



LOWER
MINNESOTA RIVER
WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, December 14, 2016

City Council Chambers, 2nd Floor, Chaska City Hall

One City Hall Plaza, 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 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></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. Approval of Minutes for November 16, 2016 Regular Meeting</p> <p>B. Approval of Financial Reports</p> <p>C. Approval of Payment of Invoices</p> <ul style="list-style-type: none"> i. Scott County SWCD = for 2nd & 3rd quarter monitoring of Scott County resources ii. Burns & McDonnell - for September engineering services and Channel probable costs report iii. Chimney Pines Homeowners Association - for 2016 cost share project iv. Dakota County SWCD - for 4rd quarter monitoring of Dakota County resources v. Coalition for a Clean Minnesota River - for sponsorship of MN River Congress vi. MN Dept of Health - permits for monitoring wells vii. Rinke Noonan - for October Legal Services viii. Barr Engineering - two invoices for services related to Riley Creek feasibility study ix. Naiad Consulting - for September Administrative services & expenses

	<ul style="list-style-type: none"> x. Steinkraus Development - for December 2016 office rent xi. Time Savers Off Site Secretarial Service - for preparation of October meeting minutes xii. US Bank Equipment Finance - December 2016 copier lease payment <p>D. Time Savers 2017 service agreement</p>
5. New Business/ Presentations	<p>A. Public Hearing - adoption of 2017 Proposed Budget and Final Certification of Levy.</p> <p>B. Request from city of Shakopee for participation in tree program</p>
6. Old Business	<p>A. Chippewa River WRAPS and TMDL contested case hearing request</p> <p>B. Dredge Management</p> <ul style="list-style-type: none"> i. Review process for funding of maintenance of Navigation Channel ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement iv. Estimated Cost of Dredge Management Operations <p>C. Watershed Management Plan</p> <ul style="list-style-type: none"> i. Plan clarification/review ii. Plan update/ Major Amendment iii. South Metro Mississippi River Total Suspended Solids TMDL iv. Meetings with cities <p>D. Legislative Action</p> <ul style="list-style-type: none"> i. 2017 Legislative session ii. Freshwater Society Project <p>E. Website Redesign - verbal update at meeting</p> <p>F. Education and Outreach Plan</p> <ul style="list-style-type: none"> i. Friends of the MN River Valley ii. Citizen Advisory Committee - no change since last update <p>G. LMRWD Projects</p> <ul style="list-style-type: none"> i. Seminary Fen ravine stabilization project - verbal update at meeting ii. Analysis of Dakota County Monitoring iii. Bluff Creek Cooperative Project - Project has gone away, because land owner was not cooperative and grant was running out - RPBCWD is working with BWSR to transfer grant to Riley Creek project. iv. East Chaska Creek - no change since last update v. Savage Fen Ravine Project - no change since last update <p>H. Project Reviews</p> <ul style="list-style-type: none"> i. MMPA Electric Generation Plant EAW ii. Upper Post Fort Snelling/Hennepin County Road Project iii. Hennepin County Flying Cloud Drive/CSAH 61 reconstruction project iv. 2014-03152-RMM - Port Richards - no change since last update v. CSAH 61 & TH 41 Transportation improvements vi. Xcel Energy Black Dog Plant vii. Eagle Creek Ridge - Shakopee viii. 12300 Riverview Road - Eden Prairie

	<ul style="list-style-type: none"> I. Dean Lake - no change since last update J. MPCA Soil Reference Values - verbal update at meeting
7. Communications	<ul style="list-style-type: none"> 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 Wednesday, January 4, 2017

Upcoming meetings/Events

- None Inpwn at this time

For Information Only

- Water Appropriation permits
 - Permit # 2016-2139 - Metropolitan Council - construction dewatering for construction of a sanitary sewer manhole

Future Commission Agenda Items list

- Report of water quality testing of Minnesota River from MPCA
- Report from MAC
- Report on Flying Cloud Landfill
- Education program
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

Future TAC Agenda Items List

- LMRWD Major Plan Amendment
- Carrie Jennings presentation
- CIP planning
- LSWMP updates