

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

Monday, November 19, 2018

Carver County Government Center

602 East Fourth 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> <p>A. Approve Minutes September 17, 2018 and October 24, 2018 Regular Meetings</p> <p>B. Receive and file Financial Reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Burns & McDonnell - July & August 2018 Engineering services ii. Star Tribune - Publication of 2019 Budget public hearing notice iii. State Department of Administration - publication of Request for proposals for engineering and legal services iv. US Bank Equipment Finance - November 2018 copier rental v. Young Environmental Consulting Group, LLC - August 2018 technical & engineering services vi. Coalition for a Clean Minnesota River - sponsorship of 11th Minnesota River Congress vii. Daniel Hron - November 2018 office rent viii. Metro Sales - payment copier maintenance service agreement ix. Rinke Noonan - September 2018 legal expenses x. Star Tribune - Publication of 2nd notice for 9-foot channel public hearing xi. Naiad Consulting, LLC - August 2018 administrative services & expenses

	<ul style="list-style-type: none"> xii. Time Saver Off Site Secretarial - preparation of August meeting minutes xiii. HDR Engineering, Inc. - website maintenance xiv. Young Environmental Consulting Group, LLC - September 2018 technical & engineering services <p>D. Dakota County Landscaping for Clean Water Grants E. 2019 Agreement with Time Saver Off-site Secretarial</p>
5. Public Hearing	A. The matter of the Nine Foot Channel Permanent Disposal Sites Acquisition and Development Basic Water Management Project
6. New Business/ Presentations	<ul style="list-style-type: none"> A. MAWD Annual meeting B. Set dates for 2019 meetings C. 2018 Cost Share Application - Carver County
7 Old Business	<ul style="list-style-type: none"> A. 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 B. Watershed Management Plan C. 2019 Legislative Action D. Education & Outreach - No new information to report E. LMRWD Projects <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. East Chaska Creek (Carver County Watershed Based Funding) v. Schroeder Acres Park (Scott County Watershed Based Funding) vi. Shakopee Downtown BMO Retrofit (Scott County Watershed Based Funding) vii. PLOC (Prior Lake Outlet Channel) Restoration (Scott County Watershed Based Funding) viii. Dakota County Fen Gap Analysis and Conceptual Model (Dakota County Watershed Based Funding) ix. Hennepin County Chloride Project (Hennepin County Watershed Based Funding) x. Vegetation Management Plan xi. Sustainable Lake Management Plan - Trout Lakes xii. Geomorphic Assessment of Trout Streams F. Project Reviews <ul style="list-style-type: none"> i. Carver County 2040 Comprehensive Plan review ii. Scott County 2040 Comprehensive Plan review iii. City of Chanhassen - TH 101 Improvements iv. City of Savage - 12113 Lynn Avenue v. City of Richfield/Bloomington - TH 77 & 77th Street underpass vi. MPCA - MN River TSS TMDL vii. MN Valley State Trail - EAW (Environmental Assessment Worksheet)

	<ul style="list-style-type: none"> viii. Hennepin County - CSAH 61/Flying Cloud Drive ix. MNDOT - I494/TH 5/TH 55 Mill & Overlay project x. MNDOT - I35W Bridge Replacement xi. MNDOT - I494 from TH169 to Minnesota River xii. City of Shakopee - Amazon Fulfillment Center drainage xiii. MAC/LMRWD/MCWD boundary realignment xiv. Fort Snelling - Dominion Housing xv. USACOE/USFWS - Bass Ponds, Marsh & Wetland <p>G. MPCA Soil Reference Values - No new information since last update</p>
D. 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 Monday, November 19, 2018

Upcoming meetings/Events

- [MAWD 2018 Annual Conference](#) - November 29 to December 1, 2018; Arrowwood Resort and Conference Center, Alexandria, MN
- USACE River Resource Forum - December 4, 2018 10:00am - 4:00pm & December 5, 2018, 9:00am-12:00pm, US Fish & Wildlife Refuge Visitor Center, 3815 American Boulevard East, Bloomington, MN (agenda is attached to Administrators report)
- Upper Mississippi River Waterway Association - Thursday, December 20, 2018, 11:30am Lilydale Pool & Yacht Club

For Information Only

- WCA Notices
 - No notices received
- DNR Public Waters Work permits
 - None received
- DNR Water Appropriation permits
 - City of Burnsville - Kraemer Mining and Materials, Inc. applicant, Project Name, Burnsville Quarry, amended permit #1959-0286, to reflect removal of wells number 420967 and 207689 from the permit.
 - City of Burnsville - MNDOT , applicant, Project Name, I-35W & Cliff Road interchange, temporary construction dewatering, permit #2018-3647, to allow for construction of a stormwater pond
 - City of Chaska - City of Chaska & Foth, permittees, Project Name, L-71 FM Assessment, water appropriation from MN River, permit #2018-2757, to allow for pipeline & tank testing; permit issued 10/22/2018, amended 10/22/2018 to add Minger Construction as an additional permittee
 - City of Shakopee - Xcel Energy, applicant, Project Name: Blue Lake gas line, temporary construction dewatering, permit application #2018-3693 to allow for installation of gas line; permit issued 11/9/2018

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