



LOWER
MINNESOTA RIVER
WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, September 21, 2016

City Council Chambers, 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 August 24, 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. Braun Intertec Corporation - for 2015 inclinometer readings ii. Dakota County Soil and Water Conservation District - for 2nd quarter 2016 monitoring iii. Metro Sales - copier maintenance agreement iv. Rachel Contracting - for maintenance of culvert at dredge management site v. Rinke Noonan - for July legal services vi. US Geological Survey - for 2016 sediment monitoring vii. Waypoint Insurance Advisors - for Officer's and Director's Insurance viii. Naiad Consulting - for June Administrative services & expenses ix. Time Savers Off Site Secretarial - for preparation of July meeting minutes x. Steinkraus Development - for August 2016 office rent xi. Time Savers Off Site Secretarial Service - for preparation of June meeting minutes

	<ul style="list-style-type: none"> xii. US Bank Equipment Finance - September 2016 copier lease payment xiii. Greg Zeck - for June & July web master services D. Chippewa River WRAPS/TMDL comments E. Eden Prairie Local Water Plan Approval F. Letter from Burns & McDonnell regarding Della Young's Employment Status Change
5. New Business	<ul style="list-style-type: none"> A. Port Richard review
6. Old Business	<ul style="list-style-type: none"> A. Watershed Management Plan <ul style="list-style-type: none"> i. Plan clarification/TAC meeting ii. South Metro Mississippi River Total Suspended Solids TMDL iii. Carver County Groundwater Plan iv. Meetings with cities B. Dredge Management <ul style="list-style-type: none"> i. Review process for funding of maintenance of Navigation Channel ii. Vernon Avenue Dredge Material Management site iii. Second Dredge Site below I35W iv. Estimated Cost of Dredge Management Operations C. Riley Creek Cooperative Project - verbal update at meeting D. Bluff Creek Cooperative Project - no change since last update E. Legislative Action <ul style="list-style-type: none"> i. 2016 Legislative session - no change since last update ii. Freshwater Society Project - no change since last update F. Website Redesign - verbal update at meeting G. Seminary Fen/Chaska Ravine stabilization project - no change since last update H. Analysis of Dakota County Monitoring Data - no change since last update I. Education and Outreach Plan <ul style="list-style-type: none"> i. NEMO Workshop on the Water - Verbal update at meeting ii. Citizens Advisory Committee - no change since last update J. East Chaska Creek - no change since last update K. Cavallo Ridge, Eden Prairie - no change since last update L. MAC Hotel Development - no change since last update M. Fort Snelling Upper Post Development - no change since last update N. CSAH 61 & TH 41 Transportation improvements - no change since last update O. Savage Fen Ravine Project - no change since last update P. Dean Lake - no change since last update Q. MPCA Soil Reference Values - no change since last meeting
7. Communications	<ul style="list-style-type: none"> A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer

For Information Only

- Upcoming meetings/Events
 - [Clean Water Summit](#): Thursday September 22, 9:00am – 4:30pm; Minnesota Landscape Arboretum
 - [Mississippi River Forum workshop](#): Friday October 14, 2016, 8:30 am - 12:30 pm; Science Museum of Minnesota, St. Paul, MN
 - [Water Resources Conference](#): October 18-19, St. Paul River Centre
- Water Appropriation Permit
 - Xcel Energy Black Dog Coal Decommissioning Project - for construction dewatering
 - City of Bloomington - Cedar Regulation Station - for construction dewatering
- Public Waters Permit
 -
- WCA Notice
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Future Commission Agenda Items list

- October 2016
 - 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
- November 2016
 - Approve 2017 Cost Share Incentive and Water Quality Restoration Program
 - Report on Seminary fen data.

Future TAC Agenda Items List

- Carrie Jennings presentation
- CIP planning
- LSWMP updates