



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, November 17, 2021. The meeting will also be available virtually.

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday November 17, 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	<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>
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> <ul style="list-style-type: none"> A. Approve Minutes October 20, 2021 Regular Meeting B. Receive and file October 2021 Financial reports (monthly reports have not been received) C. Approval of Invoices for payment <ul style="list-style-type: none"> i. Monthly reports have not been received D. Receive and file September 2021 Citizens Advisory Committee meeting minutes E. Authorize addendum to Recording Secretary Service Agreement with TimeSaver Off Site Secretarial, Inc.
5. New Business/ Presentations	A. Election of Officers
6. Old Business	<ul style="list-style-type: none"> A. 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. Dredge Management <ul style="list-style-type: none"> i. Vernon Avenue Dredge Material Management site

	<ul style="list-style-type: none"> ii. Private Dredge Material Placement E. Watershed Management Plan F. 2022 Legislative Action G. Education & Outreach H. LMRWD Projects - 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. Area #3 Eden Prairie I. 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. Triple Crown Residences Phase II (LMRWD No. 2021-045) ii. 2021 Safety and Security Center Phase I (LMRWD No. 2021-022) iii. Stump Road Maintenance (LMRWD No.2021-049) iv. Minnesota River Greenway (LMRWD No. 2021-027) v. City of Shakopee Municipal Local Government Unit Permit vi. Burnsville I 35W Trail J. MPCA Soil Reference Values - No new information since last update
7. Communications	<ul style="list-style-type: none"> 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, December 15, 2021.

Upcoming meetings/Events

- UMWA monthly meeting – Thursday, November 18, 2021, 12:30pm to 1:30pm Lilydale Pool & Yacht Club and virtual, please contact District Administrator to attend
- [MAWD Annual Conference](#) – December 1-3, 2021
- US Army Corps of Engineers River Resource Forum – Tuesday, December 7, 2021, please contact District Administrator to attend

For Information Only

- **WCA Notices**
 - Notice of Decision – City of Shakopee – Hansen Avenue & Maras Street Utility Extension
 - Notice of Application - City of Chanhassen – RSI Marine (northwest corner of TH 101 & CSAH 61/Flying Cloud Drive
 - City of Chanhassen – CSAH 101 – Permit issued
 - Notice of Application – City of Shakopee – PLOC Segment 5a
 - Notice of Decision – Dakota County – MN River Greenway – Fort Snelling State Park Trail Segment
 - Notice of Application – City of Savage – MN Mash Baseball Complex
- **DNR Public Waters Work permits**
 - City of Shakopee – Quarry Lake Outlet project
 - City of Shakopee – Whispering Waters – Amended permit to change size of culverts
 - City of Shakopee – Shakopee Mdewakanton Sioux Community – Preliminary Well Construction Assessment

- **DNR Water Appropriation permits**
 - City of Burnsville – Cemstone, water appropriation for non-metallic processing (to mix concrete) at Kraemer Quarry – Request for Comments
 - City of Savage – 126th Street repair of watermain – Request for Comments and Permit issued -temporary water appropriation
 - City of Chanhassen – CSAH 101 – Request for Comments and Permit issued – temporary water appropriation for installation of manhole