

Please note: The location of the meeting is scheduled for the Council Chambers of Chaska City Hall



Lower Minnesota River Watershed District

7:00 PM

Wednesday, February, 2018

Council Chambers, Chaska City Hall, 2nd Floor

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 January 8, 2018 Regular Meeting</p> <p>B. Approval of Financial Reports</p> <p>C. Presentation of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. MN Department of Revenue - 2017 sales tax on sale of dredge material</li> <li>ii. Manager Raby &amp; President Shirk - payment of 2nd half 2017 per diem, mileage &amp; expenses</li> <li>iii. Time Saver Off Site Secretarial - preparation of November 2018 meeting minutes</li> <li>iv. Braun Intertech - 2017 inclinometer reading</li> <li>v. Burns &amp; McDonnell - November 2017 engineering services</li> <li>vi. Culligan Bottled Water - bottled water for office</li> <li>vii. Pace Analytical Services - testing Ike's Creek samples for chloride</li> <li>viii. Patchin Messner Dodd &amp; Brumm - final payment for Determination of Special Benefits report</li> <li>ix. Steinkraus Development - February 2018 office rent</li> <li>x. US Bank Equipment Finance - copier rental</li> <li>xi. Carver Soil &amp; Water Conservation District - 2017 Cost Share project</li> </ul>

	xii. Naiad Consulting - November 2017 Administrative services, mileage & expenses
5. New Business/ Presentations	A. I 35W Bridge replacement presentation by MNDOT B. Metro-Area Watershed Based Funding Pilot Program
6. Old Business	A. Dredge Management <ul style="list-style-type: none"> <li>i. Review process for funding of dredge placement site management</li> <li>ii. Vernon Avenue Dredge Material Management site</li> <li>iii. Private Dredge Material Placement</li> </ul> B. Watershed Management Plan C. 2018 Legislative Action D. Website Redesign E. Education and Outreach Plan <ul style="list-style-type: none"> <li>i. Education &amp; Outreach Coordinator</li> <li>ii. Friends of the MN River Valley/LMRWD collaboration</li> <li>iii. Citizen Advisory Committee - no change since last update</li> </ul> F. LMRWD Projects <ul style="list-style-type: none"> <li>i. Eden Prairie Area #3 Stabilization</li> <li>ii. Riley Creek Cooperative project Hennepin County Flying Cloud Drive/CSAH 61 reconstruction project</li> <li>iii. Floodplain Lake Coring Project with Freshwater Society</li> <li>iv. Seminary Fen ravine stabilization project</li> <li>v. Analysis of Dakota County Monitoring</li> <li>vi. East Chaska Creek - CSAH 61 &amp; TH 41 Transportation improvements</li> <li>vii. Savage Fen Ravine Project - no change since last update</li> </ul> G. Project/Local Water Management Plan Reviews <ul style="list-style-type: none"> <li>i. Hennepin County - Bloomington Road</li> <li>ii. Metro Transit - Orange Line BRT - 98th Street Station</li> <li>iii. City of Bloomington - Local Surface Water Management Plan</li> <li>iv. City of Chaska - Local Surface Water Management Plan Amendment</li> <li>v. City of Chanhassen - Comprehensive Plan/Local Water Management Plan</li> <li>vi. City of Lilydale Local Water Management Plan Amendment</li> <li>vii. Hennepin County - HCRRA Bluff Creek Project</li> <li>viii. City of Burnsville - Xcel Energy Black Dog Plant</li> <li>ix. MNDOT - I35W Bridge replacement</li> </ul> H. MPCA Soil Reference Values - No new information since last update I. LMRWD/RPBCWD Boundary changes
7. Communications	A. Administrator Report B. President C. Managers D. Legal Counsel E. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, March 21, 2018

## Upcoming meetings/Events

- Information meetings - City of Burnsville, Thursday February 22, 3:30 to 5:30pm, Burnsville City Hall, 100 Civic Center Plaza: City of Savage,
- Izaak Walton League Watershed Summit "Conservation in Action" - Saturday, February 24, 2018, 8:30am to 4:00pm, Normandale College-Garden Conference Room, 9700 France Avenue South, Bloomington, MN
- Level II Smart Salting Training, Thursday, March 1, 2018, 8:00 am to 12:30pm, Chaska Community Center
- MAWD Day at the Capitol - Legislative reception, Wednesday March 7, 5:00 to 7:30pm: Legislative Breakfast, Thursday March 8, 7:00 to 9:00am, Embassy Suites, 175 10th Street E., St. Paul, MN
- MN River Congress - Thursday, May 17, 2018, Mankato (venue to be announced)

## For Information Only

- WCA Notices
  - MNDOT - I 35W Bridge Replacement
- DNR Public Waters Work permits
  - City of Eden Prairie - Purgatory Creek bank stabilization
- DNR Water Appropriation permits
  - City of Burnsville - Amended water appropriation permit to Kraemer Mining & Materials, Inc.
  - City of Burnsville - Temporary dewatering permit - Xcel Energy Black Dog Plant for construction of pipeline
  - City of Bloomington - Temporary dewatering permit - for removal of sediment from Hampshire pond
  - City of Burnsville - CenterPoint Energy - Dakota Station Above Ground Storage Tank Basin Dewatering

## Future Manager Agenda Items list

- Presentation on County Fair project
- Stephanie Johnson - Save the River Bottoms
- Report of water quality testing of Minnesota River from MPCA
- Report on Flying Cloud Landfill
- Watershed Resource Monitoring Plan
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

## Future TAC Agenda Items List

- Review modifications to draft Watershed Management Plan Amendment