

Please note the meeting date has changed from Wednesday to Monday and the meeting will be held at the Scott County Law Enforcement Center, 301 Fuller Street South, Shakopee, MN



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Monday, September 17, 2018

Scott County Law Enforcement Center

301 Fuller Street South, Shakopee, MN 55379

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> <p>A. Approve Minutes for June 13, 2018, July 18, 2018 & August 15, 2018 Regular Meeting</p> <p>B. Receive and file Financial Reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Barr Engineering - No-rise modeling & Riley Creek ii. Culligan Bottled Water - water for Chaska office iii. Managers - 1st half 2018 per diem & expenses iv. Metro Sales - Payment for copier service agreement v. MAWD - reimbursement to MAWD for Summer Tour additional bus expense vi. Rinke Noonan - June 2018 legal expenses vii. Steinkraus Development LLC - for August & September 2018 office rent viii. Burns & McDonnell - May & June 2018 engineering/technical services ix. US Bank Equipment Finance - September 2018 copier rental x. Waypoint Insurance Advisors - Directors & officers insurance xi. Western National Insurance Company - Liability insurance xii. Freshwater Society - payment for Lake Coring Project

	<ul style="list-style-type: none"> xiii. Naiad Consulting, LLC - for June & July 2018 admin services & expenses xiv. USGS - Annual payment for sediment and flow monitoring xv. Dakota County SWCD - 2nd Quarter monitoring service xvi. TimeSaver Off Site Secretarial - Preparation of July 2018 meeting minutes <p>D. Resolution 18-12 Approving the Local Surface Water Management Plan for the City of Mendota Heights</p>
5. Public Hearing	A. The matter of the None Foot Channel Permanent Disposal Sites Acquisition and Development Basic Water Management Project
6. New Business/ Presentations	<ul style="list-style-type: none"> A. Minneapolis/St. Paul Airport boundary changes between LMRWD and Minnehaha Creek WD B. 2017 Annual Report C. Election of Officers D. Support for MAWD emphasis on Chloride regulation legislation
E. Old Business	<ul style="list-style-type: none"> A. 2018 Financial Audit B. Dredge Management <ul style="list-style-type: none"> i. Funding for dredge material management ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement C. Watershed Management Plan D. 2019 Legislative Action - No new information to report since last update E. Education & Outreach - No new information to report since last update F. LMRWD Projects - No new information to report since last update <ul style="list-style-type: none"> i. Eden Prairie Area #3 Stabilization ii. Riley Creek Cooperative project/Lower Riley Creek restoration iii. Seminary Fen ravine stabilization project iv. Analysis of Dakota County Monitoring v. East Chaska Creek - CSAH 61 & TH 41 Transportation improvements G. Project Reviews <ul style="list-style-type: none"> i. Hennepin County - CSAH 61 - Flying Cloud Drive ii. MNDOT - I494/TH 5/TH 55 Mill & Overlay project iii. MNDOT - I35W Bridge Replacement iv. City of Shakopee - Amazon Fulfillment Center drainage v. City of Eagan Comprehensive Plan & Local Water Management Plan vi. City of Savage - Magellan Pipeline Project H. MPCA Soil Reference Values - No new information since last update
F. 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, October 24, 2018

Upcoming meetings/Events

- [Metro MAWD](#) - Thursday, September 20, 2018, 2:00pm-4:00pm, walking tour starting at Surly Brewing
- 2018 Scott WMO & Scott SWCD Fall Tour - Monday, September 24th 3:30 pm to 7:00pm, Scott County Highway Department
- [Metro Children's Water Festival](#) - Wednesday, September 26, 2018, 8:00am to 3:00pm, MN State Fair Grounds
- [Pollinator Summit 2018](#) - Friday, October 12, 2018, 9:00am to 4:30pm, Minnesota Landscape Arboretum
- [Minnesota Water Resource Conference](#) - Tuesday, October 16 - Wednesday, October 17, 2018; River Centre, St. Paul
- BWSR Academy - October 29 to October 31, Breezy Point Conference Center
- [Climate Adaption Conference](#) - November 14, 2018, University of Minnesota, Continuing Education and Conference Center, 1890 Buford Avenue, St. Paul, MN
- MAWD 2018 Annual Conference November 29 to December 1, 2018; Arrowwood Resort and Conference Center, Alexandria, MN
- USACE River Resource Forum - December 2018, US Fish & Wildlife Center, Bloomington, MN

For Information Only

- WCA Notices
 - City of Shakopee - Notice of Application - Canterbury Park 7th Addition
 - City of Shakopee - Notice of Decision - Canterbury Park 7th Addition
- DNR Public Waters Work permits
 - None received
- DNR Water Appropriation permits
 - Carver County - water appropriation permit application 20512 and request for comments - application 2018-3238 submitted by CenterPoint Energy - to allow for inspection, maintenance and repair of a natural gas pipeline in the cities of Chaska.
 - Carver County - water appropriation permit application 20509 and request for comments - application 2018-3249 submitted by CenterPoint Energy - to allow for inspection, maintenance and repair of a natural gas pipeline in the cities of Chaska and Carver.
 - Carver County - water appropriation permit 2018-3248 granted to CenterPoint Energy - to allow for inspection, maintenance and repair of a natural gas pipeline in the cities of Chaska and Carver.
 - Carver County - water appropriation permit 2018-3249 granted to CenterPoint Energy - to allow for inspection, maintenance and repair of a natural gas pipeline in the cities of Chaska and Carver.
 - Hennepin County - Water appropriation permit application 2018-3334 to MNDOT - Temporary dewatering of cofferdams to construct 3 bridge piers on the north side of the river
 - Hennepin County - Water appropriation permit 2018-3334 - to MNDOT - Construction dewatering to allow the I-35W bridge over the Minnesota River to be replaced.

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

- LMRWD monitoring plan