



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Please note the Carver County Government is closed therefore the meeting will be held online.  
PLEASE CONTACT DISTRICT ADMINISTRATOR, LINDA LOOMIS FOR DIRECTIONS ON HOW TO PARTICIPATE.

Lower Minnesota River Watershed District  
7:00 PM  
Wednesday, June 17, 2020  
Carver County Government Center  
602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	<p>A. Oath of office Lauren Salvato, Term expires 2/28/2023</p> <p>B. Roll Call</p>
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 May, 2020 Regular Meetings</p> <p>B. Receive and file May 2020 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Daniel Hron - for May 2020 office rent</li> <li>ii. Time Savers Offsite Secretarial Service - for preparation of March 2020 meeting minutes</li> <li>iii. US Bank Equipment Finance - June 2020 payment on copier lease</li> <li>iv. USGS - for Q2 2020 payment for sediment monitoring</li> <li>v. Dakota County SWCD - for Q1 2020 monitoring</li> <li>vi. DRB Consulting - for first installment of payment for data management</li> <li>vii. Daniel Hron - for June 2020 office rent</li> <li>viii. HDR Engineering, Inc. - for updating website with rules and permit applications</li> <li>ix. Time Savers Off site Secretarial Services - for preparation of April 2020 meeting minutes</li> <li>x. Young Environmental Consulting Group - For April 2020 technical services</li> </ul>

5. New Business/ Presentations	A. 2019 Financial Audit presentation B. Scott County SWCD 2019 monitoring results C. Future Board meetings and COVID -19 D. Braun 2020 Cost Share Application - 10312 Portland Avenue S., Bloomington E. Professional Services Requests for Proposals
6. Old Business	A. Larson 2020 Cost Share Application - 1033 Sunny Ridge Drive, Carver B. City of Carver Levee - no new information to report C. Remote meeting participation - no new information to report D. Dredge Management i. Vernon Avenue Dredge Material Management site ii. Private Dredge Material Placement E. Watershed Management Plan F. 2020 Legislative Action G. Education & Outreach - no new information to report H. LMRWD Projects - See Administrator Report for project updates <b><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></b> I. Project Reviews - See Administrator Report for project updates <b><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></b> i. Prairie Heights, Eden Prairie ii. 565 Lakota Lane, Chanhassen, variance request iii. Structures, Inc., Chaska J. MPCA Soil Reference Values - No new information since last update
7. Communications	A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, July 15, 2020

Upcoming meetings/Events

- UMWA - Thursday, May 21, 2020, 12:30pm to 1:30pm, check with District Administrator to join
- Metro MAWD - Tuesday, July 21, 2020, 7:00pm Capitol Region Watershed District (no word yet on whether or not it will be virtual or cancelled)
- [2020 Salt Symposium](#) - August 4, 2020 8:30am & August 5, 2020, 7:30am streamed live on-line
- USACE River Resource Forum #117 - August 25-26, Savage City Hall
- USACE River Resource Forum #118 - December 1-2, MN Valley US Fish & Wildlife Service Visitor's Center, Bloomington, MN

For Information Only

- **WCA Notices**
  - City of Shakopee - Notice of Decision - Ridge Creek, residential development, (Prior Lake Outlet Channel realignment.

- **WCA Notices (continued)**
  - City of Shakopee - Notice of Application - Keyland Development
  - City of Shakopee - Notice of Application Hentges Industrial Park
- **DNR Public Waters Work permits**
  - City of Chaska (LMRWD project) - East Chaska Creek permit issued to construct project
- **DNR Water Appropriation permits**
  - City of Burnsville - Temporary water appropriation to allow for construction of gas mains.
  - City of Shakopee - Commercial /Institutional Water Supply application for Biff's to clean portable latrines.