



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Please note due to the COVID 19 health emergency the Carver County Government is closed to the public; 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, April 21, 2021

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Oath of office Patricia Mraz, Term expires 2/28/20214 B. 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> A. Approve Minutes February 17, 2021 and March 17, 2021 Regular Meetings B. Receive and file March 2021 Financial reports C. Approval of Invoices for payment <ul style="list-style-type: none"> <li>i. Liberty Mutual Insurance Company - 2021 Surety Bond</li> <li>ii. Rinke Noonan Attorneys at Law - January 2021 Legal Services</li> <li>iii. US Bank Equipment Finance - Copier lease payment</li> <li>iv. Daniel Hron - March 2021 office rent</li> <li>v. Metro Sales - Payment on copier service agreement</li> <li>vi. Dakota County Soil &amp; Water Conservation District - Q2, Q3 &amp; Q4 2020 Dakota County monitoring services</li> <li>vii. Young Environmental Consulting Group - January 2021 technical and Education &amp; Outreach services</li> <li>viii. TimeSaver Off Site Secretarial, Inc. - preparation of January 2021 meeting minutes</li> <li>ix. Carver County Finance Department - Q1 2021 financial services</li> </ul> D. Authorize partial payment to Blackstone for East Chaska Creek E. Authorize payment to RPBCWD for Hennepin County Chloride Project

5. New Business/ Presentations	A. Lower Minnesota River One Watershed One Plan B. Authorize 2021 Cost Share project for 11451 Landing Road, Eden Prairie C. Hennepin County Mailing
6. Old Business	A. Authorize Cost Share project 11300 Goodrich Road, Bloomington B. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report. C. City of Carver Levee D. Remote meeting participation - no new information to report E. Dredge Management - no new information to report - no new information to report i. Vernon Avenue Dredge Material Management site ii. Private Dredge Material Placement F. Watershed Management Plan - no new information to report G. 2021 Legislative Action H. Education & Outreach i. Citizen Advisory Committee Bylaws ii. Schools and Nongovernmental Organizations Partnership Assessment iii. LMRWD Signage Review and Recommendations I. 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> i. Eden Prairie Study Area #3 J. Permits and 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> i. Burnsville Industrial Phase IV ii. Canterbury Park parking lot iii. City of Shakopee 2021 Street and Utility Reconstruction iv. Summerland Place K. 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, May 19, 2021

#### Upcoming meetings/Events

- 2020 USACE River Resource Forums - April 20, 2021, August & December 2021, the April meeting is planned to be virtual, contact District Administrator to join
- Metro MAWD, Tuesday, April 20, 2021, July 20, 2021 and October 19, 2021
- UMWA monthly meeting- Thursday, May 20, 2021, 12:30 pm; contact District Administrator to join
- [US Army Corps of Engineers](#) - Seeking comments on Water Resources Development Act (WRDA) of 2020, 5 stakeholder sessions will be held, final comments are due by May 7, 2021.

For Information Only

- **WCA Notices**
  - None
- **DNR Public Waters Work permits**
  - None
- **DNR Water Appropriation permits**
  - None