



LOWER  
MINNESOTA RIVER  
WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, June 15, 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
	Recognition of Scott County Manager Michael Murphy
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 May work session and May Regular Meeting</p> <p>B. Approval of Financial Reports</p> <p>C. Approval of Payment of Invoices</p> <ul style="list-style-type: none"> <li>i. Burns &amp; McDonnell - November 2015 Engineering Services</li> <li>ii. Dakota SWCD - 1st Quarter monitoring services</li> <li>iii. Norman Senjem - Preparation of comment letter for 1W1P &amp; Soil Loss Program</li> <li>iv. Upper River Services - 2015 MN River Barge Tour</li> <li>v. Time Savers Off Site Secretarial Service - Preparation of April 2016 meeting minutes</li> <li>vi. US Bank Equipment Finance - June 2016 copier lease payment</li> </ul> <p>D. Authorize Professional Services Agreement between LMRWD and Burns &amp; McDonnell</p> <p>E. Authorize Joint Funding Agreement between LMRWD and USGS for sediment monitoring</p> <p>F. Yellow Medicine TMDL and WRAPS comment letters</p>

5. New Business	<ul style="list-style-type: none"> <li>A. Corps of Engineers report on MN River Basin Integrated Watershed Study</li> <li>B. A Different Experience; What's working in Scott</li> <li>C. Presentation of 2015 Carver County monitoring data</li> <li>D. 2017 LMRWD Budget</li> </ul>
6. Old Business	<ul style="list-style-type: none"> <li>A. Eden Prairie Request for financial participation in river bank monitoring</li> <li>B. Watershed Management Plan <ul style="list-style-type: none"> <li>i. Plan clarification</li> <li>ii. Carver County Groundwater Plan</li> <li>iii. Meetings with cities</li> </ul> </li> <li>C. Dredge Management <ul style="list-style-type: none"> <li>i. Review process for funding of maintenance of Navigation Channel</li> <li>ii. Vernon Avenue Dredge Material Management site</li> <li>iii. Second Dredge Site below I35W</li> <li>iv. Private Dredge Material Placement</li> </ul> </li> <li>D. Riley Creek Cooperative Project - update</li> <li>E. Bluff Creek Cooperative Project - update</li> <li>F. Legislative Action <ul style="list-style-type: none"> <li>i. 2016 Legislative session</li> <li>ii. Freshwater Society</li> </ul> </li> <li>G. Requests for Proposal <ul style="list-style-type: none"> <li>i. Website Redesign - verbal report at meeting</li> </ul> </li> <li>H. Eden Prairie Local Water Management Plan</li> <li>I. 2015 Annual Report</li> <li>J. Seminary Fen/Chaska Ravine stabilization project</li> <li>K. Analysis of Dakota County Monitoring Data</li> <li>L. Education and Outreach Plan <ul style="list-style-type: none"> <li>i. NEMO Workshop on the Water</li> <li>ii. Citizens Advisory Committee</li> </ul> </li> <li>M. LMRWD CIP Action Items <ul style="list-style-type: none"> <li>i. East Chaska Creek - no change since last update</li> </ul> </li> <li>N. Cavallo Ridge, Eden Prairie - no change since last update</li> <li>O. MAC Hotel Development - no change since last update</li> <li>P. Fort Snelling Upper Post Development - no change since last update</li> <li>Q. CSAH 61 &amp; TH 41 Transportation improvements - no change since last update</li> <li>R. Savage Fen Ravine Project - no change since last update</li> <li>S. Dean Lake - no change since last update</li> <li>T. MPCA Soil Reference Values - no change since last meeting</li> </ul>
7. Communications	<ul style="list-style-type: none"> <li>A. Administrator Report</li> <li>B. President</li> <li>C. Managers</li> </ul>

	D. Committees E. Legal Counsel F. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, June 15, 2016

### For Information Only

- Upcoming meetings/Events
  - Notice of Public Hearing -[Mississippi River Critical Corridor Area](#) - Thursday, June 16, 2016, 10:00 am Mississippi WMO, 2522 Marshall Street NE, Minneapolis
  - Notice of Public Hearing -[Xcel Energy Black Dog Unit 6 Project](#) - Thursday, June 16, 2016, 6:00 pm, Burnsville City Hall, 100 Civic Center Parkway
  - [Drinking Water Infrastructure: Strategies for closing the funding gap](#) - Minnesota Environmental Initiative, Tuesday, June 28, 2016, 8:30 am - 12:00 noon, U of M St. Paul Student Center, 2017 Buford Avenue, St. Paul
  - Tour of Seminary Fen/ Chaska Ravine Restoration Project - 1:00 pm, Wednesday, June 29, 2016 - meet at 1158 Falls Circle, Chaska
  - NEMO Workshop on the Water - The dirt on sediment pollution! - How Erosion and Sediment to the Minnesota River impacts your community and what you can do about it.
  - Clean Water Summit: Thursday September 22nd, 9:00 – 4:30; Minnesota Landscape Arboretum; register at <http://www.arboretum.umn.edu/2016cleanwatersummit.aspx>.
- Public Waters Permit
  - Water Appropriation Permit - City of Shakopee - Quarry Park Construction dewatering
- WCA Notice
  - Prairie View Enclave - Eden Prairie, Notice of Decision
  - Valley Fair - Shakopee, Extension of Notice of Decision

### Future Commission Agenda Items list

- July 2016
  - Report from MAC
  - Preliminary Budget review
  - Report of water quality testing of Minnesota River from MPCA
  - Report on Flying Cloud Landfill
  - Report from Xcel Energy regarding Black Dog Decommissioning
  - Record retention policy
  - AIS Policy
  - Riverbank stabilization policy
- August 2016
  - Adopt Preliminary Budget

### Future TAC Agenda Items List

- Watershed Management Plan clarification
- Carrie Jennings presentation
- CIP planning
- LSWMP updates