



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

The location of the meeting is scheduled for the Board Room at the Carver County Government Center

Lower Minnesota River Watershed District  
 7:00 PM  
 Wednesday, June 13, 2018  
 County Board Room, Carver County Government Center, 2nd Floor  
 602 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> <ul style="list-style-type: none"> <li>A. Approve Minutes for May 16, 2018 Regular Meeting</li> <li>B. Receive and file Financial Reports</li> <li>C. Approval of Invoices for payment               <ul style="list-style-type: none"> <li>i. Barr Engineering - No-rise evaluation and model</li> <li>ii. Burns &amp; McDonnell - March 2018 engineering services</li> <li>iii. Culligan Bottled Water - Bottled Water for Chaska office</li> <li>iv. Time Saver Offsite Secretarial - Preparation of March &amp; April Board meeting minutes</li> <li>v. US Bank Equipment Finance - June 2018 copier rental</li> <li>vi. Friends of the Minnesota Valley - 2017 Education &amp; Outreach at County Fairs in Minnesota River Basin</li> <li>vii. Pace Analytical Services, LLC - Chloride testing of Ike's Creek water samples</li> <li>viii. Rinke Noonan - for April 2018 legal services</li> <li>ix. Scott County SWCD - 1st quarter 2018 monitoring services</li> <li>x. Star Tribune - Publication of public hearing legal notice</li> <li>xi. Steinkraus Development LLC - for June office rent</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>xii. Dakota County SWCD - 1st quarter 2018 monitoring services</li> <li>xiii. Naiad Consulting, LLC - for March 2018 admin services &amp; expenses</li> </ul> <p>D. LMRWD/Dakota County Agreement addendum for Technical Assistance Services</p>
5. New Business/ Presentations	A. Presentation of 2017 Audit report
6. Old Business	<ul style="list-style-type: none"> <li>A. Hennepin County Landslide Inventory</li> <li>B. MAWD Summer Tour</li> <li>C. Dredge Management <ul style="list-style-type: none"> <li>i. Funding for dredge material management</li> <li>ii. Vernon Avenue Dredge Material Management site</li> <li>iii. Private Dredge Material Placement</li> </ul> </li> <li>D. Watershed Management Plan</li> <li>E. 2018 Legislative Action</li> <li>F. Education &amp; Outreach - no new information to report since last update</li> <li>G. LMRWD Projects <ul style="list-style-type: none"> <li>i. Eden Prairie Area #3 Stabilization</li> <li>ii. Riley Creek Cooperative project Hennepin County Flying Cloud Drive/CSAH 61 reconstruction project</li> <li>iii. Floodplain Lake Coring Project with Freshwater Society</li> <li>iv. Seminary Fen ravine stabilization project</li> <li>v. Analysis of Dakota County Monitoring</li> <li>vi. East Chaska Creek - CSAH 61 &amp; TH 41 Transportation improvements</li> </ul> </li> <li>H. Project/Plan Reviews <ul style="list-style-type: none"> <li>i. City of Bloomington - MN Valley State Trail</li> <li>ii. Scott County WMO - 2019–2026 Comprehensive Water Resources Management Plan Review</li> <li>iii. Draft Dakota County Comprehensive Plan Review</li> <li>iv. Burnsville Comprehensive Plan Review</li> <li>v. City of Burnsville - Dodge of Burnsville</li> <li>vi. City of Chaska - MCES L-71 lift station project</li> <li>vii. City of Eden Prairie - Abra Auto Body</li> </ul> </li> <li>I. MPCA Soil Reference Values - No new information since last update</li> </ul>
7. Communications	<ul style="list-style-type: none"> <li>A. Administrator Report</li> <li>B. President</li> <li>C. Managers</li> <li>D. Committees</li> <li>E. Legal Counsel</li> <li>F. Engineer</li> </ul>
9. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, July 18, 2018

Upcoming meetings/Events

- LMRWD Minnesota River Boat Tour - 5:00pm - 8:30/9:00pm, Wednesday, June 20, Depart from CHS, 6200 State Highway 13, Savage

- MAWD Summer Tour - Wednesday, June 20 through Friday June 22 - Country inn & Suites, Chanhassen
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#### For Information Only

- WCA Notices
  - None received
- DNR Public Waters Work permits
  - None received
- DNR Water Appropriation permits
  - City of Chaska - MCES; Veit Companies, construction dewatering, Chaska L71 Lift Station
  - City of Eden Prairie - Hennepin County, construction dewatering, Flying Cloud Drive/Riley Creek

#### Future Manager Agenda Items list

- 2019 Budget
- Dredge management funding
- Report of water quality testing of Minnesota River from MPCA
- Report on Flying Cloud Landfill
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

#### Future TAC Agenda Items List

- LMRWD monitoring plan