



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, February 19, 2025. The meeting will also be available virtually using this [link](#).

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM – Wednesday, February 19, 2025

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. Presentation by Dakota County SWCD
5. 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 January 15, 2025</p> <p>B. Receive and file January 2025 Financial report</p> <p>C. Presentation of Invoices for payment</p> <ul style="list-style-type: none"> i. Clifton Larson Allen (CLA) – Financial services January 2025 ii. Rinke Noonan, Attorneys at Law –December 2024 general legal services & Area #3 iii. TimeSavers Off-site Secretarial – preparation of December 2024 meeting minutes iv. Daniel Hron –March 2025 office rent v. US Bank Equipment Finance – February 2025 copier lease payment

	<ul style="list-style-type: none"> vi. Young Environmental Consulting Group, LLC –January 2025 technical, and Education & Outreach services vii. Naiad Consulting, LLC – January 2025 administrative services, mileage & expenses viii. Bolton & Menk, Inc. – Surveying services related to Area #3 ix. Bolton & Menk, Inc. – Engineering services related to Vernon Avenue x. 106 Group – January 2025 services for Area #3 xi. Scott County SWCD – Q 4 2024 monitoring, technical and education services xii. Park Street Public – January 2025 Government Relations Services xiii. 4M Fund – November 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 – February 3, 2025 o Finance Committee – February 5, 2025 o Personnel Committee – February 12, 2025
6. Permits	<ul style="list-style-type: none"> A. LMRWD Permit Renewals B. Ike’s Creek Restoration Project (LMRWD No. 2024-020) C. Interstate 35W (I-35W) SP 1981-140 Project Permit (LMRWD No.2023-025)
7. Action Items	<ul style="list-style-type: none"> A. Administrative Services Update B. 2024 Annual Report Update C. Salt Symposium Sponsor
8. Board Discussion Items	<ul style="list-style-type: none"> A. State of the Minnesota River Listening Session
9. Information Only	<ul style="list-style-type: none"> A. 2025 Legislative Update B. 2025 Minnesota River Tour Update C. Study Area #3 Update D. LMRWD Permit Program Summary
10. Communications	<ul style="list-style-type: none"> A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
11. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, March 19, 2025.

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.

- [Minnesota Stormwater Seminar Series](#) – Assessment of urban stormwater chloride and its impact on surface water trends; Wednesday, February 19, 2025, 10:00 AM – 12:00 PM, in-person at St. Anthony Falls Laboratory Auditorium (2 Third Avenue SE, Minneapolis) or [on-line](#)
- LMRWD CAC meeting – Tuesday, March 4, 6:00 PM to 8:00 PM – [virtual via Webex](#)

- LMRWD Finance Committee meeting – Wednesday, March 5, 2025, 7:00 PM, Small meeting room Savage Library
- LMRWD Personnel Committee meeting – Wednesday, March 12, 2025, 7:00 PM, location to be announced.

For Information Only

- **WCA Notices**
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- **DNR Public Waters Work permits**
 - Carver County, City of Chaska - Request for Comments – City of Chaska Flood Mitigation System Maintenance – removal of accumulated sediment
 - Carver County, City of Chaska – Permit issued – City of Chaska Flood Mitigation System Maintenance - removal of accumulated sediment
 - Hennepin County, City of Bloomington – permit issued for Ike’s Creek Restoration – Erosion Control/Stabilization Fill & Grading
- **DNR Water Appropriation permits**
 - Dakota County, City of Eagan – Amendment to extend expiration date of Appropriation Permit to Metropolitan Council Environmental Services – Siphon Outlet Improvements project
 - Dakota County, City of Eagan – Water Appropriation Permit 703-9003 MH1 - issued to Metropolitan Council Environmental Services - for the replacement of the South Junction Structure of the Nicols Sanitary Siphon
- **Well Head Protection Plans**
 - West Metro Multi-Community Well Head Protection Plan Pilot Project - Announcement of Part 1 Approval & Planned Open House – Bloomington, Chanhassen, Eden Prairie, Edina Hopkins, Minnetonka, Richfield and St. Louis Park - This first-ever jointly executed planning effort between communities with overlapping drinking water supply management areas is an attempt towards more efficient and integrated drinking water protection measures. This pilot project consolidates staff time, engineering and consultation services, outreach communications, and interagency coordination, and is anticipated to be a far more efficient process than past practice where each community performed the same amount of work independently, and the approving agencies had to review and comment on eight distinct, separate plans. The added benefit of more thorough and comprehensive interaction between adjoining communities throughout the planning cycle has obvious benefits to mutual understanding of concerns and support of neighboring priorities. The communities issued a formal notice of approval of the joint well head protection plan – Part 1 for each participating community water supply. Part 1 of the plan covers the science used to delineate each community’s well-head protection areas and define vulnerabilities to the drinking water supply sources. A joint open house for city staff, state and local water resource agencies, and community leaders is scheduled for Monday, February 24, 2025, at the Minnetonka Community Center, starting at 1 PM. Notice is attached to the February 2025 Administrator Report.

*portions of the underlined communities are located within the LMRWD boundaries.