



# 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, September 16, 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 August 19, 2020 Regular Meeting</p> <p>B. Receive and file August 2020 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Frenette Legislative Advisors - for July 2020 lobbying services</li> <li>ii. Daniel Hron - for July office rent</li> <li>iii. Rinke Noonan, Attorneys at Law - June 2020 legal services</li> <li>iv. US Bank Equipment Finance - August 2020 payment on copier lease</li> <li>v. Chimney Pines HOA - payment of 2019 Cost Share - Storm Water Buffer</li> <li>vi. Renae Larson - payment for 2020 Cost Share - rain garden installation</li> <li>vii. Lori Rathjen - payment for 2019 Cost Share - prairie restoration</li> <li>viii. HDR Engineering, Inc. - for updates to LMRWD website rules pages</li> <li>ix. TimeSaver Off Site Secretarial - for preparation of June 2020 meeting minutes</li> <li>x. US Geological Survey - Q3 payment for sediment survey</li> <li>xi. Young Environmental Consulting Group - For May 2020 technical services</li> </ul> <p>D. Receive and file letter from City of Eden Prairie</p>
5. New Business/ Presentations	A. Presentation by Carver County WMO of 2019 monitoring results in Carver County

	<p>B. Election of Officers</p> <p>C. Call for an EAW on Yellow Medicine County Ditch 9</p> <p>D. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail</p>
6. Old Business	<p>A. Request from Friends of the Minnesota Valley</p> <p>B. City of Carver Levee</p> <p>C. Remote meeting participation - no new information to report</p> <p>D. Dredge Management</p> <p style="padding-left: 20px;">i. Vernon Avenue Dredge Material Management site</p> <p style="padding-left: 20px;">ii. Private Dredge Material Placement</p> <p>E. Watershed Management Plan</p> <p style="padding-left: 20px;">i. Approve Eagan Municipal Permit</p> <p style="padding-left: 20px;">ii. Approve Mendota Heights Municipal Permit</p> <p style="padding-left: 20px;">iii. Approve Chanhassen Municipal Permit</p> <p style="padding-left: 20px;">iv. Approve Bloomington Municipal Permit</p> <p>F. 2020 Legislative Action</p> <p>G. Education &amp; Outreach - Update will be provided at the meeting</p> <p>H. LMRWD Projects - See Administrator Report for project updates <b><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></b></p> <p>I. Permits and Project Reviews - See Administrator Report for project updates <b><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></b></p> <p style="padding-left: 20px;">i. Greystone Headquarters/Canterbury Park</p> <p style="padding-left: 20px;">ii. Guaghan Demolition Plan</p> <p style="padding-left: 20px;">iii. Quarry Lake Improvement Project</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	<p>Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, October 21 , 2020</p>

#### Upcoming meetings/Events

- UMWA - Thursday, September 17, 2020, 12:30pm to 1:30pm, contact District Administrator to join
- [Cycling, Stormwater and Suds](#) - Thursday, September 17, 2020 3:00pm to 5:30pm, Broken Clock Brewing Cooperative, 3134 California Street NE, Minneapolis
- [Virtual MS4 permit chloride discussion](#) - Monday, October 5, 2020, 8:30am to 12:00 noon
- [Metro MAWD](#) - Tuesday, October 20, 7:00pm to 9:00pm
- [Water Resource Conference](#) - October 20-21, virtual conference, registration can be accessed through link provided.
- [BWSR Academy](#) - October 27th - 29, 2020, Virtual, no charge
- USACE River Resource Forum #118 - December 1-2, MN Valley US Fish & Wildlife Service Visitor's Center, Bloomington, MN

- [MAWD Annual Conference](#) - December 1st - 4th, 2020, Virtual

#### For Information Only

- **WCA Notices**
  - Notice of Application - Peterson Wetland Bank - Eden Prairie is the LGU
  - Notice of Application - MN River Greenway - MN DNR is the LGU
- **DNR Public Waters Work permits**
  - Amended Public Waters Work Permit to Xcel Energy Black Dog Plant to allow for placement of additional riprap at the Intake Screen House.
- **DNR Water Appropriation permits**
  - City of Chaska, Ryan Contracting Co. - temporary water appropriation permit for the purpose of repair of existing water mains and sanitary sewer in downtown Chaska.