



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, December 20, 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, December 20, 2023

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call
2. Citizen Forum	<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>
3. Approval of Agenda	A. Additions, Corrections, and Deletions to Agenda
4. Public Hearings & Presentations	A. Final Certification of Tax Levies Payable 2024 and Final Adoption of 2024 Budget B. Presentation by City of Carver – Levee improvement project C. Public Engagement Project D. Recognition of Contribution to LMRWD by Manager Jesse Hartmann
5. Consent Agenda	<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> A. Approve Minutes November 15, 2023 Regular Meeting B. Receive and file November 2023 Financial report C. Approval of Invoices for payment <ul style="list-style-type: none"> i. Clifton Larson Allen (CLA) – Financial services through November 2023 ii. TimeSavers Off Site Secretarial – Preparation of Oct 2023 meeting minutes iii. Rinke Noonan, Attorneys at Law – November 2023 Legal Services iv. Daniel Hron – February 2024 office rent v. US Bank Equipment Finance – December 2023 copier lease payment vi. Young Environmental Consulting Group, LLC – November 2023 technical, and Education & Outreach services vii. Naiad Consulting, LLC – November 2023 administrative services, mileage & expenses viii. I & S Group – October 2023 services related to Spring Creek

	<ul style="list-style-type: none"> ix. Studio Lola – design, illustration & fabrication of signage for Quarry & Courthouse Lakes x. 106 Group – November 2023 services related to Area #3 xi. 106 Group – November 2023 services related to Vernon Avenue xii. Bolton & Menk – November 2023 services related to Vernon Avenue xiii. Frenette Legislative Advisors - November & December 2023 legislative services xiv. Redpath and Company – Preparation of FY 2021 Financial Audit xv. WSB – property acquisition services for Area #3 xvi. Barr Engineering Co. – November 2023 engineering services related to Area #3 xvii. Inter-Fluve – October 2023 design services related to Area #3 xviii. 4M Fund – October 2023 Bank service charges <ul style="list-style-type: none"> D. Report from Citizen Advisory Committee E. Authorize removal of Manager Hartmann and addition of President Barisonzi as signatory to LMRWD financial accounts F. Receive update to Legal Services Agreement G. Authorize preparation of 2023 Annual Report H. Accept final report from Scarborough Townhouses Association Cost Share and authorize reimbursement I. Receive and file FY 2021 Financial Audit and authorize distribution J. Receive and file correspondence from Len Kremer K. Approve Dakota County SWCD monitoring & Education services Workplan and Budget
6. Permits	<ul style="list-style-type: none"> A. Carmeuse Savage Marine Improvements (LMRWD No. 2023-024) B. Tarnhill Pond (LMRWD No. 2023-029) C. Authorize execution of Maintenance agreement between the LMRWD and the Metropolitan Airport Commission D. 535 Lakota Lane, Chanhassen – work without a permit E. LMRWD Permit Program Summary
7. Action Items	<ul style="list-style-type: none"> A. Area #3 <ul style="list-style-type: none"> - Accept Hennepin County Opportunity Grant award for Area#3 and authorize execution of Grant Agreement by Administrator - <u>The Board of Managers may close the meeting pursuant to statutes section 13D.05, subd. 3.c.3, to discuss the purchase an easement or fee ownership interest of a portion of property located in Eden Prairie, Hennepin County PID #3511622230013</u>
8. Reports on Standing Business Items	<ul style="list-style-type: none"> A. Dredge Management <ul style="list-style-type: none"> - Dredging at the mouth of the River - Private Dredge Material Placement - Vernon Avenue Rehabilitation and Culvert Replacement Project B. Watershed Management Plan <ul style="list-style-type: none"> - Report on Municipal Coordination meetings - Report on LMRWD audit of Municipal LGU permits C. Lower MN River East One Watershed One Plan <ul style="list-style-type: none"> - Review of draft Memorandum of Understanding - Review of Draft 1W1P
9. Old Business	<ul style="list-style-type: none"> A. 2021/2022 Financial Audit B. 2024 Legislative Action C. Education & Outreach

10. Board Discussion Items	A. Biennial Solicitation for Letters of Interest for Legal, Professional and Technical consultant services B. MPCA Lower Minnesota River Watershed Surface Water Monitoring Request Guidance
11. Communications	C. Administrator Report D. President E. Managers F. Committees G. Legal Counsel F. Engineer
12. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, January 17, 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.

- Lower MN River East 1W1P Advisory Committee meeting – Wednesday, December 20, 2023, 10:00 am to 12:00 noon, [virtual only](#)
- Lower MN River East 1W1P Steering Committee meeting – Wednesday, December 20, 2023, 1:30 pm to 3:30 pm – [virtual only](#)
- UMWA (Upper Mississippi Waterway Association) monthly meeting – Thursday, December 21, 2023, 11:30 pm, Lilydale Pool & Yacht Club
- Lower MN River East 1W1P Policy Committee – Thursday, December 21, 2023, 3:00pm to 5:00pm, hybrid, in-person at LeSueur County SWCD offices, 181 W Minnesota Street, Le Center, MN, or [virtual \(MSTeams\)](#)
- LMRWD Citizen Advisory Committee meeting – Tuesday, January 2, 2023, 4:30pm, virtual
- Southwest Metro Water Supply Planning; Workshop 2 – Thursday, January 11, 2-24, 1:00 pm to 4:00 pm, McColl Pond Environmental Learning Center
- Lower Minnesota River Watershed Assessment – Wednesday, January 31, 2024, 2:00 to 4:00, [virtual \(MS Teams\)](#)
- [County Drainage Conference](#) – February 7 & 8, Arrowwood Resort, Alexandria, MN.

For Information Only

- **WCA Notices**
 - Hennepin County – City of Bloomington – Notice of Application – Tarnhill Pond
 - Hennepin County – City of Bloomington – Notice of Decision – Tarnhill Pond
 - Carver County – City of Carver – Notice of Decision – Spring Creek (LMRWD Project)
 - Scott County – MnDOT – Notice of Decision – Shakopee Marystown Road/TH 169
 - Carver County – City of Chaska – Notice of Decision – Creek Road Utility Improvements
 - Carver County – City of Chaska – Notice of Decision – Engler Trail Gap project
- **DNR Public Waters Work permits**
 - Hennepin County - Bloomington – request for comments, permit application for sediment removal and intake/outfall structure, Tarnhill Pond maintenance
- **DNR Water Appropriation permits**
 - None