



LOWER
MINNESOTA RIVER
WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, August 24, 2016

City Council Chambers, Floor, Chaska City Hall

One City Hall Plaza, 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 minutes 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. Approval of Minutes for July 20, 2016 Regular Meeting</p> <p>B. Approval of Financial Reports</p> <p>C. Approval of Payment of Invoices</p> <ul style="list-style-type: none"> i. Waypoint Insurance Advisors - 60 day extension of D & O insurance policy ii. Managers first half 2016 per diem and expense reimbursement iii. Naiad Consulting - for May Administrative services & expenses iv. Norman Senjem - two invoices for preparation of Yellow Medicine 1W1P and TMDL WRAPS comment letters v. Time Savers Off Site Secretarial - for preparation of May meeting minutes vi. Culligan Bottled Water - water for Chaska office vii. Ron Harnack - for June lobbying services viii. Steinkraus Development - for August 2016 office rent ix. Time Savers Off Site Secretarial Service - for preparation of June meeting minutes x. US Bank Equipment Finance - July 2016 copier lease payment
5. Public Hearing	A. Resolution Adopting 2017 Proposed Budget and Certifying Tax Levies Payable 2017

6. New Business	There is no new business
7. Old Business	<ul style="list-style-type: none"> A. Set date for September Manager meeting B. Watershed Management Plan <ul style="list-style-type: none"> i. Plan clarification/TAC meeting ii. South Metro Mississippi River Total Suspended Solids TMDL iii. Carver County Groundwater Plan iv. Meetings with cities C. Dredge Management <ul style="list-style-type: none"> i. Review process for funding of maintenance of Navigation Channel ii. Vernon Avenue Dredge Material Management site iii. Second Dredge Site below I35W iv. Private Dredge Material Placement D. Riley Creek Cooperative Project - verbal update at meeting E. Bluff Creek Cooperative Project - no change since last update F. Legislative Action <ul style="list-style-type: none"> i. 2016 Legislative session ii. Freshwater Society Project G. Website Redesign - verbal update at meeting H. Eden Prairie Local Water Management Plan - verbal update at meeting I. Seminary Fen/Chaska Ravine stabilization project - verbal update at meeting J. Analysis of Dakota County Monitoring Data K. Education and Outreach Plan <ul style="list-style-type: none"> i. NEMO Workshop on the Water ii. Citizens Advisory Committee L. East Chaska Creek - verbal update at meeting M. Cavallo Ridge, Eden Prairie - no change since last update N. MAC Hotel Development - no change since last update O. Fort Snelling Upper Post Development - no change since last update P. CSAH 61 & TH 41 Transportation improvements - no change since last update Q. Savage Fen Ravine Project - no change since last update R. Dean Lake - no change since last update S. MPCA Soil Reference Values - no change since last meeting
8. Communications	<ul style="list-style-type: none"> A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, September 21, 2016

- Upcoming meetings/Events
 - NEMO Workshop on the Water - [The dirt on sediment pollution!](#) - How Erosion and Sediment to the Minnesota River impacts your community and what you can do about it - Wednesday, August 31, 3:30 to 7:00pm, Embark from CHS Savage Terminal
 - Hennepin County Natural Resource Partnership is offering three session - "[Envisioning the future of environment education for youth](#)": Tuesday, August 23, 12:00 noon to 3:30pm; Ridgedale Library 12601 Ridgedale Drive, Minnetonka: Thursday, September 15, 8:30am to 12:00 noon; Mississippi Watershed Management Organization, 2522 Marshall St. NE, Minneapolis: and Thursday, September 29, 10:30am to 2:00pm; Brookdale Library, 6125 Shingle Creek Parkway, Brooklyn Center
 - [Clean Water Summit](#): Thursday September 22, 9:00am – 4:30pm; Minnesota Landscape Arboretum
 - [Water Resources Conference](#), October 18-19, St. Paul River Centre
- Water Appropriation Permit
 - Xcel Energy Black Dog Coal Decommissioning Project - for construction dewatering
 - City of Bloomington - Cedar Regulation Station - for construction dewatering
- Public Waters Permit
 - Xcel Energy Black Dog Generating Plant Coal Decommissioning Project - work in public
- WCA Notice
 - CSAH 61/Flying Cloud Drive Wetland Delineation
- Notice of Application for Permit
 - [US Army Corps of Engineers REFERENCE: 2014-03152-RMM](#)

Future Commission Agenda Items list

- September 2016
 - Report of water quality testing of Minnesota River from MPCA
 - Report from MAC
 - Report on Flying Cloud Landfill
 - Report from Xcel Energy regarding Black Dog Decommissioning
 - Record retention policy
 - AIS Policy
 - Riverbank stabilization policy
- October 2016
 - Approve 2017 Cost Share Incentive and Water Quality Restoration Program
 - Report on Seminary fen data.

Future TAC Agenda Items List

- Carrie Jennings presentation
- CIP planning
- LSWMP updates