



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, December 14, 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 November 16, 2022 Regular Meetings</p> <p>B. Receive and file November 2022 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Barr Engineering Company – November 2022 services related to Area #3 ii. Clifton Larson Allen (CLA) – Financial services through October 31, 2022 iii. US Bank Equipment Finance – December 2022 payment on copier lease iv. Rinke Noonan, Attorneys at Law – November 2022 legal services v. Young Environmental Consulting Group, LLC – November 2022 technical, and Education & Outreach services vi. TimeSaver Off Site Secretarial, Inc. - Preparation of November 2022 meeting minutes vii. Daniel Hron – December 2022 office rent viii. HDR Engineering, Inc. – Website services through November 2022 ix. Naiad Consulting, LLC – November 2022 administrative services, mileage & expenses x. 4M Fund – October 2022 Bank Service Charges <p>D. Receive and file November 2022 Citizen Advisory Committee meeting minutes</p> <p>E. Authorize final payment to Blackstone Construction</p>

	<p>F. Approve Agreement with HDR Engineering, Inc. for Professional Services</p> <p>G. Approve Memorandum of Agreement Between Carver County Public Services, Planning and Water Management Dept. and the LMRWD Regarding Water Quality Monitoring</p>
5. New Business/ Presentations	A. Approve 2021 Annual Report and authorize distribution
6. Old Business	<p>A. 2021 Financial Audit – update will be provided at the meeting</p> <p>B. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report since the last update</p> <p>C. City of Carver Levee – no new information to report since last update</p> <p>D. Dredge Management – no new information to report since last update</p> <p>E. Watershed Management Plan</p> <p>F. 2022 Legislative Action – no new information to report since last update</p> <p>G. LMRWD Projects <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p>i. MN River Corridor Management Plan</p> <p>H. Permits & 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>i. Structures, Inc. (LMRWD No. 2022-036)</p> <p>ii. Chaska TH 41/CSAH 61 (LMRWD No.2022-014)</p> <p>iii. Permit Program Summary</p> <p>iv. 535 Lakota Lane, Chanhassen – work without a permit</p>
7. 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>
8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, January 18 , 2023.

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, January 19, 2023, 12:00 noon Lilydale Pool & Yacht Club
- LMRWD Citizen Advisory Committee meeting – Tuesday, January 3, 2023, 9:00 am

For Information Only

- **WCA Notices**
 - Notice of Decision – City of Shakopee, MN Valley State Trail – Shakopee Campground Segment
 - Notice of Decision – City of Shakopee, 8600 Hansen Avenue – no loss
- **DNR Public Waters Work permits**
 - None
- **DNR Water Appropriation permits**
 - Dakota County – Amended Water Appropriation Permit for 2022 MBL Nicollet River Crossing (segment 2 of 2), Construction dewatering.