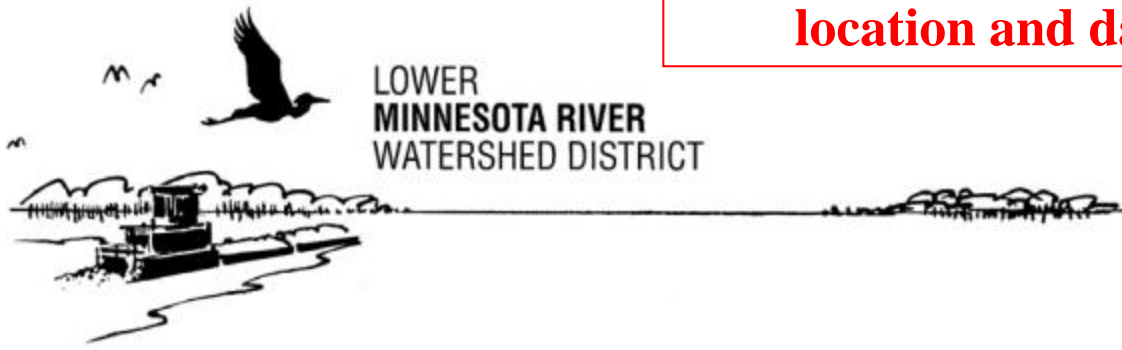


**Please note the change of  
location and date**



Lower Minnesota River Watershed District

7:00 PM

Wednesday, April 26, 2017

County Board Room, 2nd Floor, Carver County Government Center  
600 East 4th Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call
2. Approval of agenda	
3. Citizen Forum	<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>
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 March 15, 2017 Regular Meeting</p> <p>B. Approval of Financial Reports</p> <p>C. Presentation of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. City of Chaska - payment of 2013 1st half of Clean Water Fund Grant</li> <li>ii. Minnesota Association of Watershed Districts - Annual Dues</li> <li>iii. Scott County - fee for responding to Auditor's inquiry</li> <li>iv. Rinke Noonan - Legal services for February 2017</li> <li>v. Norman Senjem - Professional services writing response the MPCA relating to Chippewa River WRAPS and comments on soil loss limits</li> <li>vi. Ron Harnack - Lobbying services for January &amp; February 2017</li> <li>vii. Naiad Consulting, LLC - for January and February 2017 Administrative Services and expenses</li> <li>viii. Steinkraus Development for March &amp; April office rent</li> <li>ix. Burns &amp; McDonnell - for January engineering services</li> <li>x. USGS - for stream flow monitoring gauge</li> <li>xi. Barr Engineering - Engineering expense for Riley Creek</li> <li>xii. Culligan - bottled water for Chaska office</li> </ul>

	<ul style="list-style-type: none"> <li>xiii. Metropolitan Conservation District - For sponsorship of 2017 Metro Children's Water Festival</li> <li>xiv. Time Savers Off Site Secretarial Service - for preparation of February meeting minutes</li> <li>xv. US Bank Equipment Finance - January 2017 copier lease payment</li> </ul> <p>D. Scott County Monitoring Agreement</p>
<p>5. New Business/ Presentations</p>	<ul style="list-style-type: none"> <li>A. Report from Auditors</li> <li>B. Report from MAC</li> <li>C. Report from Dakota SWCD</li> </ul>
<p>6. Old Business</p>	<ul style="list-style-type: none"> <li>A. MN River Clean Up Event</li> <li>B. Dredge Management <ul style="list-style-type: none"> <li>i. Determination of Benefits</li> <li>ii. Vernon Avenue Dredge Material Management site</li> <li>iii. Private Dredge Material Placement - no change since last update</li> </ul> </li> <li>C. Watershed Management Plan <ul style="list-style-type: none"> <li>i. Plan update/Major Amendment - update will be provided at work session prior to March 15 Board meeting</li> </ul> </li> <li>D. Legislative Action <ul style="list-style-type: none"> <li>i. 2017 Legislative session -</li> <li>ii. Freshwater Society Project -</li> </ul> </li> <li>E. Website Redesign - verbal update at meeting</li> <li>F. Education and Outreach Plan <ul style="list-style-type: none"> <li>i. Friends of the MN River Valley/LMRWD collaboration</li> <li>ii. Citizen Advisory Committee - no change since last update</li> </ul> </li> <li>G. LMRWD Projects <ul style="list-style-type: none"> <li>i. Riley Creek Cooperative project/Hennepin County Flying Cloud Drive/CSAH 61 reconstruction project</li> <li>ii. Seminary Fen ravine stabilization project - verbal update at meeting</li> <li>iii. Analysis of Dakota County Monitoring</li> <li>iv. East Chaska Creek/CSAH 61 &amp; TH 41 Transportation improvements</li> <li>v. Savage Fen Ravine Project - no change since last update</li> </ul> </li> <li>H. Project Reviews <ul style="list-style-type: none"> <li>i. City of Carver Comprehensive Plan Amendment - Trinity Development</li> <li>ii. 12300 Riverview Road, Eden Prairie - Hueler Subdivision</li> <li>iii. 77th Street underpass</li> <li>iv. MMPA Electric Generation Plant EAW</li> <li>v. Upper Post Fort Snelling/Hennepin County Road Project</li> <li>vi. 2014-03152-RMM - Port Richards</li> <li>vii. Xcel Energy Black Dog Plant - Received SWPPP for the natural gas pipeline to Xcel Energy's Black Dog Generation Plan comments are due March 17th.</li> <li>viii. Eagle Creek Ridge - Shakopee</li> </ul> </li> <li>I. Dean Lake - no change since last update</li> </ul>

	J. MPCA Soil Reference Values - verbal update at 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 17, 2017

#### Upcoming meetings/Events

- [Great River Greening MN River Restoration](#) - Saturday, May 6, 2017, 8:30 am to 12:30 pm. Izaak Walton Chapter House, Bloomington, MN
- Great River Greening Creekside planting - [Monday, May 8, 12:30 pm to 4:00 pm](#) & [Tuesday, May 9, 5:00 pm to 8:00 pm](#)
- [MN River Congress](#) - Thursday, May 18, 4:30 pm to 9:00 pm, Redwood Area Community Center, 901 East Cook Street, Redwood Falls, MN
- [Grand Opening Minnesota Riverfront Park & Black Dog Segment of the MN River Greenway](#) - Saturday, June 3, 2017, 10:00 am to noon, Burnsville

#### For Information Only

- WCA Notices
  -
- DNR Public Waters Work permits
  - Valley Fair expansion project, Shakopee, MN
- DNR Water Appropriation permits
  - Blue Lake Interceptor- MCES, Shakopee, Temporary permit for construction dewatering
  - Flint Hills Resources - transfer of permit to Flint Hills to appropriate water for industrial processing purposes (heat pump).

#### Future Manager Agenda Items list

- Report of water quality testing of Minnesota River from MPCA
- Report from MAC
- Report on Flying Cloud Landfill
- Education program
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

#### Future TAC Agenda Items List

- LMRWD Major Plan Amendment
- Carrie Jennings presentation
- CIP planning
- LSWMP updates