



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, October 18, 2023. 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 18, 2023

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call and election of officers
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 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 August 16, 2023 and September 20, 2023 Regular Meetings</p> <p>B. Receive and file September 2023 Financial report</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Clifton Larson Allen (CLA) – Financial services through September 2023</li> <li>ii. TimeSavers Off Site Secretarial – Preparation of Aug 2023 meeting minutes</li> <li>iii. Rinke Noonan –September 2023 Legal Services</li> <li>iv. Daniel Hron – November 2023 office rent</li> <li>v. Frenette Legislative Advisors – August, September and October 2023 legislative liaison services</li> <li>vi. US Bank Equipment Finance – October 2023 copier lease payment</li> <li>vii. Young Environmental Consulting Group, LLC – September 2023 technical, and Education &amp; Outreach services</li> <li>viii. Naiad Consulting, LLC – September 2023 administrative services, mileage &amp; expenses</li> <li>ix. Barr Engineering – September 2023 services related to Area #3 (wetland delineation &amp; geotechnical investigation)</li> <li>x. 106 Group – September 2023 services related to Area #3</li> <li>xi. 106 Group – September 2023 services related to Vernon Avenue</li> </ul>

	<ul style="list-style-type: none"> <li>xii. Bolton &amp; Menk – September 2023 services related to Vernon Avenue</li> <li>xiii. WSB – property acquisition services for Area #3</li> <li>xiv. I &amp; S Group – August 2023 services related to Vernon Avenue Project</li> <li>xv. Star Tribune – publication of notice of public hearing</li> <li>xvi. State of Minnesota – publication of request for audit proposals</li> <li><del>xvii. City of Burnsville – Willow Creek stabilization final payment request</del></li> <li>xviii. Dakota County SWCD – Q2 2023 monitoring, TACS &amp; Education Services</li> <li>xix. 4M Fund – September 2023 Bank service charges</li> </ul> <ul style="list-style-type: none"> <li>D. Report on Citizen Advisory Committee</li> <li>E. LMRWD Permit Renewals</li> <li>F. LMRWD Permit Program Summary</li> </ul>
5. New Business/ Presentations	<ul style="list-style-type: none"> <li>A. 2024 LMRWD Work Plans</li> <li>B. Discussion of Friends of the MN Valley funding request</li> </ul>
6. Old Business	<ul style="list-style-type: none"> <li>A. 2021/2022 Financial Audit</li> <li>B. Lower Minnesota River East One Watershed One Plan – see update in Administrator’s Report</li> <li>C. City of Carver Levee – no new information to report since last update</li> <li>D. Dredge Management <ul style="list-style-type: none"> <li>i. Dredging at mouth of MN River</li> <li>ii. Sale of Dredge Material</li> <li>iii. Private Dredge Material Placement</li> <li>iv. Vernon Avenue reconstruction and culvert replacement project</li> </ul> </li> <li>E. Watershed Management Plan</li> <li>F. 2024 Legislative Action</li> <li>G. Education &amp; Outreach</li> <li>H. LMRWD Projects <ul style="list-style-type: none"> <li><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></li> <li>i. Area #3</li> <li>ii. Spring Creek</li> </ul> </li> <li>I. Permits &amp; Project Reviews <ul style="list-style-type: none"> <li><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></li> <li>i. Tramore Heights Addition Rule B (LMRWD No. 2023-020)</li> <li>ii. 535 Lakota Lane, Chanhassen – work without a permit</li> </ul> </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> <li>F. Engineer</li> </ul>
8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, November 15, 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.*

- [MN Water Resource Conference](#) – October 17 & 18, St. Paul Rivercentre

- Metro Watersheds – Tuesday, October 17, 2023, 7:00 pm, Capital Region Watershed District office, 595 Aldine Street, St. Paul – in-person only August
- Lower MN River East 1W1P Advisory Committee meeting, Wednesday, October 18, 2023, 10:00 am to 1:00pm – [virtual](#)
- Lower MN River East 1W1P Steering Committee meeting – Wednesday, October 18, 2023, 1:30 pm to 3:30pm – [virtual](#)
- UMWA (Upper Mississippi Waterway Association) Annual meeting – October 19, 2023, 5:30 pm, Lilydale Pool & Yacht Club – in-person only
- Lower MN River East 1W1P Policy Committee meeting – October 19, 2023, 3:00pm to 5:00 pm, hybrid on at 181 W Minnesota Street, Le Center, MN or virtual (MS Teams) or [virtual](#)
- [BWSR Academy](#) – October 24-26, Cragun’s Conference Center, Brainerd
- LMRWD Citizen Advisory Committee meeting – Tuesday, November 7, 2023, 4:30pm Tour of Black Dog Electric Generation Plant
- [MN Watershed Annual Conference and Tradeshow](#) – November 28 – December 1, 2023, Arrowwood Conference Center - Alexandria

### For Information Only

- **WCA Notices**
  - Hennepin County – City of Eden Prairie – Notice of Application – LMRWD Area #3 Project: and Notice of Decision – 09-15-2023 Wetland Boundary Type
  - Hennepin County – City of Bloomington – Notice of Application – South-Loop, 3500 89<sup>th</sup> Street East
  - Hennepin County – City of Bloomington – Notice of Application – Lyndale Avenue & 106<sup>th</sup> Street
  - Hennepin County – City of Bloomington – Notice of Application – Normandale Trail; Normandale Blvd. between Old Shakopee Road and W. 94<sup>th</sup> Street
- **DNR Public Waters Work permits**
  - Hennepin County – City of Eden Prairie – LMRWD Area #3 Application received
- **DNR Water Appropriation permits**
  - Hennepin County – City of Bloomington – temporary construction dewatering near intersection of East American Boulevard and 28<sup>th</sup> Avenue South to allow installation of sanitary sewer and other utilities