



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, August 18, 2021

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Lower Minnesota River Watershed District

7:00 PM

Wednesday August 18, 2021

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Oath of office Laura Amundson, Term expires 2/28/2024 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 So 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 July 21, 2021 Regular Meeting B. Receive and file July 2021 Financial reports C. Approval of Invoices for payment <ul style="list-style-type: none"> <li>i. Blackstone Contractors LLC - final payment for East Chaska Creek project less retainage</li> <li>ii. Daniel Hron - July 2021 office rent</li> <li>iii. Inter-Fluve, Inc. - first payment on alternative review/validation project</li> <li>iv. Rinke Noonan Attorneys at Law - May 2021 legal services</li> <li>v. Coalition for a Clean Minnesota River– 2nd installment of payment for Water Storage Initiative</li> <li>vi. Frenette Legislative Advisors - June 2021 legislative services</li> <li>vii. TimeSaver Off-Site Secretarial – preparation of May 2021 meeting minutes</li> <li>viii. Young Environmental Consulting Group - May 2021 technical and Education &amp; Outreach services</li> <li>ix. Carver County - Q2 2021 financial services</li> </ul> D. Authorize payment of invoice #2 for Area #3 from Inter-Fluve

	<ul style="list-style-type: none"> <li>E. Receive and file Citizen Advisory Committee June 2021 meeting minutes</li> <li>F. Authorize payment of invoice from Freshwater for LMRWD share of Nonyphenol investigation</li> <li>G. Approve and authorize letter to BWSR regarding Watershed Based Funding</li> <li>H. Authorize amendment to Intergovernmental Agreement Between the Metropolitan Council and the Lower Minnesota River Watershed District for water quality monitoring in Ike's Creek</li> </ul>
5. Public Hearing	A. Proposed 2022 Budget and Preliminary Certification of Tax Levy Payable 2022
6. New Business/ Presentations	<ul style="list-style-type: none"> <li>A. I-35W Frontage Trail Cost Share - Burnsville</li> <li>B. Burnsville ravine stabilization cost share</li> <li>C. Audit and Financial Services</li> </ul>

7. Old Business	A. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report B. City of Carver Levee C. Remote meeting participation D. Dredge Management - no new information to report i. Vernon Avenue Dredge Material Management site ii. Private Dredge Material Placement E. Watershed Management Plan i. Rules update F. 2021 Legislative Action - no new information to report G. Education & Outreach i. Watershed Tour update 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. Eden Prairie Study Area #3 ii. MN River Gully Inventory & Condition Assessment I. Permits and 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. Caribou Coffee - Savage ii. Shakopee Flats 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 , 2021. The September 1, 2021 meeting has been cancelled.

Upcoming meetings/Events

- UMWA monthly meeting- Thursday, August 19, 2021, 1:00 pm; Virtual meeting – contact administrator to attend.
- 2021 USACE River Resource Forums -August 24, 2021, 8:00am to 3:00pm, Virtual meeting - contact administrator to attend
- Metro MAWD, Tuesday, October 19, 2021

For Information Only

- **WCA Notices**
  - City of Chaska - Notice of Application for TH 41 and CSAH 61 transportation improvements
  - City of Shakopee - Notice of Application for Hansen Ave & Maras Street Utility extension
  - City of Shakopee - Notice of Decision for TH 169 Pedestrian Bridge
  - Dakota County - Notice of Application for MN River Greenway
- **DNR Public Waters Work permits**
  - Dakota County - Xcel Energy - roadway/pathway fill, pilings/anchors/footings

- **DNR Water Appropriation permits**
  - City of Shakopee - Amended permit – Hansen Avenue watermain Lining
  - Hennepin County - CenterPoint Energy - Nicollet Crossing application and request for comments
  - Dakota County - CenterPoint Energy - Nicollet Crossing application and request for comments