



**LOWER
MINNESOTA RIVER
WATERSHED DISTRICT**

Lower Minnesota River Watershed District

7:00 PM

Wednesday, April 13, 2016

Valley Conference Room, 1st 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 February 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. Rinke Noonan, Attorneys at Law-December 2015 & January 2016 Legal Services ii. Metro Sales - payment on copier maintenance agreement iii. USGS - payment for 2016 sediment load monitoring iv. Steinkraus Development - February & March 2016 office rent v. MN Department of Health - monitoring well permits vi. Culligan Bottled Water - bottled water for Chaska office vii. Dakota County SWCD-4th Quarter 2015 monitoring expenses viii. MAWD-2016 Annual Dues ix. Scott County-adjustment to 2015 tax settlement x. Scott County SWCD-4th Quarter 2015 monitoring expenses xi. Time Saver Off Site Secretarial-preparation of January meeting minutes xii. US Bank Equipment Leasing-March & April 2016 payment on copier lease xiii. Greg Zeck - December & January webmaster services & writing services

	<ul style="list-style-type: none"> xiv. Coalition for a Clean Minnesota River - sponsorship for 6th MN River Congress xv. Freshwater Society - Ice Out/Loon In & 2016 Master Water Steward xvi. Naiad Consulting - February District Administration Services xvii. Norman Senjem - preparation of comments on One Watershed, One Plan <p>D. authorization execution of 2016 Metro Children's Water Festival Grant Agreement</p>
5. New Business	<ul style="list-style-type: none"> A. Presentation by Lindsey Albright of Dakota County 2014/2015 monitoring data B. Presentation by Jonathan Hess of Scott County 2015 monitoring data C. Reset date of August Manager meeting D. Request for comments on One Watershed One Plan transition plan and buffer and soil loss program implementation E. Sponsorship of Paddle the MN River in a day event
6. Old Business	<ul style="list-style-type: none"> A. Biennial Budget Request B. Requests for Proposal <ul style="list-style-type: none"> i. Legal Services ii. Engineering Service iii. Website Redesign C. Legislative Action <ul style="list-style-type: none"> i. 2016 Legislative session ii. Freshwater Society Agreement D. 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 CUP Review before Savage Planning Commission - April 21, 2016 iii. Second Dredge Site below I35W iv. Private Dredge Material Placement E. Watershed Management Plan <ul style="list-style-type: none"> i. Plan clarification ii. Carver County Groundwater Plan iii. Meetings with cities F. Eden Prairie Local Water Management Plan G. Annual Report H. Seminary Fen/Chaska Ravine stabilization project - verbal report at meeting I. CSAH 61 & TH 41 Transportation improvements - no change since last update J. LMRWD CIP Action Items <ul style="list-style-type: none"> i. 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. Analysis of Dakota County Monitoring Data - no change since last update O. Education and Outreach Plan <ul style="list-style-type: none"> i. 2015 River Tour - no change since last update

	ii. Citizens Advisory Committee = no change since last update P. Savage Fen Ravine Project - no change since last update Q. Riley Creek Cooperative Project - no change since last update R. Dean Lake - no change since last update S. Bluff Creek Cooperative Project - no change since last update T. MPCA Soil Reference Values - no change since last meeting
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, May 18, 2016

For Information Only

- Upcoming meetings/Events
 - [Evolution to Cleaner Water & Greener Water Companies](#) - Wednesday, April 13, 2016, 7:00 pm, University of Minnesota, St. Paul Student Center Theater (will be available on-line)
 - [State of Water Conference](#) - April 14-15, 2016 Arrowwood Resort, Alexandria
 - [2016 Urban Waters Forum](#) - Saturday, April 23, 2016, 8:30 am to 12:30 pm, MN Landscape Arboretum, Chanhassen, MN
 - [Water Reuse Workshop](#) -Monday, May 2, 2016, 8:30 am - 4:00 pm. CHS Field, St. Paul
 - [Evening with the Watershed](#) - Riley/Purgatory/Bluff Creek Watershed District - Tuesday, May 3, 2016, 7:00 - 8:30 pm, Chanhassen American Legion, 290 Lake Drive East, Chanhassen, MN
 - [Paddle the Minnesota River in a Day](#) - Saturday, June 11, 2016

Future Commission Agenda Items list

- May 2016
 - Report on Sediment Monitoring from Joel Groten, USGS
 - Report from Carver County WMO - Carver County 2015 monitoring results
 - Report of water quality testing of Minnesota River from MPCA
 - Report from US Corps of Engineers Project Manager for MN River Interagency Basin Study
 - Presentation by US Army Corps of Engineers regarding MN River Integrated Basin Study
- June 2016
 - Report from MAC
- July 2016
 - Report from Xcel Energy regarding decommissioning of Black Dog Plant

Future TAC Agenda Items List

- Carrie Jennings presentation
- CIP planning
- LSWMP updates