



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, September 15, 2021

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday September 15, 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 So 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 July 21, 2021 and August 18, 2021 Regular Meeting</p> <p>B. Receive and file August 2021 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Blackstone Contractors LLC - final payment for East Chaska Creek project less retainage ii. Daniel Hron - July 2021 office rent iii. Inter-Fluve, Inc. - first payment on alternative review/validation project iv. Rinke Noonan Attorneys at Law - May 2021 legal services v. Coalition for a Clean Minnesota River– 2nd installment of payment for Water Storage Initiative vi. Frenette Legislative Advisors - June 2021 legislative services vii. TimeSaver Off-Site Secretarial – preparation of May 2021 meeting minutes viii. Young Environmental Consulting Group - May 2021 technical and Education & Outreach services ix. Carver County - Q2 2021 financial services <p>D. Receive and file Citizen Advisory Committee August 2021 meeting minutes</p> <p>E. Authorize Final payment to Inter-Fluve for Area #3</p>

5. New Business/ Presentations	A. Nonyphenol & Sedimentation History in Riverine Lakes B. Request from Coalition for a Clean Minnesota River C. Appletree Condominium Cost Share Application D. Modification to LMRWD Board of Managers meeting schedule
6. Old Business	A. Burnsville Projects <ul style="list-style-type: none"> i. I 35W Trail ii. Burnsville Willow Creek Ravine Stabilization B. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report C. City of Carver Levee – No new information to report D. Remote meeting participation – no new information to report E. Dredge Management <ul style="list-style-type: none"> i. Vernon Avenue Dredge Material Management site ii. Private Dredge Material Placement F. Watershed Management Plan – no new information to report <ul style="list-style-type: none"> i. Rules update G. 2021 Legislative Action - no new information to report H. Education & Outreach <ul style="list-style-type: none"> i. Tour of LMRWD Projects - Update I. LMRWD Projects <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i> J. Permits and Project Reviews - See Administrator Report for project updates <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i> <ul style="list-style-type: none"> i. Excel Energy Line 0832 ii. Canterbury Senior Living iii. Circle K/Holiday Station iv. Burnsville Park Jeep 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, October 20, 2021.

Upcoming meetings/Events

- UMWA monthly meeting- 2:30 to 7:00pm, Monday, September 27, 2021, La Crosse Port Tour – contact Administrator for information to register. THIS EVENT HAS BEEN CANCELLED
- Metro Children’s Water Festival – Virtual the week of September 27, 2021.
- Minnesota Aquatic Invasive Species Research Center (MAISRC) [Research & Management Showcase](#) – September 22, 2021 8:30am to 5:00pm, virtual
- Watershed District Tour – 9:00am Saturday, October 2, 2021

- Prior Lake/Spring Lake Watershed District “Hike the Outlet Channel” Tour, 1:00 to 4:30pm, Monday, October 4 – contact Administrator if you are interested in attending this event
- Metro MAWD, Tuesday, October 19, 2021
- [Minnesota Water Resources Conference](#) – Virtual conference, October 19 & 20, 2021

For Information Only

- **WCA Notices**
 - City of Chaska – No-Loss Decision for TH 41 and CSAH 61 transportation improvements
 - City of Shakopee - Notice of Decision for Peace Circle and Windsor Ponds Improvements
- **DNR Public Waters Work permits**
 - Dakota County – Permit issued for Xcel Energy - roadway/pathway fill, pilings/anchors/footings
 - Dakota County – Request for Comments Dakota County MN River Greenway, boardwalk construction
 - City of Shakopee – Request for Comments – Whispering Waters, for construction of culvert and intake/outfall structure
- **DNR Water Appropriation permits**
 - City of Richfield – Permit issued for TH 77 & 77th Street Underpass project