



LOWER MINNESOTA RIVER WATERSHED DISTRICT

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

Lower Minnesota River Watershed District
 7:00 PM
 Wednesday, May 16, 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	<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. Approve Minutes for April 18, 2018 Regular Meeting B. Receive and file Financial Reports C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Burns & McDonnell - for February 2018 engineering services ii. Frenette Legislative Advisors - for January, February & March lobbying services iii. Pace Analytical Services - for Chloride monitoring of Ike's Creek iv. US Bank Equipment Finance - for April & May copier rental v. Coalition for a Clean Minnesota River - for sponsorship of MN River Congress vi. Metro Conservation District - for Children's Water Festival vii. Metro Sales - for copier maintenance agreement viii. Rinke Noonan - for March 2018 legal services ix. Steinkraus Development LLC - for April & May office rent x. Naiad Consulting, LLC - for February 2018 admin services & expenses
5. New Business/ Presentations	<p>A. Presentation by Kim Musser from Minnesota River Data Center B. Presentation by Ted Suss from Friends of the Minnesota Valley</p>

	<ul style="list-style-type: none"> C. MN River Congress request D. 2017 monitoring presentation by Scott County SWCD <ul style="list-style-type: none"> i. Approval of Scott County Monitoring Agreement E. Corps of Engineers - Lower Minnesota River Watershed District Storage Assessment F. 2018 Cost Share Program <ul style="list-style-type: none"> i. City of Carver ii. 10831 Quebec Avenue South - Bloomington (Larson) iii. - Burnsville (Schwartz) iv. - Burnsville (Zepeda)
6. Old Business	<ul style="list-style-type: none"> A. Hennepin County Landslide Inventory B. Metro-area Watershed Based Funding Pilot Program C. MAWD Summer Tour D. 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 E. Watershed Management Plan F. 2018 Legislative Action G. Education & Outreach - No new information to report since last update 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 I. Project Reviews <ul style="list-style-type: none"> i. City of Burnsville - Dodge of Burnsville ii. City of Chaska - MCES L-71 lift station project iii. City of Burnsville - Xcel Energy Black Dog Plant iv. MNDOT - I35W Bridge replacement J. Boundary Change - RPBCWD, NMCWD, MCWD and LMRWD K. 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, June 13, 2018

Upcoming meetings/Events

- MN River Congress - Thursday, May 17, 2018, Mankato (venue to be announced)
- [TC-WaMoDaG](#) - Wednesday, May 30, 8:00am - 12:00noon, Hansen Park, New Brighton
- [MAWD Summer Tour](#) - Wednesday, June 20 through Friday June 22 - Country inn & Suites, Chanhasen
- [Minnesota Water Resource Conference](#) Tuesday, October -16- Wednesday, October 17, 2018, St. Paul River Centre

For Information Only

- WCA Notices
 - None received
- DNR Public Waters Work permits
 - MNDOT - I 35W MN River Bridge Replacement (SP1981-124)
- DNR Water Appropriation permits
 - MCES/Veit Companies - temporary construction dewatering for
 - CenterPoint Energy - Dakota Station above ground storage tank basin dewatering - long term appropriation

Future Manager Agenda Items list

- 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

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