



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 December 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	<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> <p>A. Approve Minutes November 17, 2021, Regular Meeting</p> <p>B. Receive and file November 2021 Financial reports (Monthly financial reports have not been received)</p> <p>C. Approval of Invoices for payment i. (Monthly financial reports have not been received)</p> <p>D. Receive and file November 2021 Citizens Advisory Committee meeting minutes</p> <p>E. Set 2022 meeting calendar</p> <p>F. Approve 2022 Dakota County Monitoring and Technical Assistance Work Plan & Budget</p> <p>G. Approve 2022 Cost Share and Water Quality Improvement Grant Program</p>
5. Special agenda item	<p>A. Discussion with Representative Paul Torkelson</p> <p>B. Recognition of Manager Raby</p>
6. Public Hearing	A. Adopt 2022 Budget and Certify Property Tax Levy Payable 2022
7. New Business/ Presentations	<p>A. Audit and Financial Accounting Services Proposals</p> <p>B. Scott County LIDAR Funding Request</p>
8. Old Business	A. Lower Minnesota River East One Watershed One Plan

	<p>B. Burnsville Willow Creek Ravine Stabilization</p> <p>C. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report</p> <p>D. City of Carver Levee – no new information to report</p> <p>E. Dredge Management</p> <p style="padding-left: 20px;">i. Vernon Avenue Dredge Material Management site</p> <p style="padding-left: 20px;">ii. Private Dredge Material Placement</p> <p>F. Watershed Management Plan</p> <p>G. 2022 Legislative Action</p> <p>H. Education & Outreach</p> <p>I. 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></p> <p style="padding-left: 20px;">i. Area #3 Eden Prairie</p> <p>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></p> <p style="padding-left: 20px;">i. Shakopee Dental Office (LMRWD No. 2021-052)</p> <p style="padding-left: 20px;">ii. Kraemer Quarry DNR Permit Application (LMRWD No. 2021-053)</p> <p>J. MPCA Soil Reference Values - No new information since last update</p>
9. 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>
10. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, January 19, 2022.

Upcoming meetings/Events

- UMWA monthly meeting – Thursday, December 16, 2021, meeting will be virtual, contact District Administrator to attend
- Lower Minnesota River East 1W1P Informational Policy Committee – Thursday, December 16, 2021, 2:00 – 4:00 PM – LeSueur County Justice Center or virtual, contact District Administrator for more information

For Information Only

- **WCA Notices**
 - Notice of Decision – City of Shakopee – Quarry Lake Trail
 - Notice of Decision – City of Chanhassen – RSI Marine
 - Notice of Application – City of Burnsville - I-35 Trail
- **DNR Public Waters Work permits**
 - City of Shakopee – Shakopee Mdewakanton Sioux Community – Preliminary Well Construction Assessment
- **DNR Water Appropriation permits**
 - City of Savage – Circle K/Holiday Station – temporary Water Appropriation Permit for construction dewatering