

Please note the meeting will be held at the Carver County Government Center on the Monday, January 7, 2019



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Monday, January 7, 2019

Carver County Government Center

602 East Fourth 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 January 7, 2019 Regular Meetings</p> <p>B. Receive and file December 2018 and January 2019 Financial reports</p> <p>C. Approval of Invoices for payment - <b>December 2018 invoices were approved at January 7th meeting.</b></p> <ul style="list-style-type: none"> <li>i. Payment of 2nd half per diem &amp; expenses for Managers Frey, Hartmann &amp; Raby</li> <li>ii. Rinke Noonan - November 2018 legal services</li> <li>iii. US Bank Equipment Finance - January 2019 copier lease payment</li> <li>iv. Pace Analytical Services, LLC - Ike's Creek sample Chloride testing</li> <li>v. Patchin Messner Dodd &amp; Brumm - assistance with special benefit determination</li> <li>vi. Naiad Consulting, LLC - November 2018 Admin Services &amp; expenses</li> <li>vii. Time Savers Offsite Secretarial - preparation of November &amp; December 2018 meeting minutes</li> <li>viii. Young Environmental Consulting Group, LLC - November 2018 Technical Services</li> </ul> <p>D. 2019 Technical Services Task Order</p>

5. New Business/ Presentations	A. No New Business
6. Old Business	<p>A. MAWD Dues</p> <p>B. Dredge Management</p> <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> <p>C. Watershed Management Plan</p> <p>D. 2019 Legislative Action - no new information to report since last update</p> <p>E. Education &amp; Outreach - no new information to report since last update</p> <p>F. LMRWD Projects</p> <ul style="list-style-type: none"> <li>i. Eden Prairie Area #3 Stabilization</li> <li>ii. Riley Creek Cooperative project/Lower Riley Creek restoration</li> <li>iii. Seminary Fen ravine stabilization project</li> <li>iv. East Chaska Creek (Carver County Watershed Based Funding)</li> <li>v. Schroeder Acres Park (Scott County Watershed Based Funding)</li> <li>vi. Shakopee Downtown BMO Retrofit (Scott County Watershed Based Funding)</li> <li>vii. PLOC ( Prior Lake Outlet Channel) Restoration (Scott County Watershed Based Funding)</li> <li>viii. Dakota County Fen Gap Analysis and Conceptual Model (Dakota County Watershed Based Funding)</li> <li>ix. Hennepin County Chloride Project (Hennepin County Watershed Based Funding)</li> <li>x. Vegetation Management Plan</li> <li>xi. Sustainable Lake Management Plan - Trout Lakes</li> <li>xii. Geomorphic Assessment of Trout Streams</li> <li>xiii. Spring Creek Cost Share</li> <li>xiv. West Chaska Creek Re-meander</li> </ul> <p>G. Project Reviews</p> <ul style="list-style-type: none"> <li>i. Burnsville - Kraemer Mining</li> <li>ii. Dakota County - MN River Greenway</li> <li>iii. City of Shakopee - Jackson Township AUAR</li> <li>iv. City of Burnsville - CenterPoint Energy Lyndale Valve Replacement Project</li> <li>v. City of Eden Prairie - C. H. Robinson</li> <li>vi. City of Burnsville - Burnsville Sanitary Landfill</li> <li>vii. City of Carver - Surface Water Management Plan</li> <li>viii. City of Eden Prairie - Peterson Wetland Bank</li> <li>ix. City of Chanhassen - TH 101 Improvements</li> <li>x. City of Savage - 12113 Lynn Avenue</li> <li>xi. Cities of Richfield/Bloomington - TH 77 &amp; 77th Street underpass</li> <li>xii. MPCA - MN River TSS TMDL</li> <li>xiii. City of Bloomington - MN Valley State Trail</li> </ul>

	<ul style="list-style-type: none"> <li>xiv. Hennepin County - CSAH 61/Flying Cloud Drive</li> <li>xv. MNDOT - I494/TH 5/TH 55 Mill &amp; Overlay project</li> <li>xvi. MNDOT - I35W Bridge Replacement</li> <li>xvii. MNDOT - I494 from TH169 to Minnesota River</li> <li>xviii. City of Shakopee - Amazon Fulfillment Center drainage</li> <li>xix. MAC/LMRWD/MCWD boundary realignment</li> <li>xx. Fort Snelling - Dominion Housing</li> <li>xxi. USACOE/USFWS - Bass Ponds, Marsh &amp; Wetland</li> </ul> <p>H. MPCA Soil Reference Values - No new information since last update</p>
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 Monday, February 20, 2019

#### Upcoming meetings/Events

- Upper Mississippi River Waterway Association - Thursday, February 21, 2019, 11:30am Lilydale Pool & Yacht Club
- Metro MAWD - Tuesday, January 29, 2019, 7:00pm Capitol Region Watershed District, 595 Aldine Street, St. Paul
- [18th Annual Road Salt Symposium](#) - February 7, 2019, 8:30am to 2:45pm Plymouth Creek Center, 14800 34th Avenue North, Plymouth MN
- [MAWD Day at the Capitol](#) - Wednesday, February 20, 2019 & Thursday, February 21, 2019, Double Tree Hotel, 411 Minnesota Street, St. Paul
- Moos Family Lecture Series: Dr. David Montgomery - A New Case for Agriculture, April 16, 2019, Plymouth Creek Center, 14800 34th Avenue North, Plymouth MN, public reception 5:30pm, Lecture 7:00pm
- USACE River Resource Forum - April 23-24, 2019 (more information will be provided as it becomes available)
- Ice Out/Loon In - Freshwater Annual Gala, May 4, 2019, Metropolitan Club & Ballroom
- 12th MN River Congress - St. Peter Minnesota (more information will be provided as it becomes available)

#### For Information Only

- WCA Notices
  - Notice of Decision - City of Carver for
  - Notice of Application - City of Bloomington
- DNR Public Waters Work permits
  - None received
- DNR Water Appropriation permits
  - City of Chaska - Termination of temporary appropriation permit -This temporary project for testing of the MCES L-71 forcemain was completed on January 10, 2019, and the pumping equipment has been removed. Pumping of water from the Minnesota River lasted 1 day (7 hours) and totaled 450,000 gallons pumped.

#### Future Manager Agenda Items list

- 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