



LOWER
MINNESOTA RIVER
WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, November 16, 2016

City Council Chambers, 2nd Floor, Chaska City Hall

One City Hall Plaza, Chaska, MN 55318

| Agenda Item | Discussion |
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| 1. Call to order | A. Roll Call |
| | Recognition of Hennepin County Manager Len Kremer |
| 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 September 21, 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. Western National Insurance - for 2016/2017 casualty & liability insurance ii. Burns & McDonnell - for August engineering services iii. Freshwater Society - First installment for services related to MN River Basin project iv. Metro Sales - payment for service agreement on copier v. Rinke Noonan - for September Legal Services vi. Barr Engineering - for September services related to Riley Creek feasibility study vii. Greg Zeck - for August & September webmaster services viii. Naiad Consulting - for August Administrative services & expenses ix. Steinkraus Development - for November 2016 office rent x. Time Savers Off Site Secretarial Service - for preparation of September meeting minutes |

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| | xi. US Bank Equipment Finance - November 2016 copier lease payment |
| 5. New Business/ Presentations | A. Riley Creek feasibility |
| 6. Old Business | <p>A. Approve modified Engineering Services Agreement</p> <p>B. MAWD 2016 Annual Conference update managers with information from ADA</p> <p>C. 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>D. 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>E. Legislative Action</p> <ul style="list-style-type: none"> i. 2017 Legislative session ii. Freshwater Society Project <p>F. Website Redesign - verbal update at meeting</p> <p>G. Education and Outreach Plan - no change since last update</p> <ul style="list-style-type: none"> i. NEMO Report ii. LMRWD 2016 Cost Share Program application iii. Citizen Advisory Committee <p>H. 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. Citizen Advisory Committee iv. Bluff Creek Cooperative Project - no change since last update v. East Chaska Creek - no change since last update <p>I. Project Reviews</p> <ul style="list-style-type: none"> i. MPCA Electric Generation Plan EAW - update - provide comment letter sent ii. Upper Post 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. Savage Fen Ravine Project - no change since last update vii. Xcel Energy Black Dog Plant viii. Eagle Creek Ridge - Shakopee ix. Eden Prairie Riverview Road <p>J. Dean Lake - no change since last update</p> <p>K. MPCA Soil Reference Values - verbal update at meeting</p> |

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| 7. 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 Wednesday, December 14, 2016 |

For Information Only

- Upcoming meetings/Events
 - [MN River Congress](#) - Thursday, November 17, 2016, 4:30 to 9:30PM, The Kato Ballroom, 200 Chestnut Street, Mankato
 - Tour of Xcel Energy Black Dog Plan - Monday, November 21, 2016, 1:00 PM, Burnsville
 - [MAWD 2016 Annual Meeting & Trade Show](#) - December 1 - 3, 2016 Arrowwood Resort, Alexandria, MN
 - [Mississippi River Forum](#) - State of the River, Friday December 9, 2016, 8:00-9:30am, McKnight Foundation, 710 2nd Street South, Suite 400, Minneapolis, MN
- Public Waters Work Permit
 - Cargill East and West - excavation to maintain barge slip
 - Riverland Ag Corporation - excavation to maintain barge slip
- Water Appropriation permits
 - Metropolitan Council Environmental Services - construction dewatering for Chaska lift station
- WCA Notice
 - Notice of Decision - City of Bloomington, Kelly Farm
 - Notice of Decision - City of Eden Prairie 12300 Riverview Road

Future Commission Agenda Items list

- Report of water quality testing of Minnesota River from MPCA
- Report from MAC
- Report on Flying Cloud Landfill
- Report from Xcel Energy regarding Black Dog Decommissioning
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

Future TAC Agenda Items List

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