

Please note the meeting will be held at the Carver County Government Center on the Wednesday, April 17, 2019



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, April 17, 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 February 20, 2019 Regular Meetings</p> <p>B. Receive and file February 2019 and March 2019 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Minnesota Department of Revenue ii. Daniel Hron - February 2019 office rent iii. Rinke Noonan - December 2018 legal services iv. US Bank Equipment Finance February & March 2019 copier lease payment v. Liberty Mutual Insurance - Annual Surety Bond payment vi. Pace Analytical Services, LLC - Sample testing of Ike's Creek for Chloride vii. Scott County SWCD - Q4 2018 monitoring services viii. Dakota County SWCD - Q4 2018 monitoring services ix. HDR Engineering - website maintenance x. Young Environmental Consulting Group, LLC - November 2018 Technical Services for geomorphic assessment of Trout streams xi. Frenette Legislative Advisors - January & February 2019 lobbying expense xii. Pace Analytical Services, LLC - Sample testing of Ike's Creek for Chloride

	<ul style="list-style-type: none"> xiii. Rinke Noonan - January 2019 legal services xiv. US Bank Equipment Finance - April 2019 copier lease xv. Daniel Hron - March 2019 office rent xvi. Metro Sales, Inc. - copier service agreement payment xvii. Frenette Legislative Advisors - March 2019 lobbying expense xviii. US Bank Equipment Finance - May 2019 copier lease payment xix. Young Environmental Consulting Group, LLC - January 2019 technical services xx. US Geological survey - payment for Fort Snelling stream gauge xxi. Naiad Consulting, LLC - December 2018 & January 2019 Administrative services xxii. TimeSaver Off Site Secretarial - Preparation of February 2019 meeting minutes xxiii. Carver County WMO - 2019 service for monitoring in Carver County xxiv. Carver County Finance - Q1 2019 financial services D. Authorize Agreement between the LMRWD and the Dakota County SWCD for Metro-area Watershed Based Funding E. Authorize Agreement between the LMRWD and the Dakota County SWCD for 2019 monitoring F. Authorize Agreement between the Lower Minnesota River Watershed District and the Scott Soil and Water Conservation District for Monitoring, Technical, Education and Other Conservation Services G. Receive and File 2018 Annual Monitoring Report from Scott SWCD
<p>5. New Business/ Presentations</p>	<ul style="list-style-type: none"> A. Metropolitan Airport Commission Report B. Presentation of 2019 Dakota County Monitoring Report C. Presentation of 2019 Carver County Monitoring Report D. 2019 Metro Children's Water Festival E. Request from Freshwater Society for sponsorship F. Chimney Pines 2019 Cost Share G. Request from Minnesota River Congress
<p>6. Old Business</p>	<ul style="list-style-type: none"> A. MAWD Dues B. Dredge Management <ul style="list-style-type: none"> i. Funding for dredge material management ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement C. Watershed Management Plan D. 2019 Legislative Action E. Education & Outreach F. LMRWD Projects <ul style="list-style-type: none"> i. Eden Prairie Area #3 Stabilization ii. Riley Creek Cooperative project/Lower Riley Creek restoration iii. Seminary Fen ravine stabilization project iv. East Chaska Creek (Carver County Watershed Based Funding) v. Schroeder Acres Park (Scott County Watershed Based Funding) vi. Shakopee Downtown BMO Retrofit (Scott County Watershed Based Funding)

	<ul style="list-style-type: none"> vii. PLOC (Prior Lake Outlet Channel) Restoration (Scott County Watershed Based Funding) viii. Dakota County Fen Gap Analysis and Conceptual Model (Dakota County Watershed Based Funding) ix. Hennepin County Chloride Project (Hennepin County Watershed Based Funding) x. Vegetation Management Plan xi. Sustainable Lake Management Plan - Trout Lakes xii. Geomorphic Assessment of Trout Streams xiii. Spring Creek Cost Share xiv. West Chaska Creek Re-meander G. Local Water Management Plan Reviews <ul style="list-style-type: none"> i. City of Shakopee ii. City of Savage H. Project Reviews <ul style="list-style-type: none"> i. City of Burnsville - Industrial Equities - 250 River Ridge Circle North ii. City of Burnsville - United Properties - 12400 Dupont Avenue North iii. City of Burnsville - Kraemer Mining iv. Dakota County - MN River Greenway v. City of Shakopee - Jackson Township AUAR vi. City of Eden Prairie - C. H. Robinson vii. City of Burnsville - Burnsville Sanitary Landfill viii. City of Eden Prairie - Peterson Wetland Bank ix. City of Chanhassen - TH 101 Improvements x. City of Savage - 12113 Lynn Avenue xi. Cities of Richfield/Bloomington - TH 77 & 77th Street underpass xii. MPCA - MN River TSS TMDL xiii. City of Bloomington - MN Valley State Trail xiv. Hennepin County - CSAH 61/Flying Cloud Drive xv. MNDOT - I494/TH 5/TH 55 Mill & Overlay project xvi. MNDOT - I35W Bridge Replacement xvii. MNDOT - I494 from TH169 to Minnesota River xviii. City of Shakopee - Amazon Fulfillment Center drainage xix. MAC/LMRWD/MCWD boundary realignment xx. Fort Snelling - Dominion Housing xxi. USACOE/USFWS - Bass Ponds, Marsh & Wetland I. MPCA Soil Reference Values - No new information since last update
<p>7. Communications</p>	<ul style="list-style-type: none"> 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 Wednesday, May 2019

Upcoming meetings/Events

- Upper Mississippi River Waterway Association - Thursday, April 18, 2019, 11:30am Lilydale Pool & Yacht Club
- USACE River Resource Forum - April 23-24, 2019 (more information will be provided as it becomes available)
- [Eden Prairie Arbor Day Walk/Green Fair](#) - Saturday, May 4, 2019, 9:00am -12:00 noon, Round Lake Park, 16691 Valley View Road, Eden Prairie
- [Ice Out/Loon In](#) - Freshwater Annual Gala, May 4, 2019, Metropolitan Club & Ballroom
- [2019 Water Summit-Bridging Science and Society](#) - May 9-10, 2019, 8:30am-4:30pm, Science Museum of Minnesota
- 12th MN River Congress - Thursday, May 16, 2019, St. Peter Minnesota (more information will be provided as it becomes available)
- [Bloomington Public Works Open House](#) - Saturday, May 18, 2019, 9:00am - 12:00 noon, Public Works Building, 1700 W. 98th Street, Bloomington

For Information Only

- WCA Notices
 - Notice of Decision - City of Bloomington for MN Valley State Trail
 - Notice of Application - MN DNR for the Cedar Ave. Water Access Site Parking Lot Removal.
- DNR Public Waters Work permits
 - MNDOT - I-494 Rehabilitation between MN River and South St. Paul for
 - Scott County - US Fish & Wildlife Service Application for Water Level Control Structure, Sediment Removal, Roadway/Pathway Fill (permanent) - Application 2019-0924
 - City of Savage - Riverland Ag (Savage Riverport) - Extension of expiration date of existing permit to dredge slip to historic conditions
- DNR Water Appropriation permits
 - City of Burnsville - Burnsville Quarry - amend water appropriation permit to increase rate of withdrawal from 6,000 gallons per minute to 20,000 gallons per minute.

Future Manager Agenda Items list

- Report on I494 - TH 169 to Minnesota River
- Report on TH 101 realignment
- Report on MN State Trail
- Report on Freeway Landfill
- Report on Burnsville Landfill
- 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 Draft Rules
- LMRWD Vegetation Management Plan
- LMRWD monitoring plan