



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Please note due to the COVID 19 health emergency the Carver County Government is closed to the public; 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 19, 2021

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 April 21, 2021 Regular Meeting and May5, 2021 Meeting</p> <p>B. Receive and file April 2021 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. DRB Consulting - Payment on data management project</li> <li>ii. Frenette Legislative Advisors - Feb/Mar 2021 legislative services</li> <li>iii. Daniel Hron - April 2021 office rent</li> <li>iv. Rinke Noonan Attorneys at Law - February 2021 legal services</li> <li>v. US Bank Equipment Finance - April copier lease payment</li> <li>vi. Riley Purgatory Bluff Creek Watershed District - Payment of LMRWD contribution to Lower Riley Creek stabilization project</li> <li>vii. Aaron Sullivan - Payment for 2021 cost share project</li> <li>viii. Frenette Legislative Advisors - April legislative services</li> <li>ix. US Bank Equipment Finance - May copier lease payment</li> <li>x. Naiad Consulting, LLC - Jan/Feb 2021 administrator services and expenses</li> <li>xi. TimeSaver Off Site Secretarial, Inc. - preparation of February and March 2021 meeting minutes</li> <li>xii. Young Environmental Consulting Group - February 2021 technical and Education &amp; Outreach services</li> </ul> <p>D. Authorize 2nd half payment to Coalition for a Clean Minnesota River for Water</p>

	Storage Initiative
5. New Business/ Presentations	A. Report on 2020 monitoring in Dakota County B. Report on 2020 monitoring in Carver County
6. Old Business	A. Authorize Cost Share project 11300 Goodrich Road, Bloomington B. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail C. City of Carver Levee - no new information to report D. Remote meeting participation E. Dredge Management i. Vernon Avenue Dredge Material Management site ii. Private Dredge Material Placement F. Watershed Management Plan - no new information to report G. 2021 Legislative Action H. Education & Outreach 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> i. Eden Prairie Study Area #3 ii. East Chaska Creek 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> i. Capstone 35 K. 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 16, 2021

#### Upcoming meetings/Events

- 2021 USACE River Resource Forums -August & December 2021
- Metro MAWD, Tuesday, July 20, 2021 and October 19, 2021
- UMWA monthly meeting- Thursday, May 20, 2021, 12:30 pm; contact District Administrator to join

#### For Information Only

- **WCA Notices**
  - City of Shakopee - Notice of Application - Quarry Lake Outlet
  - City of Shakopee - Notice of Application - Southbridge Crossing
- **DNR Public Waters Work permits**
  - City of Shakopee - Quarry Lake Outlet application for work in public waters - Prior Lake Outlet Channel (PLOC)
  - City of Shakopee - Whispering Waters application for work in public waters- PLOC
- **DNR Water Appropriation permits**
  - None