

Please note the meeting will be held at the Carver County Government Center on the Wednesday, September 18, 2019



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, September 18, 2019

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 July 17, 2019 and August 21, 2019 Regular Meetings</p> <p>B. Receive and file August 2019 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Frenette Legislative Advisors - - July 2019 lobbying services ii. Daniel Hron - August 2019 office rent iii. Padelford Packet Boat Company - Boat Rental for MN River Tour iv. US Bank Equipment Leasing - September 2019 copier lease payment v. Daniel Hron - September 2019 office rent vi. Rinke Noonan Attorneys at Law - July 2019 legal services vii. US Bank Equipment Leasing - October 2019 copier lease payment viii. WayPoint Insurance Advisors - D & O Insurance Annual Premium ix. Western National Insurance - Casualty Insurance Annual Premium x. Naiad Consulting - June 2019 administrative services & expenses xi. Tierney Brothers, Inc. - Fee for remote meeting system design xii. TimeSaver Off Site Secretarial - June 2019 meeting minutes preparation xiii. US Geological Survey - MN River sediment monitoring xiv. Dakota County Soil & Water Conservation District - Q2 Dakota County

	<p>monitoring</p> <p>xv. HDR Engineering, Inc. - 1st half 2019 website maintenance</p> <p>xvi. Young Environmental Consulting Group, LLC - July 2019 Technical Services</p>
5. New Business/ Presentations	A. Election of LMRWD Officers
6. Old Business	<p>A. MAWD</p> <p>B. 2018 Audit report update</p> <p>C. 2019 Cost Share Grants extension requests</p> <p>D. Bloomington Request re: Ike's Creek</p> <p>E. Remote meeting participation</p> <p>F. Dredge Management</p> <p> i. Funding for dredge material management</p> <p> ii. Vernon Avenue Dredge Material Management site</p> <p> iii. Private Dredge Material Placement</p> <p>G. Watershed Management Plan</p> <p>H. 2020 Legislative Action</p> <p>I. Education & Outreach</p> <p>J. 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. East Chaska Creek</p> <p>K. Local Water Management Plan Reviews</p> <p> i. City of Shakopee</p> <p>L. 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. City of Chanhassen - TH 101 realignment</p> <p>M. 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 Wednesday, October 16, 2019

Upcoming meetings/Events

- Upper Mississippi River Waterway Association - Annual Meeting, Thursday, September 19, 2019, 5:30pm, Southview Country Club, 239 East Mendota Road, West St. Paul, MN
- Metro MAWD - Tuesday, October, 15, 7:00pm Cap Region Watershed District, 595 Aldine Street, St. Paul

For Information Only

- WCA Notices
 - Notice of Decision - City of Chanhassen TH 101 Reconstruction (CSAH 14 to CSAH 61) - replacement plan
- DNR Public Waters Work permits
 - General Permit Authorization - - MNDOT applicant, TH 5 Drainage rehabilitation at TH 62 Interchange - for culvert Construction/Modification/Replacement
- DNR Water Appropriation permits
 - City of Shakopee - Quarry Lake drawdown; application to drawdown excess water level in Quarry lake, discharge will be to PLOC

Future Manager Agenda Items list

- Report on I494 - TH 169 to Minnesota River
- Report on TH 101 realignment
- Report on MN State Trail
- Report on Freeway Landfill
- Report on Burnsville Landfill
- Report of water quality testing of Minnesota River from MPCA
- Report on Flying Cloud Landfill
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

Future TAC Agenda Items List

- LMRWD Vegetation Management Plan
- LMRWD monitoring plan