



# 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, November 18, 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 October 21, 2020 Regular Meeting            B. Receive and file October 2020 Financial reports            C. Approval of Invoices for payment           <ul style="list-style-type: none"> <li>i. Daniel Hron - September &amp; October office rent</li> <li>ii. Rinke Noonan, Attorneys at Law - August 2020 legal services</li> <li>iii. Star Tribune - Publication public hearing notice for levy certification</li> <li>iv. US Bank Equipment Finance - October 2020 payment on copier lease</li> <li>v. Friends of the MN River Valley - Support of River Watch program</li> <li>vi. Western National Insurance Company - Annual casualty insurance premium</li> <li>vii. HDR Engineering, Inc. - website maintenance</li> <li>viii. TimeSaver Off Site Secretarial - Preparation of August 2020 meeting minutes</li> <li>ix. Young Environmental Consulting Group - August 2020 technical services</li> </ul>           D. Receive and File letter from Friends of the Minnesota Valley</p>
5. New Business/ Presentations	<p>A. MAWD Annual Conference            B. City of Burnsville - Trail Improvement Project</p>

6. Old Business	<p>A. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report since last update</p> <p>B. City of Carver Levee - no new information to share since last update</p> <p>C. Remote meeting participation - no new information to report</p> <p>D. Dredge Management</p> <p>    i. Vernon Avenue Dredge Material Management site</p> <p>    ii. Private Dredge Material Placement</p> <p>E. Watershed Management Plan</p> <p>F. 2021 Legislative Action</p> <p>G. Education &amp; Outreach</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. Eden Prairie Study Area #3 - update</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>    i. 77th Street Underpass</p> <p>    ii. Amend LMRWD Permit 2020-123</p> <p>    iii. Texas Road House</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	Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, December 16, 2020

Upcoming meetings/Events

- UMWA - Thursday, November 19, 2020, 12:30pm to 1:30pm, contact District Administrator to join
- USACE River Resource Forum #118 - December 1, this meeting will be held virtually and has gone from a two day event to a one day meeting.
- [MAWD Annual Conference](#) - December 1st - 4th, 2020, Virtual conference
- Metro MAWD - Tuesday, January 19, 2020 7:00pm to 9:00pm

## For Information Only

- **WCA Notices**
  - Notice of Application - No-loss application for Scott County/MnDOT delineation along Highway 13 in Savage
  - Notice of Decision - City of Bloomington, Springside Lane
  - Notice of Decision - City of Chanhassen, exemption for CenterPoint Energy utilities
  - Notice of Application - City of Shakopee, 6100 CR 101
- **DNR Public Waters Work permits**
  - City of Burnsville - Xcel Energy, amendment #3 to permit to allow for additional location for installation of riprap and increase the amount of riprap
  - City of Savage - Amendment to permit to allow for emergency dredging for Savage Riverport
- **DNR Water Appropriation permits**
  - None