



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

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District  
 7:00 PM  
 Wednesday, August 15, 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	<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 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></p>
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> <p>A. Approve Minutes for May 16, 2018, June 13, 2018 and July 18, 2018 Regular Meeting</p> <p>B. Receive and file Financial Reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Barr Engineering - No-rise evaluation and model</li> <li>ii. Culligan Bottled Water - bottled water for LMRWD office</li> <li>iii. Rinke Noonan Attorneys at Law - for May 2018 legal services</li> <li>iv. Ames Construction, Inc. - for construction of Riley Creek Bank Stabilization</li> <li>v. Freshwater Society - for LMRWD contribution to Phase 2 landslide study</li> <li>vi. US Bank Equipment Finance - August 2018 copier rental</li> <li>vii. Naiad Consulting, LLC - for May 2018 admin services &amp; expenses</li> <li>viii. Redpath and Company, Ltd. - for annual audit of 2017 financial records</li> <li>ix. TimeSaver Off Site Secretarial Services - for preparation of July 2018 meeting minutes</li> </ul>
5. Public Hearing	A. 2019 Preliminary Budget and Certification of Levies Payable 2019

6. New Business/ Presentations	A. Recognition of Contributions by Yvonne Shirk to LMRWD B. 2017 Annual Report
7. Old Business	A. 10831 Quebec Avenue South, Bloomington - Cost Share Application B. 2018 Financial Audit C. Engineering Services Update D. Dredge Management i. Funding for dredge material management ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement E. Watershed Management Plan F. 2018 Legislative Action G. Education & Outreach - No new information to report since last update H. LMRWD Projects i. Eden Prairie Area #3 Stabilization ii. Riley Creek Cooperative Project with Riley/Purgatory/Bluff Creek WD iii. Seminary Fen ravine stabilization project iv. Analysis of Dakota County Monitoring v. East Chaska Creek - CSAH 61 & TH 41 Transportation improvements I. Project/Plan Reviews i. 1494 Drainage ii. City of Chaska - Formacoat iii. City of Eden Prairie - Peterson Residential Development J. MPCA Soil Reference Values - No new information since last update
8. Communications	A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is <b>Monday, September 17, 2018</b> <b>Scott County Law Enforcement Center, 301 Fuller Street South, Shakopee, MN.</b> <b>PLEASE NOTE THE CHANGE OF DATE AND LOCATION FOR THE SEPTEMBER MEETING</b>

Upcoming meetings/Events

- USACE River Resource Forum - Monday, August 20 - Tuesday, August 21, 2018; Lansing Iowa
- [MN Aquatic Invasive Species Research & Management Showcase](#) - September 12, University of Minnesota, Continuing Education and Conference Center, 1890 Buford Avenue, St. Paul, MN
- [Metro Children's Water Festival](#) - Wednesday, September 26, 2018, 8:00am to 3:00pm, MN State Fair Grounds
- [Pollinator Summit 2018](#) - Friday, October 12, 2018, 9:00am to 4:30pm, Minnesota Landscape Arboretum

- [Minnesota Water Resource Conference](#) - Tuesday, October 16 - Wednesday, October 17, 2018; River Centre, St. Paul
- [Climate Adaption Conference](#) - November 14, 2018, University of Minnesota, Continuing Education and Conference Center, 1890 Buford Avenue, St. Paul, MN

#### For Information Only

- WCA Notices
  - City of Carver - Notice of Application - Hawthorne Ridge
  - City of Carver - Notice of Decision - Hawthorne Ridge
  - City of Bloomington - Notice of Decision - MN Valley State Trail
  - City of Burnsville - Notice of Decision - Union Pacific RR Storm Water Improvements
- DNR Public Waters Work permits
  - None received
- DNR Water Appropriation permits
  - City of Bloomington - temporary appropriation application 2018-2861 - to allow for installation of city water main and storm sewer.
  - City of Savage - Magellan Pipeline, Construction dewatering permit 2018-1667 - to allow for inspection maintenance and repair of a petroleum pipeline (this pipeline runs through Savage fen and is the second section of pipeline repaired)

#### Future Manager Agenda Items list

- Public Hearing for Dredge Management Capital Project
- Election of Officers
- LMRWD Monitoring Plan
- 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