



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, June 20, 2024. The meeting will also be available virtually using [this link](#).

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, June 20, 2024

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. No public hearings or presentations
5. 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 May 15, 2024, Regular Meeting</p> <p>B. Receive and file May 2024 Financial report</p> <p>C. Presentation of Invoices for payment</p> <ul style="list-style-type: none"> i. Clifton Larson Allen (CLA) – Financial services through May 2024 ii. TimeSavers Off Site Secretarial – Preparation of March 26, 2024 personnel committee meeting minutes and April 17, 2024 meeting minutes iii. Rinke Noonan, Attorneys at Law – April 2024 legal services related to Area #3 iv. Rinke Noonan, Attorneys at Law – May 2024 legal services v. Daniel Hron – May 2024 office rent vi. US Bank Equipment Finance – May 2024 copier lease payment vii. Young Environmental Consulting Group, LLC – April 2024 technical, and Education & Outreach services viii. Naiad Consulting, LLC – April 2024 administrative services, mileage & expenses ix. 106 Group – May 2024 services related to Area #3 x. Barr Engineering - April 2024 Geotechnical services related to Area #3 xi. Barr Engineering – May 2024 Geotechnical Services related to Area #3 xii. WSB – Area #3 land acquisition services

	xiii. Frenette Legislative Services xiv. HDR – Website services from 10-1-2023 to 6-1-2024 xv. Great American Insurance Company – 8/1/24 to 8/1/25 Director & Officer Insurance xvi. MN DNR Ecological and Water Resources – application fee for work in public waters permit xvii. 4M Fund – April 2024 fund service charges D. Report from the Citizen Advisory Committee E. Authorize reimbursement for Cost Share Grant for 1880 Christy Drive, Carver F. Authorize reimbursement for Educator Mini-grant for Redtail Ridge Elementary School
6. Permits	A. LMRWD Permit Renewals B. TH 41 ORF (Organic Recycling Facility) Relocation (LMRWD No. 2023-027) C. Merriam Junction Trail (LMRWD No. 2023-013) D. 2024 T2 North Expansion (LMRWD No. 2024-006) E. Lower Lyndale Avenue Road Project (LMRWD No. 2024-010) F. 535 Lakota Lane after-the-fact Project Review (LMRWD No. 2023-001)
7. Action Items	A. Administrative Services Agreement Amendment #4 B. Cost Share Application from Cambridge Condominium C. Study Area #3
8. Board Discussion Items	A. Minnesota River Boat Tour
9. Information Only	A. BWSR Notice of LMRWD Petition for Boundary Change B. Lower MN River East One Watershed One Plan C. 2024 Legislative Activities Update D. LMRWD Permit Program Summary
10. Communications	B. Administrator Report C. President D. Managers E. Committees F. Legal Counsel F. Engineer
11. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, July 17, 2024

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 Policy Committee meeting – Thursday, June 20, 2024, 3:00 pm to 5:00 pm, [virtual only on MS Teams](#)
- UMWA (Upper Mississippi Waterway Association) monthly meeting – Monday, June 24, 2024, 12:00 noon to 4:00 pm, J. F. Brennan, 818 Bainbridge Street. La Crosse, Wisconsin, includes tour of Lock & Dam #7 and discussion of dredging activity of Upper Mississippi waterway
- [Minnesota Watershed Summer Tour](#) – June 25-26, hosted by Capitol Region Watershed District at the Essence Center, 1217 Bandana Boulevard, St. Paul
- LMRWD Citizen Advisory Committee meeting – Tuesday, July 2, 2024, 4:30pm
- 2024 Salt Symposium (25th Anniversary) – August 6 & 7, 20% discount Early Bird Pricing until June 30, 2024. LMRWD receives one complimentary registration as a Bronze level sponsor.

For Information Only

- **WCA Notices**
 - Dakota County, City of Eagan – Notice of application, MCES Siphon Outlet Improvement Project
 - Scott County, City of Shakopee - Notice of Decision, Blue Lake Generating Plan Wetland Delineation and Replacement Plan
- **DNR Public Waters Work permits**
 - Hennepin County, City of Eden Prairie – Request for comments for Area #3 Riverbank stabilization
 - Scott & Carver County, Cities of Shakopee and Carver – Request for comments for roadway/pathway fill (temporary), revetment, debris/snag/vegetation removal & rock moving, and bridge construction/modification/replacement for Merriam Junction Trail
- **DNR Water Appropriation permits**
 - Dakota County, City of Burnsville – Permit for temporary construction dewatering by CenterPoint Energy for abandonment of natural gas pipeline
 - Dakota County, City of Eagan – permit for temporary construction dewatering by MCES (Metropolitan Council Environmental Services)
- **Well Head Protection Plans**
 - City of Burnsville – Public Hearing scheduled for 5:30 pm, June 18, 2024, Burnsville City Hall, 100 Civic Center Parkway, Burnsville