



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, July 20, 2022. The meeting will also be available virtually using this [link](#).

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, July 20, 2022

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 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></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 June 15, 2022, Regular Meetings</p> <p>B. Receive and file June 2022 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Managers stipend &amp; expenses – First half 2022</li> <li>ii. CLA (Clifton Larson Allen, LLP) – June 2022 Financial Services</li> <li>iii. Daniel Hron – July 2022 Rent</li> <li>iv. HDR Engineering, Inc. – website maintenance &amp; upkeep April-June 2022</li> <li>v. Naiad Consulting, LLC – May 2022 administrative services &amp; expenses</li> <li>vi. Naiad Consulting, LLC – June 2022 administrative services &amp; expenses</li> <li>vii. TimeSaver Off Site Secretarial – preparation of June 2022 meeting minutes</li> <li>viii. Frenette Legislative Advisors – June/July 2022 legislative services</li> <li>ix. Rinke Noonan – June 2022 legal services</li> <li>x. US Bank Equipment Finance – June &amp; July payment on copier lease</li> <li>xi. Daniel Hron – August 2022 office rent</li> <li>xii. Young Environmental Consulting Group, LLC – June 2022 technical, and Education &amp; Outreach services</li> </ul> <p>D. Reimburse City of Chaska for Seminary Fen C-2 Feasibility Study</p> <p>E. Accept quote for Director’s &amp; Officer’s Insurance and authorize payment</p> <p>F. Approve and authorize execution of Professional Services Agreement between</p>

	<p>the LMRWD and Young Environmental Consulting Group</p> <p>G. Approve agreement to transfer copyright and authorize payment</p>
5. New Business/ Presentations	<p>A. 2023 Budget Discussion</p> <p>B. FY 2022-23 Watershed Based Implementation Funding</p>
6. Old Business	<p>A. Audit and Financial Accounting Services</p> <p>B. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report</p> <p>C. City of Carver Levee – no new information to report since last update</p> <p>D. Dredge Management – no new information to report since last update</p> <p>E. Watershed Management Plan</p> <p style="padding-left: 20px;">i. Revisions to LMRWD Rules</p> <p style="padding-left: 20px;">ii. Update of LMRWD Comprehensive Watershed Management Plan Section 4 - Implementation Plan</p> <p>F. 2022 Legislative Action - no new information to report since last update</p> <p>G. Education &amp; Outreach</p> <p>H. LMRWD Projects</p> <p><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p style="padding-left: 20px;">i. MN River Corridor Management Project</p> <p style="padding-left: 20px;">ii. 2021 Gully Inventory and Condition Assessment Volume 2</p> <p>I. Permits and Project Reviews - See Administrator Report for project updates</p> <p><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <p style="padding-left: 20px;">i. LMRWD Permit renewals</p> <p style="padding-left: 20px;">ii. Prior Lake Outlet Channel 2022 Bank Stabilization (LMRWD No.2022-017)</p> <p style="padding-left: 20px;">iii. Quarry Lake Park Restroom (LMRWD No. 2022-028)</p> <p style="padding-left: 20px;">iv. TH 494 SP 2785-422 (LMRWD No. 2022-019)</p> <p style="padding-left: 20px;">v. 494 Corridors of Commerce Pre-permit Review (LMRWD No.2022-023)</p> <p style="padding-left: 20px;">vi. Permitted Projects Inspections 2020-2022</p> <p style="padding-left: 20px;">vii. Burnsville Sanitary Landfill</p> <p style="padding-left: 20px;">viii. Permit Program Summary</p> <p style="padding-left: 20px;">ix. 535 Lakota Lane, Chanhassen – work without a permit</p> <p>J. MPCA Soil Reference Values</p>
7. <i>Communications</i>	<p>A. Administrator Report</p> <p>B. President</p> <p>C. Managers</p> <p>D. Committees</p> <p>E. Legal Counsel</p> <p>F. Engineer</p>
8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, July 20, 2022.

### Upcoming meetings/Events

*Managers are invited to attend any of these meetings. Most are free of charge and if not the LMRWD will reimburse registration fees.*

- UMWA monthly meeting – Thursday, July 21, 2022, Lilydale Pool & Yacht Club

- Lower MN River East One Watershed One Plan Public kick-off meeting – Tuesday July 26, 2022, 6:00 to 8:00 pm, Cedar Lake Farm Regional Park Pavilion
- Lower MN River Watershed Planning Area, Watershed Based Funding Convene meeting #4, Wednesday, July 27, 2022, 10:00 am to 12:00 noon, virtual
- Spring Creek Public information meeting – Wednesday, July 27, 2022, 6:00 to 7:00 pm, on 5<sup>th</sup> Street W, near number 112
- LMRWD Citizen Advisory Committee meeting – Tuesday, August 2, 2022, 9:00 am
- [Salt Symposium](#) – Tuesday & Wednesday, August 2 & 3, 2022, 8:30 am to 3:30 pm (early bird pricing ends June 30<sup>th</sup>) on-line
- Lower MN River East 1W1P Steering Committee – Thursday, August 4, 2022, 10:00 am to 1:00 pm, Scott SWCD office & virtual
- USACE River Resource Forum – Tuesday & Wednesday, August 23 & 24, 2022, 8:30am to 3:00pm,
- MAWD Summer Tour – August 23 – 25m Grand Forks

### For Information Only

- **WCA Notices**
  - City of Shakopee – Notice of Decision (No Loss) – Prior Lake Outlet Channel Segment 5
  - City of Shakopee – Notice of Decision – 8600 Hansen Avenue; revision to wetland boundaries
- **DNR Public Waters Work permits**
  - Scott County – Prior Lake – Spring Lake Watershed District – PLOC Segment 4a Realignment
  - Carver County – City of Chaska – TH 41/CSAH 61 Improvements – East Chaska Creek
- **DNR Water Appropriation permits**
  - Hennepin County – 2022 MBL Nicollet River Crossing (Segment 1 of 2) – temporary dewatering for construction purposes
  - Dakota County - 2022 MBL Nicollet River Crossing (Segment 2 of 2) – temporary dewatering for construction purposes
  - Carver County – TH 41/CSAH 61 Improvement – request for comments – temporary dewatering to install natural gas pipeline