



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

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

Lower Minnesota River Watershed District  
7:00 PM  
Wednesday, August 19, 2020  
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	<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 June 17, 2020 and July 15, 2020 Regular Meeting</p> <p>B. Receive and file July 2020 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Frenette Legislative Advisors - June lobbying services</li> <li>ii. Scott County Soil &amp; Water Conservation District - Q1 monitoring services</li> <li>iii. Manager Hartmann - 1st half 2020 per diem payment &amp; expenses</li> <li>iv. US Bank Equipment Finance - July &amp; August 2020 payment on copier lease</li> <li>v. Naiad Consulting, LLC - April &amp; May administrative services &amp; expenses</li> <li>vi. Redpath and Company - 2019 financial audit services</li> <li>vii. Time Savers Offsite Secretarial Service - for preparation of May 2020 meeting minutes</li> </ul> <p>D. Agreement for Legal Services</p> <p>E. Agreement between LMRWD and Young Environmental Consulting Group, LLC for Professional Services</p>
5. Public Hearing	A. Public Hearing on the Proposed 2021 Budget and Preliminary Certification of Tax Levy Payable 2021
6. New Business/	A. Gully Inventory report

Presentations	
7. Old Business	A. 2020 Metro Children's Water Festival B. City of Carver Levee C. Remote meeting participation - no new information to report D. Dredge Management <ul style="list-style-type: none"> <li>i. Vernon Avenue Dredge Material Management site</li> <li>ii. Private Dredge Material Placement</li> </ul> E. Watershed Management Plan F. 2020 Legislative Action G. Education & Outreach H. LMRWD Projects - See Administrator Report for project updates <i><b>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</b></i> <ul style="list-style-type: none"> <li>i. Eden Prairie Study Area #3 Stabilization</li> </ul> I. Project Reviews - See Administrator Report for project updates <i><b>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</b></i> <ul style="list-style-type: none"> <li>ii. Freeway Dump and Landfill</li> <li>iii. Fort Snelling</li> <li>iv. Prairie Heights</li> </ul> J. MPCA Soil Reference Values - No new information since last update
8. Communications	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 7:00pm Wednesday, September 16, 2020

Upcoming meetings/Events

- UMWA - Thursday, August 20, 12:30pm to 1:30pm, contact District Administrator to join
- [Agricultural Drainage & the Future of Water Quality, Part 2](#) - Thursday, August 20, 8:00am to 12:00 noon, virtual conference
- USACE River Resource Forum #117 - August 25, 8:00am to 4:00pm, virtual meeting, contact District Administrator for instructions to participate.
- [Metro MAWD](#) - Tuesday, October 20, 7:00pm to 9:00pm
- [Water Resource Conference](#) - October 20-21, virtual conference, registration can be accessed through link provided.
- 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 - Quarry Lake, Notice of Application
  - City of Shakopee - Memorial Park Bridge Replacement, Notice of Application
  - Dakota County - MN River Greenway Pedestrian Bridge, Notice of Application

- City of Shakopee - Hentges Industrial Park Wetland Delineation, Notice of Decision
- City of Shakopee - Keyland Development, Notice of Decision
- **DNR Public Waters Work permits**
  - Dakota County - Request for Comments - Riprap (Natural Rock), Intake/Outfall Structure, Xcel Energy Black Dog Plant, Intake Screen House
  - City of Shakopee - Request for Comments - Bridge Construction/Modification/Replacement, Shakopee Memorial Park Bridge
- **DNR Water Appropriation permits**
  - City of Shakopee - Application issued for Biff's, for the purpose of cleaning portable toilets (discharge will be routed to Blue Lake WWTP)