



LOWER  
MINNESOTA RIVER  
WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, July 20, 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 May work session, May 18, 2016 Regular Meeting and June 15, 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"> <li>i. Naiad Consulting - for April Administrative services &amp; expenses</li> <li>ii. Rinke Noonan - for April &amp; May legal services</li> <li>iii. Scott County SWCD - for 1st quarter 2016 monitoring services</li> <li>iv. Ron Harnack - for April &amp; May lobbying services</li> <li>v. Redpath and Company - for 2015 audit services</li> <li>vi. Steinkraus Development - for May &amp; June office rent</li> <li>vii. Greg Zeck - for April &amp; May webmaster services</li> <li>viii. US Bank Equipment Finance - July 2016 copier lease payment</li> </ul> <p>D. Executive Protection and Employment Practices</p> <p>E. Authorize Agreement with HDR for web design services</p>
5. New Business	<p>A. Presentation of 2015 Carver County monitoring data, discussion of maintenance of LMRWD wells and permanent easement to access well nest.</p>

	<ul style="list-style-type: none"> <li>B. Freshwater Society model snow and ice policy for road authorities and private commercial snow removal contractors</li> <li>C. Abstract for MAWD Conference</li> <li>D. Redpath and Company proposal for 2016 &amp; 2017 audit services</li> <li>E. Set date for September Board of Managers meeting</li> </ul>
6. Old Business	<ul style="list-style-type: none"> <li>A. 2017 Budget</li> <li>B. Eden Prairie Request for financial participation in river bank monitoring</li> <li>C. Watershed Management Plan <ul style="list-style-type: none"> <li>i. Plan clarification/TAC meeting</li> <li>ii. South Metro Mississippi River Total Suspended Solids TMDL</li> <li>iii. Carver County Groundwater Plan</li> <li>iv. Meetings with cities</li> </ul> </li> <li>D. Dredge Management <ul style="list-style-type: none"> <li>i. Review process for funding of maintenance of Navigation Channel</li> <li>ii. Vernon Avenue Dredge Material Management site</li> <li>iii. Second Dredge Site below I35W</li> <li>iv. Private Dredge Material Placement</li> </ul> </li> <li>E. Riley Creek Cooperative Project - update</li> <li>F. Bluff Creek Cooperative Project - update</li> <li>G. Legislative Action <ul style="list-style-type: none"> <li>i. 2016 Legislative session</li> <li>ii. Freshwater Society Project</li> </ul> </li> <li>H. Website Redesign - verbal report at meeting</li> <li>I. Eden Prairie Local Water Management Plan</li> <li>J. Seminary Fen/Chaska Ravine stabilization project</li> <li>K. Analysis of Dakota County Monitoring Data - verbal report at meeting</li> <li>L. Education and Outreach Plan <ul style="list-style-type: none"> <li>i. NEMO Workshop on the Water</li> <li>ii. Citizens Advisory Committee</li> </ul> </li> <li>M. LMRWD CIP Action Items</li> <li>N. Cavallo Ridge, Eden Prairie - no change since last update</li> <li>O. MAC Hotel Development - no change since last update</li> <li>P. Fort Snelling Upper Post Development - no change since last update</li> <li>Q. CSAH 61 &amp; TH 41 Transportation improvements - no change since last update</li> <li>R. Savage Fen Ravine Project - no change since last update</li> <li>S. Dean Lake</li> <li>T. MPCA Soil Reference Values - no change since last meeting</li> </ul>
7. Communications	<ul style="list-style-type: none"> <li>A. Administrator Report</li> <li>B. President</li> <li>C. Managers</li> <li>D. Committees</li> <li>E. Legal Counsel</li> </ul>

	F. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, August 24, 2016

### For Information Only

- 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.
  - Clean Water Summit: Thursday September 22, 9:00 – 4:30; Minnesota Landscape Arboretum; register at <http://www.arboretum.umn.edu/2016cleanwatersummit.aspx>.
  - [Water Resources Conference](#), October 18-19, St. Paul River Centre
- Public Waters Permit
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- WCA Notice
  - CSAH 61/Flying Cloud Drive Wetland Delineation

### Future Commission Agenda Items list

- August 2016
  - Adopt Preliminary Budget
  - 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
- September 2016
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### Future TAC Agenda Items List

- Watershed Management Plan clarification
- Carrie Jennings presentation
- CIP planning
- LSWMP updates