



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, October 19, 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	<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 September 2022 Regular Meetings</p> <p>B. Receive and file September 2022 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Barr Engineering Company – September 2022 services related to Area #3</li> <li>ii. US Bank Equipment Finance – October 2022 payment on copier lease</li> <li>iii. Rinke Noonan, Attorneys at Law – September 2022 legal services</li> <li>iv. Young Environmental Consulting Group, LLC – September 2022 technical, and Education &amp; Outreach services</li> <li>v. Dakota County Soil &amp; Water Conservation District – Q3 2022 monitoring, education &amp; cost share services</li> </ul> <p>D. Receive and file August 2022 Citizen Advisory Committee meeting minutes</p> <p>E. Reimburse Appletree Condominium for 2021 Cost Share project</p>
5. Public Hearings	<p>A. Public Hearing for adoption of rules</p> <p>B. Public Hearing for adoption of minor Plan amendment</p>
6. New Business/ Presentations	A. Cost Share Application for 4562 McColl Drive, Savage, MN

7. Old Business	<p>A. LMRWD Bylaws</p> <p>B. Audit and Financial Accounting Services - no new information to report since <b>the</b> last update</p> <p>C. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report since the last update</p> <p>D. City of Carver Levee – no new information to report since last update</p> <p>E. Dredge Management - no new information to report since the last update</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 – see public hearing items</p> <p>G. 2022 Legislative Action - no new information to report since the last update</p> <p>H. Education &amp; Outreach - no new information to report since the last update</p> <p>I. LMRWD Projects</p> <p style="padding-left: 20px;"><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p>J. Permits &amp; Project Reviews - See Administrator Report for project updates</p> <p style="padding-left: 20px;"><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. City of Burnsville Municipal LGU Permit (Surface Water Management Plan and Ordinance Controls Review)</p> <p style="padding-left: 20px;">ii. LMRWD Permit Renewals</p> <p style="padding-left: 20px;">iii. Valleyfair Parking Expansion</p> <p style="padding-left: 20px;">iv. 2022 MBL Nicollet River Crossing</p> <p style="padding-left: 20px;">v. Permit Program Summary</p> <p style="padding-left: 20px;">vi. 535 Lakota Lane, Chanhassen – work without a permit</p> <p>K. MPCA Soil Reference Values</p>
8. 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>
9. Adjourn	<p>Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, November 16, 2022.</p>

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.*

- Metro MAWD – Tuesday October 18, 2022, 7:00 pm, [virtual](#), Meeting ID: 867 2258 4796 Passcode: 006271
- UMWA monthly meeting – Annual meeting, Thursday, October 27, 2022, 5:30 pm, Southview Country Club
- [Water Resource Conference](#) – Tuesday, October 18 & Wednesday October 19 St. Paul River Centre
- LMRWD Citizen Advisory Committee meeting – Tuesday, November 1, 2022, 9:00 am, [virtual](#)

## For Information Only

- **WCA Notices**
  - Notice of Application – MN Valley State Trail – Shakopee Campground Segment
  - Notice of Decision – MNDOT I-494 Mill & Overlay and MN River Bridge rehabilitation
  - Notice of Application – City of Eden Prairie, Peterson Wetland Bank
- **DNR Public Waters Work permits**
  - Scott & Dakota Counties – Request for Comments and permits issued to allow removal of materials at barge terminals at Cargill East & West, and Riverland
- **DNR Water Appropriation permits**
  - City of Shakopee – Amended Temporary Permit to allow for Maras Street Utility Extension 13<sup>th</sup> Avenue East & Hansen Avenue
  - Hennepin County - Well Assessment – proposed well investigation within 5 miles of Seminary Fen
  - Scott County; City of Savage – MNDOT; C. S. McCrossan – Temporary appropriation permit to allow for construction of overpass at Vernon, Yosemite and Dakota Avenues & TH 13.