



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, May 15, 2024. The meeting will also be available virtually using this [link](#).

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, May 15, 2024

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Oath of Office Theresa Kuplic, term of office expires, 2/28/2027 (reappointment) B. Roll Call
2. 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 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>
3. Approval of Agenda	A. Additions, Corrections, and Deletions to Agenda
4. Public Hearings & Presentations	A. Presentation of report from Dakota County SWCD on 2023 monitoring, technical, education and other conservation services B. Recognition of Contribution to LMRWD by Manager Laura Amundson
5. Consent Agenda	<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> A. Approve Minutes April 17, 2024 Regular Meeting B. Receive and file April 2024 Financial report C. Approval of Invoices for payment <ul style="list-style-type: none"> i. Clifton Larson Allen (CLA) – Financial services through April 2024 ii. TimeSavers Off Site Secretarial – Preparation of March 26, 2024 personnel committee meeting minutes iii. Rinke Noonan, Attorneys at Law – April 2024 Legal Services iv. Daniel Hron – May 2024 office rent v. US Bank Equipment Finance – May 2024 copier lease payment vi. Young Environmental Consulting Group, LLC – April 2024 technical, and Education & Outreach services vii. Naiad Consulting, LLC – April 2024 administrative services, mileage & expenses viii. 106 Group – April 2024 services related to Area #3

	<ul style="list-style-type: none"> ix. Bolton & Menk – Engineering Services through April 19, 2024, related to Vernon Avenue x. Barr Engineering - March 2024 design services related to Area #3 xi. WSB – Area #3 land acquisition services xii. 4M Fund – February 2024 fund service charges xiii. 4M Fund – March 2024 fund service charges <p>D. Report from the Citizen Advisory Committee E. Request for Reimbursement for Prior Lake High School Educator Mini-grant</p>
6. Permits	<ul style="list-style-type: none"> A. LMRWD Permit Renewals B. Minnesota River Greenway Trail – Amendment (LMRWD No. 2023-007) C. Minnesota Department of Transportation (MnDOT) Stormwater Pond Maintenance Group A Project (LMRWD No. 2024-002) D. Safety and Security Center Phase 2 Project – Rule D Amendment (LMRWD No. 2023-022)
7. Action Items	<ul style="list-style-type: none"> A. Reset date for June 19, 2024, Regular meeting of the LMRWD Board of Managers B. Officer Appointments, Authorize removal of Manager Laura Amundson and addition of new Treasurer as signatory to LMRWD financial accounts C. Education and Outreach <ul style="list-style-type: none"> o Set date for LMRWD Education workshop D. Administrative Services Agreement Amendment #4 E. Biennial Solicitation of Letters of Interest for legal, technical & other professional services <ul style="list-style-type: none"> o Legal Counsel F. Study Area #3 <ul style="list-style-type: none"> o <u>The Board of Managers may close the meeting pursuant to statutes section 13D.05, subd. 3.c.3, to discuss the purchase of an easement or a fee ownership interest of a portion of property located in Eden Prairie, Hennepin County PID #3511622230013</u>
8. Board Discussion Items	<ul style="list-style-type: none"> A. Minnesota River Boat Tour
9. Information Only	<ul style="list-style-type: none"> A. Lower MN River East One Watershed One Plan B. 2024 Legislative Activities Update C. LMRWD Permit Program Summary
10. Communications	<ul style="list-style-type: none"> B. Administrator Report C. President D. Managers E. Committees F. Legal Counsel F. Engineer
11. Adjourn	Next meeting of the LMRWD Board of Managers is to be determined.

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 Advisory Committee meeting – May 15, 2024, 10:00 am to 1:00 pm, in-person, Scott SWCD office, 7151 W 190th St, Jordan, Minnesota 55352
- Lower MN River East 1W1P Steering Committee meeting – Wednesday, May 15, 2024, 10:00 pm to 3:00 pm – in-person, Scott SWCD office, 7151 W 190th St, Jordan, Minnesota 55352

- UMWA (Upper Mississippi Waterway Association) monthly meeting – Thursday, May 16, 2024, 12:00 noon to 1:30 pm, Lilydale Pool & Yacht Club, 1600 Lilydale Rd, St Paul
- Lower MN River East 1W1P Policy Committee meeting – Thursday, May 16, 2024, 3:00 pm to 5:00 pm, in-person at Le Sueur County SWCD office located at 181 W. Minnesota St. Le Center, MN 56056 and [virtual on MS Teams](#)
- Public Hearing for Lower Minnesota River East 1W1P – Thursday, May 30, 2024, at the Gisenbrau Bier Co. located at 1306 1st St NE, New Prague, MN 56071. At 4:30pm the public will be able to come in early and ask any questions about the Comprehensive Watershed Management Plan. At 5:00pm we will have a short presentation that summarizes this planning effort and next steps. The Public Hearing will start at 5:30pm
- [Agricultural Drainage and the Future of Water Quality – 2024 Spring Field Tour](#), Thursday, May 30, 2024, 11:00 am to 5:00 pm, Bus Tour from the Golden Bubble in Wells, MN, Registration is required
- LMRWD Citizen Advisory Committee meeting – Tuesday, June 4, 2024, 4:30pm, tour of LMRWD Cost Share Projects
- [16th Minnesota River Congress](#) – Thursday, June 13, 2024, 6:00pm, Kato Ballroom, 200 Chestnut Street, Mankato, MN
- [Minnesota Watershed Summer Tour](#) – June 25-26, hosted by Capitol Region Watershed District at the Essence Center, 1217 Bandana Boulevard, St. Paul

For Information Only

- **WCA Notices**
 - Hennepin County, City of Bloomington – After the fact Application
 - Scott County, City of Shakopee – Notice of Application, Xcel Blue Lake Generating Plant Replacement Plan
 - Hennepin County, MNDNR – Notice of Decision, MN Vallet State Trail – Segment 18
- **DNR Public Waters Work permits**
 - Carver County, City of Chaska – Amended permit issued – Sediment Removal, Erosion/Flood Prevention Chaska Creek
 - Carver County, City of Chaska - East Creek Bridge Replacement – Permit issued
- **DNR Water Appropriation permits**
 - Scott County, City of Shakopee – permit terminated for Biff’s, Inc, failure to submit 2023 annual report
 - Dakota County, City of Eagan – permit for temporary construction dewatering by MCES (Metropolitan Council Environmental Services)