



Bassett Creek Watershed Management Commission

AGENDA MEMO

Date: July 9, 2014

To: BCWMC Commissioners

From: Laura Jester, Administrator

RE: Background Information for 7/17/14 BCWMC Meeting

1. **CALL TO ORDER and ROLL CALL**
2. **CITIZEN FORUM ON NON-AGENDA ITEMS**
3. **APPROVAL OF AGENDA – ACTION ITEM**
4. **CONSENT AGENDA**
 - A. Approval of Minutes – June 19, 2014 Commission Meeting – **ACTION ITEM with attachment**
 - B. Approval of Financial Report - **ACTION ITEM with attachment**
 - C. Approval of Payment of Invoices - **ACTION ITEM with attachments**
 - i. Keystone Waters, LLC – June 2014 Administrator Services
 - ii. Barr Engineering – June 2014 Engineering Services
 - iii. Amy Herbert – June 2014 Secretarial Services
 - iv. ACE Catering – July 2014 Meeting Refreshments
 - v. University of Minnesota – Contribution to NEMO Workshops
 - vi. Finance and Commerce – Public Notice Printing
 - vii. ECM Publishers (Sun Sailor) – Public Notice Printing
 - viii. Wenck – June 2014 WOMP Monitoring
 - ix. Kennedy Graven – May 2014 Legal Services
 - x. Shingle Creek WMC – WMWA February Invoice
 - xi. Shingle Creek WMC – WMWA July Invoice
 - xii. Southwest Newspapers – Public Notice Printing
 - D. Approval to Request Extension of Clean Water Fund Grant for 2012 Main Stem Restoration Project – **ACTION ITEM no attachment** – *In 2012, the Commission received a Clean Water Fund grant from the BWSR for this project in Wirth Park. The grant currently expires on 12/31/14. Due to delays in securing a permit from the Army Corps of Engineers for this project, construction is likely to be delayed. The Commission should seek a one year extension for this grant.*
5. **BUSINESS**
 - A. Status of Amendment to Joint Powers Agreement
 - i. Receive Update from Mayors and Councilmembers Regarding Discussion with Medicine Lake City Council – **INFORMATIONAL ITEM no attachments** – *Eight of the nine member cities have now signed the amendment to the JPA extending its term by 10 years. Only the City of Minneapolis has yet to take action approving the extension – and their action is expected yet this summer. As you're probably aware, the Mayors of Golden Valley and New Hope along with Plymouth Councilmember Prom attended the July 7th Medicine Lake City Council meeting to discuss the JPA. At this meeting these officials will provide a brief report on those discussions and will share their thoughts on next steps.*
 - B. Consider Request from Golden Valley for Additional Sample Collections Sweeney Lake for Blue Green Algae – **ACTION ITEM with attachment** – *In late June a blue green algae bloom was discovered on Sweeney Lake. After analysis it was determined the particular algae are ones known to possibly contain toxins harmful to humans and pets. The City of Golden Valley is requesting from the Commission up to*

\$1,100 for additional monitoring and toxin analyses on Sweeney Lake this summer. See the attached memo for more information.

- C. Receive Update on Schaper Pond Diversion Project – **INFORMATIONAL ITEM no attachment** – *On June 26th, Chair de Lambert, TAC member Jeff Oliver and Commission Engineer Len Kreme met with MPCA Commissioner John Linc Stine, MPCA Assistant Commissioner Rebecca Flood, Director Gaylen Reetz, and Watershed Division and Storm Water Section manager Marni Karnowski to discuss the Schaper Pond project and its impact on the city’s MS4 permit. A verbal report on the outcome of that discussion and next steps will be provided at this meeting.*
- D. Receive Update on Next Generation Watershed Management Plan Development
- i. Plan Steering Committee Meeting Notes from 5/19/14 and 6/9/14 - **INFORMATIONAL ITEM with attachments** – *The Plan Steering Committee continues to work on policies for various sections of the Plan. Policies on public information and education and administration will be discussed at their next meeting on July 28th.*
 - ii. Commission Workshop Monday August 11th 4:00 – 6:00 p.m., Golden Valley City Hall **INFORMATIONAL ITEM no attachment** – *The Plan Steering Committee would like to hold a Commission Workshop (with review agencies and other partners) on August 11th to review all draft policies that have not already been approved at previous workshops. Meeting materials will be sent at least one week prior to the meeting; review of materials prior to the meeting is appreciated as it would help streamline discussions at the meeting.*

6. COMMUNICATIONS – INFORMATIONAL ITEMS with attachment

- A. Administrator’s Report – *Attached with updates on CIP projects and other on-going projects.*
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer

7. INFORMATION ONLY – INFORMATIONAL ITEMS with documents online

- A. Grant Tracking Summary and Spreadsheet
- B. WCA Notices, Plymouth
- C. Metro Blooms Collaboration with Blue Thumb
- D. AMLAC News

8. ADJOURNMENT

Upcoming Meetings

- Next Gen Plan Steering Committee, Monday July 28, 4:30 – 6:30 p.m., Golden Valley City Hall
- NEMO Workshop on the Water, Wednesday July 23, 5:00 – 9:00 p.m., Queen of Excelsior
- Commission Workshop for Next Gen Plan, Monday August 11, 4:00 – 6:00 p.m., Golden Valley City Hall
- Regular Commission Meeting, Thursday August 21, 8:30 a.m., Golden Valley City Hall