



LOWER  
MINNESOTA RIVER  
WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, January 6, 2016

City Council Chambers, 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 December 16, 2015 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. Ron Harnack - November services</li> <li>ii. Culligan Bottled Water - Bottled water for office</li> <li>iii. Morrie Lanning Consulting - 2015 Consulting Services</li> <li>iv. US Bank Equipment Leasing -January 2016 copier lease</li> <li>v. Burns &amp; McDonnell - Dred Scott &amp; East Chaska Creek studies</li> <li>vi. Rinke Noonan, Attorneys at Law - November Legal Services</li> <li>vii. Greg Zeck - October &amp; November web services</li> </ul> <p>D. Authorize Administrator's attendance at CSSR meeting</p> <p>E. Designate Official Newspaper</p> <p>F. Designate Data Practice Compliance Official</p> <p>G. Order Preparation of 2015 Annual Report</p>
5. New Business	<p>A. Paddle Forward Presentation</p> <p>B. County Highway 61 and State Highway 41 Transportation Improvements.</p>

6. Old Business	<p>A. Legislative Action</p> <ul style="list-style-type: none"> <li>i. 2016 Legislative session</li> </ul> <p>B. Dredge Management</p> <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> <p>C. LMRWD CIP Action Items</p> <ul style="list-style-type: none"> <li>i. East Chaska Creek</li> </ul> <p>D. Cavallo Ridge, Eden Prairie - no change since last update</p> <p>E. Eden Prairie Local Water Management Plan - no change since last update</p> <p>F. MAC Hotel Development - no change since last update</p> <p>G. Fort Snelling Upper Post Development - no change since last update</p> <p>H. Analysis of Dakota County Monitoring Data</p> <p>I. Education and Outreach Plan</p> <ul style="list-style-type: none"> <li>i. 2015 River Tour - no change since last update</li> <li>ii. Citizens Advisory Committee</li> </ul> <p>J. Seminary Fen/Chaska Ravine stabilization project</p> <p>K. Savage Fen Ravine Project - no change since last update</p> <p>L. Riley Creek Cooperative Project - no change since last update</p> <p>M. Dean Lake - No report</p> <p>N. Bluff Creek Cooperative Project - no change since last update</p> <p>O. Report from TAC meeting</p> <ul style="list-style-type: none"> <li>i. District Rules and Standards</li> <li>ii. Project review</li> <li>iii. Monitoring plan - No report</li> <li>iv. Bluff and gully - No report</li> </ul> <p>P. MPCA Soil Reference Values</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>
9. Adjourn	Next meeting of the LMRWD Board of Managers is February 17, 2015

For Information Only

- Upcoming meetings/Events
  - Water Resource Stakeholder Kick-Off meeting - Carver County, MNDOT, Chaska & Chanhassen - County Highway 61 & State Highway 41 transportation improvements, 10:00 AM - 12:00 Noon, township Hall Room, Carver County Government Center
  - Metro MAWD meeting, 7:00 PM, January 19, 2016 - Capital Region Watershed District

- Drainage and Wetlands, 9:00AM-4:30PM, February 11, 2016, St. Cloud Convention Center
- State of Water Conference, April 14-15, 2016 Arrowwood Resort, Alexandria
- Public Waters Permit
  - Prior Lake Spring Lake Watershed District -PLOC Flood Damage-Sediment Removal
- WCA Notice
  - Notice of Decision - City of Eden Prairie, Old Pioneer Trail Reconstruction
  - Notice of Decision - City of Chanhassen, MN River Bluffs Regional Trail Slope Stabilization
- Water Appropriation Permits
  - City of Burnsville - Construction dewatering, Ladybird Pond

#### Future Commission Agenda Items list

- February 2016
  - Financial Services Agreement with Carver County
  - Authorize monitoring agreements with Dakota County and Scott SWCD
  - Proposed Education & Outreach program
  - 2016 Cost Share Program
  - Staff recommended plan clarification and proposed rules
  - Presentation by US Army Corps of Engineers regarding MN River Integrated Basin Study
  - Authorize Request for proposals for Legal and Engineering Services
- March 2016
  - presentation by MPCA regarding MN River monitoring
  - Record retention policy
  - AIS Policy
  - Riverbank stabilization policy
  - Technical assistance for residents
- April 2016
  - Report on Sediment Monitoring from Chris Ellison, USGS

#### Future TAC Agenda Items List

- CIP planning
- LSWMP updates