



**LOWER  
MINNESOTA RIVER  
WATERSHED DISTRICT**

**Lower Minnesota River Watershed District**

7:00 PM

Wednesday, February 24, 2016

City Council Chambers, 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 December 16, 2015 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. Carver County Finance Department - 4th Quarter 2015 financial services</li> <li>ii. Naiad Consulting - November &amp; December 2015 Administrative services, mileage &amp; expenses</li> <li>iii. Time Saver Off Site Secretarial - November &amp; December 2015 meeting minutes preparation</li> <li>iv. Manager's 2nd half 2015 per diem, mileage and expenses</li> <li>v. Burns &amp; McDonnell - December 2015 Engineering services</li> <li>vi. Ron Harnack - December 2015 consulting services</li> <li>vii. Steinkraus Development - January 2016 office rent</li> <li>viii. US Bank Equipment Leasing - February 2016 copier lease payment</li> <li>ix. MN Department of Health - permits for Seminary fen monitoring wells</li> </ul> <p>D. Authorize agreement with Carver County Finance Department for Financial Services and designate official depositories</p> <p>E. Authorize 2016 Cost Share Incentive Program</p>

	<p>F. Authorize Joint Powers Agreement for Technical Assistance Services between Dakota County SWCD and LMRWD</p> <p>G. Authorize Agreement between the LMRWD and the Scott SWCD for monitoring, technical and other services</p> <p>H. Authorize 2016-2017 WOMP Monitoring Agreement between the Met Council and the Lower Minnesota River Watershed District</p>
5. New Business	<p>A. Carrie Jennings</p> <p>B. Freshwater Society proposal</p> <p>C. .Consider Draft RFP for website redesign</p> <p>D. 2016 Metro Children's Water Festival</p> <p>E. Request authorization to advertise for legal and engineering services</p> <p>F. Authorize staff to review Carver County groundwater plan</p>
6. Old Business	<p>A. County Highway 61 and TH 41 Transportation Improvements</p> <p>B. Watershed Plan Clarification</p> <ul style="list-style-type: none"> <li>i. District Rules and Standards</li> <li>ii. Project review</li> <li>iii. Monitoring plan - No report</li> <li>iv. Bluff and gully</li> </ul> <p>C. Legislative Action</p> <ul style="list-style-type: none"> <li>i. 2016 Legislative session</li> </ul> <p>D. Dredge Management</p> <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> <p>E. LMRWD CIP Action Items</p> <ul style="list-style-type: none"> <li>i. East Chaska Creek</li> </ul> <p>F. Cavallo Ridge, Eden Prairie - no change since last update</p> <p>G. Eden Prairie Local Water Management Plan - no change since last update</p> <p>H. MAC Hotel Development - no change since last update</p> <p>I. Fort Snelling Upper Post Development - no change since last update</p> <p>J. Analysis of Dakota County Monitoring Data</p> <p>K. Education and Outreach Plan</p> <ul style="list-style-type: none"> <li>i. 2015 River Tour - no change since last update</li> <li>ii. Citizens Advisory Committee</li> </ul> <p>L. Seminary Fen/Chaska Ravine stabilization project</p> <p>M. Savage Fen Ravine Project - no change since last update</p> <p>N. Riley Creek Cooperative Project - no change since last update</p> <p>O. Dean Lake</p> <p>P. Bluff Creek Cooperative Project</p> <p>Q. MPCA Soil Reference Values - no change since last update</p>
7. Communications	<p>A. Administrator Report</p>

	B. President C. Managers D. Committees E. Legal Counsel F. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is March 18, 2016

### For Information Only

- Upcoming meetings/Events
  - [Hawk Creek Watershed Project Annual Meeting](#) - Wednesday, February 24, 2016, 8:30 am to 12:30 pm. Minn West Technology Life Center Auditorium, 1800 Tech Drive NE, Wilmar, MN
  - [Governor's Water Summit](#) - Saturday, February 27, 2016 , 8:30 am to 3:00 pm, InterContinental St. Paul Riverfront, 11 East Kellogg Blvd. St. Paul, MN
  - MN River Congress - Thursday, March 10, 2016 , New Ulm Event Center, New Ulm, MN
  - [MAWD Legislative Reception and Breakfast](#) - March 30 & 31, 2016, Embassy Suites, 175 10th Street E., St. Paul
  - [Evolution to Cleaner Water & Greener Water Companies](#) - Wednesday, April 13, 2016, 7:00 pm, University of Minnesota, St. Paul Student Center Theater
  - [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
- Public Waters Permit
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- WCA Notice
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### Future Commission Agenda Items list

- March 2016
  - presentation by MPCA regarding MN River monitoring
  - Presentation by US Army Corps of Engineers regarding MN River Integrated Basin Study
  - Record retention policy
  - AIS Policy
  - Riverbank stabilization policy
  - Technical assistance for residents
- April 2016
  - Report from MAC
  - Report on Sediment Monitoring from Chris Ellison, USGS
  - Report of water quality testing of Minnesota River from MPCA
  - Report from US Corps of Engineers Project Manager for MN River Interagency Basin Study

### Future TAC Agenda Items List

- CIP planning
- LSWMP updates