



Please note the meeting will be held at the Carver County Government Center on the 4th

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, October 24, 2018

Carver County Government Center

600 East Fourth 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 July 18, 2018, August 15, 2018 &amp; September 17, 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"> <li>i. Scott County SWCD - Q3 monitoring services</li> <li>ii. Bruce Bergo - 2018 Cost Share Program</li> <li>iii. US Bank Equipment Finance - October 2018 copier rental</li> <li>iv. Rinke Noonan - July 2018 legal expenses</li> <li>v. Star Tribune - Publication of August 26, 2018 public hearing notice</li> <li>vi. Carver County Finance Department - Q3 accounting services</li> </ul> <p>D. Metro-area Watershed Based Funding Grant Agreement</p> <p>E. Lower Minnesota River Dredge Management Grant Agreement</p> <p>F. Approval of replacement copier</p> <p>G. Master Water Steward</p> <p>H. Chimney Pines HOA 2018 Cost Share report</p> <p>I. Bergo 2018 Cost Share report</p>
5. New Business/	A. Presentation of <i>Sedimentation Accumulation in the Floodplain of the Lower</i>

Presentations	<p><i>Minnesota River Watershed</i> by Dr. Carrie Jennings</p> <p>B. 2019 Cost Share Program</p>
6. Old Business	<p>A. Dredge Management</p> <ul style="list-style-type: none"> <li>i. Funding for dredge material management</li> <li>ii. Vernon Avenue Dredge Material Management site</li> <li>iii. Private Dredge Material Placement</li> </ul> <p>B. Watershed Management Plan</p> <p>C. 2019 Legislative Action</p> <p>D. Education &amp; Outreach - No update since last report</p> <p>E. LMRWD Projects - No new information to report since last update</p> <ul style="list-style-type: none"> <li>i. Eden Prairie Area #3 Stabilization</li> <li>ii. Riley Creek Cooperative project/Lower Riley Creek restoration</li> <li>iii. Seminary Fen ravine stabilization project</li> <li>iv. East Chaska Creek (Carver County Watershed Based Funding)</li> <li>v. Schroeder Acres Park (Scott County Watershed Based Funding)</li> <li>vi. Shakopee Downtown BMO Retrofit (Scott County Watershed Based Funding)</li> <li>vii. PLOC ( Prior Lake Outlet Channel) Restoration (Scott County Watershed Based Funding)</li> <li>viii. Dakota County Fen Gap Analysis and Conceptual Model (Dakota County Watershed Based Funding)</li> <li>ix. Hennepin County Chloride Project (Hennepin County Watershed Based Funding)</li> <li>x. Vegetation Management Plan</li> <li>xi. Sustainable Lake Management Plan - Trout Lakes</li> <li>xii. Geomorphic Assessment of Trout Streams</li> </ul> <p>F. Project Reviews</p> <ul style="list-style-type: none"> <li>i. MN Valley State Trail - EAW (Environmental Assessment Worksheet)</li> <li>ii. Hennepin County - CSAH 61 - Flying Cloud Drive</li> <li>iii. MNDOT - I494/TH 5/TH 55 Mill &amp; Overlay project</li> <li>iv. MNDOT - I35W Bridge Replacement</li> <li>v. MNDOT - I494 from TH169 to Minnesota River</li> <li>vi. City of Shakopee - Amazon Fulfillment Center drainage</li> <li>vii. City of Eagan - Stormwater Management Plan, Water Quality &amp; Wetland Management and Comprehensive Plan</li> <li>viii. City of Eden Prairie - Aspire Eden Prairie 2040 Draft Plan</li> <li>ix. City of Lilydale - 2040 Draft Comprehensive Plan</li> <li>x. MAC/LMRWD/MCWD boundary realignment</li> <li>xi. Fort Snelling - Dominion Housing</li> <li>xii. USACOE/USFWS - Bass Ponds, Marsh &amp; Wetland</li> </ul> <p>G. MPCA Soil Reference Values - No new information since last update</p>
7. Communications	<p>A. Administrator Report</p>

	B. President C. Managers D. Committees E. Legal Counsel F. Engineer
8. Adjourn	Next meeting of the LMRWD Board of Managers is Monday, November 19, 2018

#### Upcoming meetings/Events

- [Fresh water Society 50th Anniversary](#) - Thursday, October 25, 2018, 6:00pm to 8:00pm  
Minnesota History Center, 345 West Kellogg Boulevard, St. Paul, MN
- [BWSR Academy](#) - October 29 to October 31, Breezy Point Conference Center
- [11th Minnesota River Congress](#) - Thursday, November 8, 2018, 4:30pm to 9:00pm, Turner Hall, 102 South State Street, New Ulm
- [Climate Adaption Conference](#) - November 14, 2018, University of Minnesota, Continuing Education and Conference Center, 1890 Buford Avenue, St. Paul, MN
- [Upper Mississippi Waterway Association](#) - Thursday, November 15, 2018, 11:30am to 1:30pm, Lilydale Pool & Yacht Club
- [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
  - City of Eden Prairie - Notice of Decision - 9811 Flying Cloud Drive
- DNR Public Waters Work permits
  - None received
- DNR Water Appropriation permits
  - City of Shakopee - Northwest Asphalt, applicant, Project Name: Stagecoach, temporary construction dewatering, permit application #2018-3455: permit issued 10/4/2018
  - MNDOT - Permit 2018-3335 Issued - temporary Construction dewatering for construction of I-35W bridge replacement
  - City of Bloomington - Consolidated Construction, applicant, Project Name: Cambria, Bloomington, temporary construction dewatering, permit application #2018-3591: permit issued 10/19/2018
  - City of Savage - City of Savage, applicant, Project Name; City of Savage - 7369 Highway 13 Water and Sanitary Connections, temporary construction dewatering permit application #2018-3571, permit issued 10/17/2018

#### 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