



# 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, December 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      | <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 November 18, 2020 Regular Meeting</p> <p>B. Receive and file November 2020 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Frenette Legislative Advisors - October Lobbying expense</li> <li>ii. Rinke Noonan, Attorneys at Law - September 2020 legal services</li> <li>iii. Scott County Soil &amp; Water Conservation District - Q2 2020 monitoring, cost share and technical services</li> <li>iv. US Bank Equipment Finance - November 2020 payment on copier lease</li> <li>v. TimeSaver Off Site Secretarial - Preparation of September 2020 meeting minutes</li> <li>vi. Young Environmental Consulting Group - September 2020 technical, education &amp; outreach services</li> </ul> <p>D. Motion to authorize execution of Addendum to Recording Secretary Service Agreement with TimeSaver Off Site Secretarial, Inc. dated October 22, 2020</p> <p>E. Set 2021 Meeting Calendar</p> <p>F. Approve 2021 Cost Share Restoration and Water Quality Improvement Grant Program</p> <p>G. Adopting 2021 Budget &amp; Certification of property tax levy payable 2021</p> |

|                                   |   |
|-----------------------------------|---|
| 5. New Business/<br>Presentations | A. Presentation by Friends of the Minnesota Valley and Izaak Walton League  |
| 6. Old Business                   | A. Update from MAWD<br>B. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail<br>C. City of Carver Levee<br>D. Remote meeting participation - no new information to report<br>E. Dredge Management <ul style="list-style-type: none"> <li>i. Vernon Avenue Dredge Material Management site</li> <li>ii. Private Dredge Material Placement</li> </ul> F. Watershed Management Plan - no new information to report since last update<br>G. 2021 Legislative Action - no new information to report since last update<br>H. Education & Outreach<br>I. LMRWD Projects - See Administrator Report for project updates<br><i><b>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</b></i> <ul style="list-style-type: none"> <li>i. Eden Prairie Study Area #3 - update</li> </ul> J. Permits and Project Reviews - See Administrator Report for project updates<br><i><b>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</b></i> <ul style="list-style-type: none"> <li>i. 77th Street Underpass</li> <li>ii. Canterbury Crossing</li> <li>iii. Carver County State Aid Highway 11 (CSAH 11)/Jonathan Carver Parkway</li> </ul> K. MPCA Soil Reference Values - No new information since last update |
| 7. Communications                 | A. Administrator Report<br>B. President<br>C. Managers<br>D. Committees<br>E. Legal Counsel<br>F. Engineer  |
| 8. Adjourn                        | Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, January 20, 2021   |

Upcoming meetings/Events

- UMWA Annual meeting - Thursday, December 17, 2020, 5:30pm, yearend celebration at 6:30pm, contact District Administrator to join
- 2020 USACE River Resource Forums - April, August & December 2021, the April meeting is planned to be virtual
- Metro MAWD - Tuesday, January 19, 2020 7:00pm to 9:00pm

For Information Only

- **WCA Notices**
  - Notice of Application - City of Eden Prairie, Peterson Farm Wetland Bank
  - Notice of Decision - City of Shakopee, 6100 CR 101
- **DNR Public Waters Work permits**
  - City of Burnsville - Xcel Energy, Black Dog Plant Intake Screen House - Sediment removal - 700 CY at intake area
- **DNR Water Appropriation permits**
  - City of Burnsville - CenterPoint Energy - Dakota Station - extension of permit to December 31, 2021