



The location of the meeting is scheduled for the Board Room at the Carver County Government Center

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District  
 7:00 PM  
 Wednesday, April 18, 2018  
 County Board Room, Carver County Government Center, 2nd Floor  
 602 East 4th Street, 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> <ul style="list-style-type: none"> <li>A. Approval of Minutes for February 21, 2018 and March 21, 2018 Regular Meetings</li> <li>B. Approval of Financial Reports</li> <li>C. Presentation of Invoices for payment               <ul style="list-style-type: none"> <li>i. Carver County - for 1st quarter 2018 financial services</li> <li>ii. Freshwater Society - for sponsorship of 2018 Road Salt Symposium</li> <li>iii. Kaul Design Group, LLC - Final invoice for logo redesign</li> <li>iv. Liberty Mutual Insurance Co. - for 2018 surety bond premium</li> <li>v. MAWD - for 2018 membership dues</li> <li>vi. Pace Analytical Services, LLC - for chloride testing of Ike's Creek</li> <li>vii. Time Savers Off Site Secretarial - preparation of January &amp; February 2018 Board meeting minutes</li> <li>viii. State of MN - for publication advertisement for engineering &amp; legal services proposals</li> <li>ix. US Bank Equipment Finance - March copier rental</li> <li>x. Greg Zeck - Dec &amp; Jan webmaster services, web hosting &amp; domain name renewals</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>xi. Burns &amp; McDonnell - for Dec &amp; Jan engineering services</li> <li>xii. Culligan Bottled Water - bottled water for Chaska office</li> <li>xiii. Rinke Noonan - for Jan &amp; Feb legal services</li> <li>xiv. Steinkraus Development LLC - for March office rent</li> <li>xv. Naiad Consulting, LLC - for January 2018 admin services &amp; expenses</li> <li>xvi. Scott County Treasurer - for reporting to auditor for annual audit</li> </ul>
5. Public Hearing	A. Continuation of October 25, 2017 Watershed Plan Amendment Public Hearing
6. New Business/ Presentations	A. Hennepin County Landslide Inventory
7. Old Business	<ul style="list-style-type: none"> <li>A. Engineering &amp; Legal proposals</li> <li>B. Metro-area Watershed Based Funding Pilot Program</li> <li>C. Dredge Management <ul style="list-style-type: none"> <li>i. Review process for funding of maintenance of Navigation Channel</li> <li>ii. Vernon Avenue Dredge Material Management site</li> <li>iii. Private Dredge Material Placement</li> </ul> </li> <li>D. Watershed Management Plan</li> <li>E. 2018 Legislative Action</li> <li>F. Education &amp; Outreach <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</li> </ul> </li> <li>G. 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> </ul> </li> <li>H. Project Reviews <ul style="list-style-type: none"> <li>i. City of Savage - 7369 Highway 13: Valley Oil</li> <li>ii. City of Chaska - MCES L-71 lift station project</li> <li>iii. City of Chaska - Indoor Dog Park</li> <li>iv. City of Bloomington - Jefferson High School</li> <li>v. Scott County - TH 169/41 Interchange</li> <li>vi. City of Minneapolis - Comprehensive plan</li> <li>vii. City of St. Paul - Comprehensive plan</li> <li>viii. City of Bloomington - Local Surface Water Management Plan</li> <li>ix. City of Bloomington - Hyatt House; 2343-2373 Old Shakopee Road</li> <li>x. City of Chaska - Local Surface Water Management Plan Amendment</li> <li>xi. City of Chanhassen - Comprehensive Plan/Local Water Management Plan</li> <li>xii. City of Lilydale Local Water Management Plan Amendment</li> <li>xiii. City of Burnsville - Xcel Energy Black Dog Plant</li> </ul> </li> </ul>

	xiv. MNDOT - I35W Bridge replacement I. MPCA Soil Reference Values - No new information since last update
8. Communications	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, May 16, 2018

#### Upcoming meetings/Events

- Metro MAWD - Tuesday, April 17, 2018 - Capitol Region Watershed District
- [Managing flood risk under Atlas 14 and beyond: developing flood risk reduction strategies and prioritizing improvements](#), Thursday, April 19, 2:30 — 4:00 pm Barr Engineering, 4300 MarketPointe Drive, Bloomington
- Freshwater Society Ice Out/Loon In - Saturday, April 28, 2018, 5:00 to 9:00 pm, Metropolitan Ballroom, Golden Valley
- [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)
- MAWD Summer Tour - Wednesday, June 20 through Friday June 22 - Country inn & Suites, Chanhasen

#### For Information Only

- WCA Notices
  - None received
- DNR Public Waters Work permits
  - None received
- DNR Water Appropriation permits
  - None received

#### 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