



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, November 15, 2023. The meeting will also be available virtually using this [link](#).

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, November 15, 2023

Carver County Government Center

602 East Fourth Street, 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 So 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 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. Approve Minutes October 18, 2023 Regular Meeting</p> <p>B. Receive and file October 2023 Financial report</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Clifton Larson Allen (CLA) – Financial services through October 2023 ii. TimeSavers Off Site Secretarial – Preparation of Oct 2023 meeting minutes iii. Rinke Noonan – October 2023 Legal Services iv. Daniel Hron – November 2023 office rent v. US Bank Equipment Finance – November 2023 copier lease payment vi. Young Environmental Consulting Group, LLC – October 2023 technical, and Education & Outreach services vii. Naiad Consulting, LLC – October 2023 administrative services, mileage & expenses viii. 106 Group – September 2023 services related to Area #3 ix. 106 Group – September 2023 services related to Vernon Avenue x. Bolton & Menk – September 2023 services related to Vernon Avenue xi. WSB – property acquisition services for Area #3 xii. Scott County SWCD – Q2 2023 monitoring, TACS & Education Services

	<ul style="list-style-type: none"> xiii. Metropolitan Council Environmental Services – 2023 Ike’s Creek monitoring services xiv. HDR Engineering – website updates and maintenance xv. Newman Sign, Inc. – Fabrication of Riley Creek signs xvi. 4M Fund – September 2023 Bank service charges D. Report on Citizen Advisory Committee E. LMRWD Permit Renewals F. LMRWD Permit Program Summary G. Authorize execution of Addendum to Recording Secretary Agreement H. Authorize reimbursement request for Appletree Condominiums Cost Share I. Approve Cost Share Application for 1880 Christy Drive, Carver J. Authorize removal of Manager Hartmann and addition of President Barisonzi as signatory to LMRWD financial accounts
5. New Business/ Presentations	<ul style="list-style-type: none"> A. Boundary Adjustment at MSP airport between LMRWD and Minnehaha Creek Watershed Districts B. Water Resource Restoration Fund Program C. Set 2024 Meeting Schedule
6. Old Business	<ul style="list-style-type: none"> A. 2021/2022 Financial Audit B. Lower Minnesota River East One Watershed One Plan C. City of Carver Levee D. Dredge Management <ul style="list-style-type: none"> i. Dredging at mouth of MN River ii. Sale of Dredge Material iii. Private Dredge Material Placement iv. Vernon Avenue reconstruction and culvert replacement project E. Watershed Management Plan F. 2024 Legislative Action G. Education & Outreach H. LMRWD Projects <p><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <ul style="list-style-type: none"> i. Area #3 ii. Spring Creek I. Permits & Project Reviews <p><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <ul style="list-style-type: none"> i. ACE Rent a Car (LMRWD No. 2022-022) – After the Fact Permit ii. Vernon Avenue Improvements and Access Road Culvert Replacement Project (LMRWD 2023-023) iii. 535 Lakota Lane, Chanhassen – work without a permit
7. Communications	<ul style="list-style-type: none"> A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, November 15, 2023.

Upcoming meetings/Events

Managers are invited to attend any of these meetings. Most are free of charge and if not the LMRWD will reimburse registration fees.

- Lower MN River East 1W1P Steering Committee meeting – Wednesday, November 15, 2023, 10:00 am to 12:00 noon – [virtual](#)
- UMWA (Upper Mississippi Waterway Association) monthly meeting – November 16, 2023, 11:30 pm, Lilydale Pool & Yacht Club
- Lower MN River East 1W1P Policy Committee meeting – October 19, 2023, 3:00pm to 5:00 pm, hybrid on at 181 W Minnesota Street, Le Center, MN or virtual (MS Teams)
- [MN Watershed Annual Conference and Tradeshow](#) – November 28 – December 1, 2023, Arrowwood Conference Center – Alexandria
- LMRWD Citizen Advisory Committee meeting – Tuesday, December 5, 2023, 4:30pm, location TBD
- River Resource Forum – Tuesday & Wednesday, December 5 & 6, 2023, MN Valley National Wildlife Refuge Visitor Center 3815 American Boulevard, Bloomington

For Information Only

- **WCA Notices**
 - Scott County – City of Shakopee, MnDOT – Notice of Application – Marystown Rd./TH 169
 - Scott County – City of Savage – Wetland delineation extension for PIDs 269170232 and 265290020 (McCull & Dakota Avenue S.)
 - Hennepin County – City of Bloomington – Notice of Application for Tarnhill Pond maintenance – Normandale Boulevard & 102nd Street
 - Scott County – City of Shakopee – Notice of Decision – delineation for PIDs 270430181 & 279120240 (Maras Street)
 - Hennepin County – City of Bloomington – Notice of Decision – South-Loop – 3500 89th Street East, Bloomington
 - Hennepin County – City of Bloomington – Notice of Decision – Lower Lyndale (Lyndale Avenue & 106th Street)
 - Hennepin County – City of Bloomington – Notice of Decision – Normandale Trail - Normandale Boulevard & 102nd Street
 - Scott County – City of Savage - TEP for 126th Street and Louisiana Avenue S.
 - Carver County – City of Chaska – Notice of Application – Engler Trail Gap
- **DNR Public Waters Work permits**
 - Dakota and Scott Counties – Cargill – dredging of up to 10,000 CY at Cargill West
- **DNR Water Appropriation permits**
 - Hennepin County – City of Bloomington – permit issued to temporary construction dewatering near intersection of East American Boulevard and 28th Avenue South to allow installation of sanitary sewer and other utilities
 - Hennepin County – City of Bloomington – permit for temporary construction dewatering to construct building at 2601 American Boulevard.
 - Scott County – City of Shakopee – administrative amendment to permit to reflect the legal form of the landowner’s name