



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, June 15, 2022. The meeting will also be available virtually using this [link](#).

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, June 15, 2022

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 April and May 2022 Regular Meetings</p> <p>B. Receive and file April and May 2022 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Studio Lola – Final invoice for sign project</li> <li>ii. Scott County Soil &amp; Water Conservation District – Q1 2022 monitoring services</li> <li>iii. Metro Sales, Inc. – payment for maintenance agreement for copier</li> <li>iv. TimeSavers Off-Site Secretarial, Inc. – Preparation of April and May 2022 meeting minutes</li> <li>v. Naiad Consulting, LLC – May 2022 administrative services &amp; expenses</li> <li>vi. Clifton Larson Allen, LLP -</li> <li>vii. Rinke Noonan – May 2022 legal services</li> <li>viii. US Bank Equipment Finance – June 2022 payment on copier lease</li> <li>ix. Inter-Fluve – March 2022 Study Area #3 services</li> <li>x. Young Environmental Consulting Group, LLC – May 2022 technical, and Education &amp; Outreach services</li> </ul> <p>D. Receive and file March 2022 Citizen Advisory Committee meeting minutes</p> <p>E. Reimburse City of Shakopee for Targeted BMP Study for Downtown Shakopee</p> <p>F. Reimburse Carver Watershed Management Organization for West Chaska</p>

	Creek re-meander project
5. New Business/ Presentations	A. 2023 Budget B. Seminary Fen Well Sealing
6. Old Business	A. Audit and Financial Accounting Services B. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report since last update C. City of Carver Levee – no new information to report since last update D. Dredge Management i. Vernon Avenue Dredge Material Management site ii. Private Dredge Material Placement E. Watershed Management Plan F. 2022 Legislative Action G. Education & Outreach H. LMRWD Projects <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i> i. East Chaska Creek 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> i. LMRWD Permit Renewals ii. Minnesota MASH and 130 <sup>th</sup> Street Extension (LMRWD No, 2021-033) iii. CenterPoint Energy – Oak Street North (Chaska) (LMRWD No. 2022-021) iv. 535 Lakota Lane, Chanhassen – work without a permit J. MPCA Soil Reference Values – no new information to report 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 7:00 pm Wednesday, July 20, 2022.

### Upcoming meetings/Events

*Managers are invited to attend any of these meetings. Most are free of charge and if not the LMRWD will reimburse registration fees.*

- UMWA monthly meeting – Thursday, June 16, 2022, Lilydale Pool & Yacht Club
- Lower MN River East 1W1P Policy Committee – Thursday, , 3:00 to 5:00,
- LMRWD Citizen Advisory Committee meeting – Tuesday, July 5, 2022, 9:00 am
- 14<sup>th</sup> MN River Congress – June 15, 2022 – Kato Ballroom, Mankato, MN
- Metro MAWD – Tuesday July 19, 2022, 7:00 pm, no meeting details yet
- [Salt Symposium](#) – Tuesday & Wednesday, August 2 & 3, 2022, 8:30 am to 3:30 pm (early bird pricing ends June 30<sup>th</sup>) on-line
- USACE River Resource Forum – Tuesday & Wednesday, August 23 & 24, 2022, 8:30am to 3:00pm,
- MAWD Summer Tour – August 23 – 25m Grand Forks

### For Information Only

- **WCA Notices**
  - City of Shakopee – Notice of Decision (No Loss) – Prior Lake Outlet Channel Segment 5
- **DNR Public Waters Work permits**
  - Scott County – Request for Comments/Permit – Barge/Wharf/Anchor/Floating Excavation – CHS
  - Dakota County – Request for comments – I 494 Bridge - roadway/pathway fill (temporary), erosion control/stabilization fill & grading, and bridge construction/modification/replacement
- **DNR Water Appropriation permits**
  - Dakota County – amended water appropriation permit for Kraemer Mining and Materials, Inc. – to increase the authorized volume of water.