



# 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, October 21, 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            B. Receive and file August 2020 Financial reports            C. Approval of Invoices for payment           <ul style="list-style-type: none"> <li>i. Frenette Legislative Advisors - for August 2020 lobbying services</li> <li>ii. Metro Sales - payment on copier maintenance agreement</li> <li>iii. Rinke Noonan, Attorneys at Law - July 2020 legal services</li> <li>iv. US Bank Equipment Finance - September 2020 payment on copier lease</li> <li>v. Daniel Hron - for July office rent</li> <li>vi. Metro Conservation District - for 2020 Metro Children's Water Festival</li> <li>vii. TimeSaver Off Site Secretarial - for preparation of July 2020 meeting minutes</li> <li>viii. Young Environmental Consulting Group - For July 2020 technical services</li> </ul>           D. Receive and file response to LMRWD letter regarding passage of a bonding bill from Speaker of the House, Representative Melissa Hortman</p>
5. New Business/ Presentations	A. No new business
6. Old Business	A. Braun Cost Share

	<p>B. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail</p> <p>C. City of Carver Levee</p> <p>D. Remote meeting participation - no new information to report</p> <p>E. Dredge Management</p> <p>    i. Vernon Avenue Dredge Material Management site</p> <p>    ii. Private Dredge Material Placement</p> <p>F. Watershed Management Plan</p> <p>G. 2020 Legislative Action</p> <p>    i. MAWD Resolutions</p> <p>H. Education &amp; Outreach - Update will be provided at the meeting</p> <p>I. 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. Area #3</p> <p>J. 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>    i. Memorial Park Pedestrian Bridge and Trail</p> <p>    ii. Ridge Creek Park</p> <p>K. 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, November , 2020</p>

#### Upcoming meetings/Events

- [Metro MAWD](#) - Tuesday, October 20, 7:00pm to 9:00pm
- UMWA - Thursday, October 22, 2020, 12:30pm to 1:30pm, contact District Administrator to join
- [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 - Springside Lane, Bloomington
- **DNR Public Waters Work permits**
  - City of Shakopee - Memorial Park Bridge Replacement
  - City of Burnsville - Xcel Energy, amended permit to allow for slight change of location for installation of riprap. An additional amendment was issued to extend the amount of riprap
  - Request for comments and permit issued - Cities of Savage & Burnsville to allow for dredging of barge terminals for CHS, Cargill and Savage Riverport
  - City of Savage - request for comments - Sediment removal, Riprap, recovery of shoreline lost by erosion, intake/outfall structure. Credit River Outfall Repair
- **DNR Water Appropriation permits**
  - Amended Permit - MNDOT, I-35W Bridge Construction; permit has been amended to extend the termination date of the permit to 12-31-2020
  - Request for comments - CenterPoint Energy, Dakota County Station abandonment, request to extend expiration date of permit to 12-31-2021