

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, December 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, October 24, 2018 and November 19, 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. Daniel Hron - November & December 2018 office rent ii. Burns & McDonnell - September 2018 Engineering services iii. Chimney Pines Home Owners Association - 2018 Cost Share Grant Program iv. US Bank Equipment Finance - December 2018 copier rental v. Naiad Consulting, LLC - September 2018 administrative services & expenses vi. Time Saver Off Site Secretarial - preparation of September 2018 meeting minutes vii. US Geological Survey - Stream Gauge and monitoring viii. Dakota County Soil & Water Conservation District - 3rd Quarter Monitoring & Technical Assistance/Cost Share Services ix. Young Environmental Consulting Group, LLC - October 2018 technical &

	<p>engineering services</p> <p>D. Receive and File correspondence</p> <ul style="list-style-type: none"> i. September X, 2018 letter from CHS, Inc. ii. November X, 2018 letter from CHS, Inc. <p>E. Resolution 18- - Transfer of funds to 9-foot Channel</p> <p>F. Adopt 2019 Budget and certify tax levy payable 2019</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	A. Administrative Services
7 Old Business	<p>A. Dredge Management</p> <ul style="list-style-type: none"> i. Funding for dredge material management ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement <p>B. Watershed Management Plan</p> <p>C. 2019 Legislative Action</p> <p>D. Education & Outreach - No new information to report</p> <p>E. LMRWD Projects</p> <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 BMP 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 xiii. Spring Creek Cost Share <p>F. Project Reviews</p> <ul style="list-style-type: none"> i. City of Eden Prairie - Peterson Wetland Bank ii. City of Eden Prairie - Comprehensive Plan Amendments iii. City of Chanhassen - TH 101 Improvements iv. City of Savage - 12113 Lynn Avenue v. Cities of Richfield/Bloomington - TH 77 & 77th Street underpass vi. MNDOT - I494 Brush removal vii. MNDOT - TH 5 Signage projects viii. MPCA - MN River TSS TMDL

	<ul style="list-style-type: none"> ix. MN Valley State Trail - EAW (Environmental Assessment Worksheet) x. Hennepin County - CSAH 61/Flying Cloud Drive xi. MNDOT - I494/TH 5/TH 55 Mill & Overlay project xii. MNDOT - I35W Bridge Replacement xiii. MNDOT - I494 from TH169 to Minnesota River xiv. City of Shakopee - Amazon Fulfillment Center drainage xv. MAC/LMRWD/MCWD boundary realignment xvi. Fort Snelling - Dominion Housing xvii. USACOE/USFWS - Bass Ponds, Marsh & Wetland <p>G. MPCA Soil Reference Values - No new information since last update</p>
B. 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, January 7, 2018

Upcoming meetings/Events

- USACE River Resource Forum - January 22, 2019 & January 23, 2019, 180 E. Fifth Street E., St. Paul, MN
- Upper Mississippi River Waterway Association - Thursday, December 20, 2018, 11:30am Lilydale Pool & Yacht Club
- [18th Annual Road Salt Symposium](#) - February 7, 2019, 8:30am to 2:45pm Plymouth Creek Center, 14800 34th Avenue North, Plymouth MN
- Moos Family Lecture Series: Dr. David Montgomery - A New Case for Agriculture, April 16, 2019, Plymouth Creek Center, 14800 34th Avenue North, Plymouth MN, public reception 5:30pm, Lecture 7:00pm
- Ice Out/Loon In - Freshwater Annual Gala, May 4, 2019, Metropolitan Club & Ballroom

For Information Only

- WCA Notices
 - City of Eden Prairie - Notice of Decision
- DNR Public Waters Work permits
 - None received
- DNR Water Appropriation permits
 - Scott County - Lloyd Construction Services, Permittee; Project Name, N/A; Permit #2014-0568 transferred from Flint Hills Resources, LLC to Lloyds Construction Services
 - Dakota County - MNDOT, Permittee; Project Name, SP 8825-558 Metro Pond Reconstruction - Site 2; Permit #2018-3647; construction dewatering for reconstruction of a storm water pond at I-35W and Cliff Road.

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