



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, December 11, 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, December 11, 2024

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. 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. Public Hearing - 2025 Budget final adoption and Certification of Levy B. Report from River Watch C. Spring Creek Update
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 October 9, 2024, & November 6, 2024, Regular Meetings and November 6, 2024, Workshop B. Receive and file November 2024 Financial report C. Presentation of Invoices for payment i. Clifton Larson Allen (CLA) – Financial services November 2024 ii. TimeSavers Off Site Secretarial – Preparation of October 2024, meeting minutes iii. TimeSavers Off Site Secretarial – Preparation of November 2024 meeting minutes

	<ul style="list-style-type: none"> iv. Rinke Noonan, Attorneys at Law –October 2024 legal services for permit fee development, Area #3, Lakota Lane and general services v. Daniel Hron –December 2024 office rent vi. US Bank Equipment Finance – December 2024 copier lease payment vii. Young Environmental Consulting Group, LLC –October 2024 technical, and Education & Outreach services viii. Young Environmental Consulting Group, LLC – November 2024 technical, and Education & Outreach services ix. Naiad Consulting, LLC – October 2024 administrative services, mileage & expenses x. 106 Group - Archeological survey work for Area #3 (#3193-3036-3) xi. 106 Group - Archeological Field work for Area #3 (#3193-2883-14) xii. Bolton & Menk, Inc. – Engineering services related to Vernon Avenue xiii. Frenette Legislative Advisors – October November & December government relations services xiv. Minnesota Star Tribune – Vernon Avenue bid advertisement xv. 4M Fund – October 2024 fund service charges <p>D. Report from the Citizen Advisory Committee</p> <p>E. Minutes of Board Committees</p> <ul style="list-style-type: none"> o Personnel Committee – November 13, 2024 <p>F. Approve Government Relations Service Agreement with Park Street Public</p> <p>G. Letter to MPCA regarding MS4 designation</p> <p>H. Authorize scope of work from Dakota County SWCD for 2025 monitoring, TACS and Education services</p> <p>I. Authorize preparation of 2024 Annual Report</p>
6. Permits	<p>A. LMRWD Permit Renewals</p> <p>B. LTS MSP Lateral 2 (LMRWD No. 2024-014)</p>
7. Action Items	<p>A. 2025 Legislative Agenda</p> <p>B. Education & Outreach</p> <ul style="list-style-type: none"> o Approve Educator mini-grants <p>C. Administrative Services Update</p> <p>D. Authorize payment to US Army Corps of Engineers for dredging at mouth</p> <p>E. Funding Request from Dakota County SWCD for Winter Salt Week</p> <p>F. 2025 Personnel and Finance Committee meeting schedule</p>
8. Board Discussion Items	<p>A.</p>
9. Information Only	<p>A. Study Area #3</p> <p>B. Seminary Fen Ravine Stabilization update</p> <p>C. State of the Minnesota River Listening Session</p> <p>D. LMRWD Permit Program Summary</p>
10. Communications	<p>A. Administrator Report</p> <p>B. President</p> <p>C. Managers</p> <p>D. Committees</p> <p>E. Legal Counsel</p> <p>F. Engineer</p>

11. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, January 18, 2025.
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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.

- LMRWD Citizen Advisory Committee meeting – Tuesday January 7, 2024, 6:00 pm, virtual on Webex
- [LMRWD Listening Session](#) – 1:00 pm to 4:00 pm, January 8, 2025, US Fish & Wildlife Minnesota Valley Refuge Headquarters Auditorium
- [Winter Salt Week 2025](#) – January 27-31, 2025, various Live Stream events
- [20th Annual Soil Management Summit](#) – January 29-30, 2025, Mayo Event Center, Mankato, MN

For Information Only

- **WCA Notices**
 - Hennepin County, City of Bloomington – Notice of Application, City 902 Pond Maintenance – Westhampton Pond (7038 113th Street West) Notice of end of comment period
 - Hennepin County, City of Bloomington – Notice of Decision, City 902 Pond Maintenance – Smith Pond and Westhampton Pond
 - Dakota County, City of Burnsville – Notice of Application, MNDoT I-35W Overlay
- **DNR Public Waters Work permits**
 - Hennepin County, USFWS MN Valley National Wildlife Refuge – Request for comments, Ike’s Creek restoration
- **DNR Water Appropriation permits**
 - Scott County, City of Shakopee – Maras Street, Quiring Properties – permit amendment to extend the expiration date for construction dewatering
- **Well Head Protection Plans**
 - None