



# Bassett Creek Watershed Management Commission

Regular Meeting

8:30 a.m. – 11:00 a.m.

Thursday, May 15, 2014

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 – April 14, 2014 Commission Workshop
- B. Approval of Minutes – April 17, 2014 Commission Meeting
- C. Approval of Financial Report
- D. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – April 2014 Administrator Services
  - ii. Barr Engineering – April Engineering Services
  - iii. Amy Herbert – April 2014 Secretarial Services
  - iv. Kennedy Graven – March 2014 Legal Services
  - v. Wenck – April 2014 WOMP Monitoring
  - vi. ACE Catering – May 2014 Meeting Refreshments
  - vii. MMKR – 2013/2014 Financial Audit
- E. Approval of Response to Comments on Major Plan Amendment
- F. Approval of Comments on the Draft EIS for the Bottineau Transitway Project
- G. Accept and Authorize Distribution of Fiscal Year 2013 Financial Audit
- H. Accept Fernbrook Lane Emergency Culvert Replacement, Plymouth
- I. Approval of Lock-Up Storage Facility Project, Golden Valley
- J. Approval of Comment Letter on Draft Bacteria Total Maximum Daily Load Report

### 5. BUSINESS

- A. Consider Agreement with City of New Hope for Development of Feasibility Study for Northwood Lake Improvements Project
- B. Update on Watershed Tour
- C. Update on Medicine Lake Water Level Issue and Conversations between Commissioners and Cities
- D. Contingency Plans in Event of JPA Expiration
- E. TAC Recommendations
  - i. 2015 Water Quality Monitoring Program
  - ii. Responsible Parties and Funding of Flood Control Project
- F. Review Draft 2015 Operating Budget, Assessments to Cities, Budget Detail Document
- G. Review 2013 Annual Report and Direct Staff to Submit to BWSR
- H. Update on Next Generation Watershed Management Plan Development

## 6. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. TAC Members
  - i. Update on Twin Cities Metro Chloride Project
- E. Committees:
  - i. Education Committee
  - ii. Budget Committee
  - iii. Administrative Services Committee
- F. Legal Counsel
- G. Engineer
  - i. 2014 Impaired Waters List: delisting of Wirth Lake, no chloride listing for Wirth and Medicine Lakes, remaining chloride listings
  - ii. Vicksburg Lane Environmental Assessment Worksheet (EAW)

## 7. INFORMATION ONLY (Information online only)

- A. Grant Tracking Summary and Spreadsheet
- B. Mississippi River Forum Workshop May 30, 2014; Science Museum of Minnesota; registration is free, but is requested in advance; contact Lark Weller ([lark\\_weller@nps.gov](mailto:lark_weller@nps.gov) or 651-293-8442) by May 16 to register
- C. Triclosan & Public Health: Public Perceptions & Educational Recommendations Workshop; May 22, 2014; MN Department of Health, St. Paul; RSVP required

## 8. ADJOURNMENT

### Upcoming Meetings

- West Metro Water Alliance (WMWA) Meeting, Tuesday May 13, 8:30 a.m., Plymouth City Hall
- Next Gen Plan Steering Committee, Monday May 19, 4:30 – 6:30 p.m., Golden Valley City Hall
- Bassett Creek Watershed Tour, Thursday May 29, 1:00 – 4:30 p.m., leaving Golden Valley City Hall
- Regular Commission Meeting, Thursday June 19, 8:30 a.m., Golden Valley City Hall

### Future Commission Agenda Items list

- Develop fiscal policies
- Develop a post-project assessment to evaluate whether it met the project's goals
- Medicine Lake rip-rap issue over sewer pipe
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation on chlorides

### Future TAC Agenda Items List

- Develop guidelines for annualized cost per pound pollutant removal for future CIP projects
- Stream identification signs at road crossings
- Blue Star Award for cities
- Look into implementing "phosphorus-budgeting" in the watershed – allow "x" pounds of TP/acre.