



LOWER
MINNESOTA RIVER
WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, May 18, 2016

City Council Chambers, Floor, Chaska City Hall

One City Hall Plaza, Chaska, MN 55318

Agenda Item	Discussion
1. Oath of Office	A. Attorney Kolb will administer the oath of office to Jesse J. Hartmann
2. Call to order	B. Roll Call
3. Approval of agenda	
4. 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>
5. 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 April 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. Burns & McDonnell - November 2015 Engineering Services ii. Ron Harnack - January, February & March 2016 lobbying services iii. Metro Conservation District - Support for 2016 Metro Children's Water Festival iv. Naiad Consulting - February & March 2016 Administrative Services v. Rinke Noonan, Attorneys at Law-February & March 2016 Legal Services vi. Time Savers Off Site Secretarial Service - Preparation of February 2016 meeting minutes vii. Indiana Insurance Company - Fidelity Bond 2016 Premium viii. Scott County - Fee to respond to 2015 Audit request ix. State of MN Department of Administration fee to publish Request for Proposals for Legal and Engineering Services x. Steinkraus, Development LLC - April rent for office space

	<ul style="list-style-type: none"> xi. US Bank Equipment Finance - May 2016 copier lease payment xii. Culligan Bottled Water - bottled water for Chaska office xiii. Campbell Knuston - fee to respond to 2015 Audit request xiv. Metro Sales - Copier Service Contract payment xv. Greg Zeck - February & March 2016 web services & domain name registration <p>D. Authorize Legal Services Agreement between LMRWD and Rinke Noonan E. Authorize Service Agreement between LMRWD and Carver SWCD F. Authorize Professional Services Agreement between LMRWD and Burns & McDonnell G. Authorize Joint Funding Agreement between LMRWD and USGS for sediment monitoring</p>
6. New Business	<p>A. Presentation of 2015 Audit Report by Redpath and Company B. Presentation by Joel Groten of USGS of Sediment monitoring data C. Eden Prairie Request for financial participation in river bank monitoring</p>
7. Old Business	<p>A. Watershed Management Plan</p> <ul style="list-style-type: none"> i. Plan clarification ii. Carver County Groundwater Plan iii. Meetings with cities <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. Second Dredge Site below I35W iv. Private Dredge Material Placement <p>C. Riley Creek Cooperative Project D. Legislative Action</p> <ul style="list-style-type: none"> i. 2016 Legislative session ii. Freshwater Society iii. Minnesota River Basin Integrated Watershed Study iv. Minnesota River Basin Joint Powers Organization <p>E. Requests for Proposal</p> <ul style="list-style-type: none"> i. Website Redesign - verbal report at meeting <p>F. Eden Prairie Local Water Management Plan G. 2015 Annual Report H. <i>Paddle the Minnesota River in a Day</i> I. Seminary Fen/Chaska Ravine stabilization project J. Analysis of Dakota County Monitoring Data K. Education and Outreach Plan</p> <ul style="list-style-type: none"> i. 2015 River Tour ii. Citizens Advisory Committee <p>L. LMRWD CIP Action Items</p> <ul style="list-style-type: none"> i. East Chaska Creek - no change since last update <p>M. Bluff Creek Cooperative Project - no change since last update N. Cavallo Ridge, Eden Prairie - no change since last update</p>

	<p>O. MAC Hotel Development - no change since last update</p> <p>P. Fort Snelling Upper Post Development - no change since last update</p> <p>Q. CSAH 61 & TH 41 Transportation improvements - no change since last update</p> <p>R. Savage Fen Ravine Project - no change since last update</p> <p>S. Dean Lake - no change since last update</p> <p>T. MPCA Soil Reference Values - no change since last meeting</p>
8. Communications	<p>A. Administrator Report</p> <p>B. President</p> <p>C. Managers</p> <p>D. Committees</p> <p>E. Legal Counsel</p> <p>F. Engineer</p>
9. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, June 15, 2016

For Information Only

- Upcoming meetings/Events
 - [Mississippi River Forum](#) - "Environmental Justice in Minnesota", Friday, June 10, 2016, 8:00 to 9:30 am, McKnight Foundation, 710 South Second Street, Suite 400, Minneapolis
 - [Paddle the Minnesota River in a Day](#) - Saturday, June 11, 2016
- Public Waters Permit
 - Water Appropriation Permit - Shakopee Mobile Home Park, Permit #1986-6121
- WCA Notice
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Future Commission Agenda Items list

- June 2016
 - Presentation by US Army Corps of Engineers regarding MN River Basin Integrated Watershed Study
 - Report from Carver County WMO - Carver County 2015 monitoring results
 - Report from MAC
 - Preliminary Budget discussion
 - Report of water quality testing of Minnesota River from MPCA
- July 2016
 - 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