



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, May 20, 2020
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 | <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 March 18, 2020 Regular Meetings B. Receive and file February 2020 Financial reports C. Approval of Invoices for payment <ul style="list-style-type: none"> i. Liberty Mutual Insurance Company - annual payment for surety bond ii. Frenette Legislative Advisors - for April 2020 lobbying services iii. Rinke Noonan Attorneys at Law - for March 2020 legal services iv. Star Tribune - for public hearing legal notice publication v. TimeSaver Off Site Secretarial Service - for preparation of February meeting minutes vi. HDR Engineering , Inc. - for website maintenance and development of rules pages vii. Naiad Consulting, LLC - for January, February and March 2020 administrative services, mileage and expenses viii. Young Environmental Consulting Group - for March 2020 technical services </p> |
| 5. New Business/ Presentations | <p>A. Metropolitan Airport Commission presentation B. MAWD Dues C. Larson 2020 Cost Share Application - 1033 Sunny Ridge Drive, Carver</p> |

| | |
|-------------------|--|
| 6. Old Business | A. City of Carver Levee 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 E. 2020 Legislative Action F. Education & Outreach - no new information to report 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> <ul style="list-style-type: none"> i. Eden Prairie Study Area 3 ii. Gully Inventory and Condition Assessment iii. 2020 Trout Stream Gap Analysis & Long Term Strategic Management Plan 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. Peterson Farms, LLC Road Maintenance Review (Permit No. 2020_100) ii. Hennepin County Regional Rail Authority Trail repair iii. 565 Lakota Lane, Chanhassen, variance request iv. Structures, Inc., Chaska I. MPCA Soil Reference Values - No new information since last update |
| 7. Communications | 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, June 20, 2020 |

Upcoming meetings/Events

- UMWA - Thursday, May 21, 2020, 12:30pm to 1:30pm, check with District Administrator to join
- 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
 - City of Shakopee - Notice of Application - Ridge Creek, residential development, (Prior Lake Outlet Channel realignment. Notice of Decision has been extended to May 22, 2020. LMRWD provided comments to the city May 7, 2020
- DNR Public Waters Work permits
 - None
- DNR Water Appropriation permits
 - City of Chanhassen - request for comment on construction dewatering for placement of a sanitary sewer line.