: none"> xii. The Horton Group - payment of premium for Director's & Officers Insurance xiii. Rinke Noonan, Attorneys at Law - for May 2020 legal services xiv. Young Environmental Consulting Group - For May 2020 technical services <ul style="list-style-type: none"> D. Chimney Pines HOA Cost Share Project E. Oak Savannah Cost Share Project F. Larson 2020 Cost Share Application - 1033 Sunny Ridge Drive, Carver
5. New Business/ Presentations	<ul style="list-style-type: none"> A. 2021 Budget B. 2020 Metro Children's Water Festival
6. Old Business	<ul style="list-style-type: none"> A. City of Carver Levee - no new information to report B. Remote meeting participation - no new information to report C. Dredge Management <ul style="list-style-type: none"> i. Vernon Avenue Dredge Material Management site ii. Private Dredge Material Placement D. Watershed Management Plan - no new information to report E. 2020 Legislative Action F. Education & Outreach G. 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> H. 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> <ul style="list-style-type: none"> i. Vierling Industrial Project I. MPCA Soil Reference Values - No new information since last update
7. Communications	<ul style="list-style-type: none"> A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, August 19, 2020

Upcoming meetings/Events

- UMWA - Thursday, July 16, 12:30pm to 1:30pm, check with District Administrator to join
- Metro MAWD - Tuesday, July 21, 2020, 7:00pm Capitol Region Watershed District (no word yet on whether or not it will be virtual or cancelled)
- [2020 Salt Symposium](#) - August 4, 2020 8:30am & August 5, 2020, 7:30am streamed live on-line
- USACE River Resource Forum #117 - August 25-26, Savage City Hall
- USACE River Resource Forum #118 - December 1-2, MN Valley US Fish & Wildlife Service Visitor's Center, Bloomington, MN

For Information Only

- **WCA Notices**
 - None
- **DNR Public Waters Work permits**
 - None

- **DNR Water Appropriation permits**

- City of Burnsville - Temporary water appropriation permit 2019-3352, Centerpoint Energy; to allow for replacement of gas pipelines.