



Bassett Creek Watershed Management Commission

Regular Meeting

Wednesday, November 18, 2015

8:30 – 11:00 a.m.

Council Conference Room, Golden Valley City Hall, 7800 Golden Valley Rd., Golden Valley MN

AGENDA

1. CALL TO ORDER and ROLL CALL

2. **CITIZEN FORUM ON NON-AGENDA ITEMS** - *Citizens may address the Commission 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 Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.*

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- A. Approval of Minutes - October 15, 2015 Commission Meeting
- B. Approval of November 2015 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – October 2015 Administrator Services
 - ii. Barr Engineering – October 2015 Engineering Services
 - iii. Amy Herbert – October 2015 Secretarial Services
 - iv. ACE Catering – November 2015 Meeting Refreshments
 - v. Wenck – October 2015 WOMP Monitoring
 - vi. HDR – September 2015 Website Redesign Project
 - vii. Kennedy Graven – September 2015 Legal Services
 - viii. Hennepin County – 2015 River Watch Program
- D. Approval of MDNR Flood Reduction Grant Contract
- E. Approval of Project at 239 Peninsula Road, Medicine Lake
- F. Approval of Project at 1130 Angelo Drive, Golden Valley

5. BUSINESS

- A. Receive Final Report on CR2012 Main Stem Restoration Project Through Wirth Park
- B. Consider Approval of City of Minneapolis Reimbursement Request for CR2012 Main Stem Restoration Project Through Wirth Park
- C. Consider Approval of 90% Plans for Northwood Lake Water Quality Improvement Project NL-1
- D. Consider Approval of 90% Plans for Honeywell Pond Expansion Project BC-4
- E. Consider Golden Valley's Request to Review Douglas Drive Project Using Former BCWMC Standards
- F. Consider Approval of Technical Advisory Committee Recommendations
 - i. Channel Maintenance Fund Policy
 - ii. Request by City of Crystal for Use of Channel Maintenance Fund
 - iii. Agreement with City of Crystal for Use of Channel Maintenance Fund
- G. Receive Updates on Feasibility Studies for 2017: Plymouth Creek Restoration Project and Main Stem Erosion Repair Project

6. COMMUNICATIONS

- A. Administrator's Report
 - i. Website Redesign Project Update
 - ii. December 2015 – April/May 2016 Commission Meeting Location: Plymouth City Hall
- B. Chair
- C. Commissioners
 - i. Report on Water Resources Conference
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer
 - i. Update on Schaper Pond Diversion Project

7. INFORMATION ONLY (Information online only)

- A. CIP Project Update Chart
- B. Grant Tracking Summary and Spreadsheet
- C. 2015 Water Resources Conference Abstracts <https://www.wrc.umn.edu/waterconf>
- D. NEMO Workshop Summaries
- E. West Metro Water Alliance Fall Water Links Newsletter
<http://content.govdelivery.com/accounts/MNHENNE/bulletins/11fe9ea>

8. ADJOURNMENT

Upcoming Meetings & Events

- Metro Summit for Lake and River Groups: Tuesday December 1st, 5:30 – 8:30 p.m.
<http://freshwater.org/metrosummit2015/>
- BCWMC Regular Meeting: Thursday December 17th, 8:30 a.m. **Plymouth City Hall**
- BCWMC TAC Meeting: Thursday January 9th, 1:30 p.m. Plymouth City Hall

Future Commission Agenda Items list

- Address Organizational Efficiencies
- Finalize Commission policies (fiscal, data practices, records retention, roles and responsibilities, etc.)
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation on chlorides