



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, June 15, 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, November 16, 2022

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call B. Oath of office for Manager Kuplic
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> <p>A. Approve Minutes October 19, 2022 Regular Meetings</p> <p>B. Receive and file October 2022 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Barr Engineering Company – October 2022 services related to Area #3 ii. Scott County Soil & Water Conservation District – Q3 2022 Monitoring, education, & technical assistance and cost share iii. Clifton Larson Allen (CLA) – Financial services through October 31, 2022 iv. US Bank Equipment Finance – November 2022 payment on copier lease v. Rinke Noonan, Attorneys at Law – October 2022 legal services vi. Young Environmental Consulting Group, LLC – October 2022 technical, and Education & Outreach services vii. TimeSaver Off Site Secretarial, Inc. - Preparation of September 2022 meeting minutes viii. TimeSaver Off Site Secretarial, Inc. – Preparation of October 2022 meeting minutes ix. Inter-Fluve – October 2022 work on Area #3

	<ul style="list-style-type: none"> x. Star Tribune – publication for public hearing notices for Plan amendment and rules revisions xi. Daniel Hron – December 2022 office rent xii. Naiad Consulting, LLC – October 2022 administrative services, mileage & expenses <p>D. Receive and file October 2022 Citizen Advisory Committee meeting minutes</p> <p>E. Authorize Addendum to Recording Secretary Agreement</p> <p>F. Certify 2023 Budget and tax levies as adopted and authorize transmission to counties</p>
5. New Business/ Presentations	A. Express Appreciation for Manager Mraz’s service
6. Old Business	<ul style="list-style-type: none"> A. 2021 Financial Audit B. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report since the last update C. City of Carver Levee – no new information to report since last update D. Dredge Management E. Watershed Management Plan F. 2022 Legislative Action G. Education & Outreach H. LMRWD Projects <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i> <ul style="list-style-type: none"> i. Area #3 MN Riverbank Stabilization Project Update I. Permits & Project Reviews - See Administrator Report for project updates <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i> <ul style="list-style-type: none"> i. Metropolitan Airports Commission’s Municipal Permit Update ii. Peterson Wetland Bank Application (LMRWD No.2022-037) iii. Permit Program Summary iv. 535 Lakota Lane, Chanhassen – work without a permit
7. Communications	<ul style="list-style-type: none"> 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 7:00 pm Wednesday, December 14, 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, November 17, 2022, 12:00 noon Lilydale Pool & Yacht Club
- MAWD Annual Conference – December 1, through December 3, 2022, Alexandria, MN
- LMRWD Citizen Advisory Committee meeting – Tuesday, December 6, 2022, 9:00 am

For Information Only

- **WCA Notices**
 - Notice of Decision – City of Shakopee, MN Valley State Trail – Shakopee Campground Segment
 - Notice of Decision – City of Shakopee, 8600 Hansen Avenue – no loss
- **DNR Public Waters Work permits**
 - None
- **DNR Water Appropriation permits**
 - Dakota County – Seneca West Wastewater Treatment Plant amended permit to correct authorized appropriation
 - Dakota County – request for comments, 2022 MBL Nicollet River Crossing (segment 2 of 2), Construction dewatering.