



The location of the meeting is scheduled for the Council Chambers in the Chaska City Hall

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District
 7:00 PM
 Wednesday, March 21, 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	<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>
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 February 21, 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"> i. Rachel Contracting - repayment for prepayment of dredge material ii. Manager Hartmann - for 2nd half 2017 per diem payments & expense reimbursement iii. Metro Sales - payment for copier maintenance service iv. Rinke Noonan - for December legal services v. Scott County SWCD - for 4th quarter 207 monitoring services vi. Time Savers Off Site Secretarial - preparation of December Board meeting minutes and transcription of October public hearing vii. US Bank Equipment Finance - February copier rental viii. Dakota County SWCD - for 4th quarter 2017 monitoring services ix. Carver County WMO - for 4th quarter 2017 monitoring services x. Naiad Consulting - for December 2017 admin services, mileage & expenses <p>D. Eagle Creek 2018-2019 WOMP Agreement</p>

5. New Business/ Presentations	<ul style="list-style-type: none"> A. Metro Children's Water Festival B. 2018 Cost Share Application - Chimney Pines Homeowners Association C. 2018 Cost Share Application - Bruce Bergo - 727 7th Street, Chaska MN
6. Old Business	<ul style="list-style-type: none"> A. Engineering & Legal proposals B. Metro-area Watershed Based Funding Pilot Program C. Dredge Management <ul style="list-style-type: none"> i. Review process for funding of maintenance of Navigation Channel ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement D. Watershed Management Plan E. 2018 Legislative Action F. Website Redesign G. Education & Outreach <ul style="list-style-type: none"> i. Education & Outreach Coordinator ii. Friends of the MN River Valley/LMRWD collaboration iii. Citizen Advisory Committee H. LMRWD Projects <ul style="list-style-type: none"> i. Eden Prairie Area #3 Stabilization ii. Riley Creek Cooperative project Hennepin County Flying Cloud Drive/CSAH 61 reconstruction project iii. Floodplain Lake Coring Project with Freshwater Society iv. Seminary Fen ravine stabilization project v. Analysis of Dakota County Monitoring vi. East Chaska Creek - CSAH 61 & TH 41 Transportation improvements vii. Savage Fen Ravine Project I. Project Reviews <ul style="list-style-type: none"> i. Hennepin County - Bloomington Road ii. City of Bloomington - Hyatt House; 2343-2373 Old Shakopee Road iii. City of Chaska - Local Surface Water Management Plan Amendment iv. City of Chanhassen - Comprehensive Plan/Local Water Management Plan v. City of Lilydale Local Water Management Plan Amendment vi. City of Burnsville - Xcel Energy Black Dog Plant vii. MNDOT - I35W Bridge replacement J. MPCA Soil Reference Values - No new information since last update
7. Communications	<ul style="list-style-type: none"> A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, April 18, 2018

Upcoming meetings/Events

- Savage Public Information meeting - April 3, 2018, 5:30pm -7:00pm, location to be announced
- Freshwater Society's [State of Water Conference](#) - April 12-14, Breezy Point
- Metro MAWD - Tuesday, April 17, 2018 - Capitol Region Watershed District
- [Minnesota Water Action Day at the Capitol](#) - Wednesday, May 2, 2018, 8:00am-4:00pm State Capitol
- MN River Congress - Thursday, May 17, 2018, Mankato (venue to be announced)

For Information Only

- WCA Notices
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- DNR Public Waters Work permits
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- DNR Water Appropriation permits
 - Hennepin County Transportation Department - Application for temporary permit for construction dewatering for Riley Creek (this permit was issued - LMRWD did not receive notification of issuance)
 - MCES - Amendment of a previously issued permit for temporary construction dewatering for the construction an interceptor waste water line to the Blue Lake WWTP in Shakopee
 - CenterPoint Energy - Application for temporary permit for construction dewatering for Portland line replacement in Bloomington
 - CenterPoint Energy - Permit #20218-0572 Portland line replacement expires 12/31/2018

Future Manager Agenda Items list

- Dredge management funding
- Presentation on County Fair project
- Report of water quality testing of Minnesota River from MPCA
- Report on Flying Cloud Landfill
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

Future TAC Agenda Items List