



Bassett Creek Watershed Management Commission

Regular Meeting

8:30 a.m. – 11:00 a.m.

Thursday, March 20, 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 – February 20, 2014 Commission Meeting
- B. Approval of Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC –February 2014 Administrator Services
 - ii. Barr Engineering – February Engineering Services
 - iii. Amy Herbert – February 2014 Secretarial Services
 - iv. ACE Catering – March 2014 Meeting Refreshments
 - v. Metro Conservation Districts – Children’s Water Festival Contribution
 - vi. City of Plymouth – Payment for Booth at Yard and Garden Expo
 - vii. Metro WaterShed Partnership – 2014 Membership Contribution
 - viii. MMKR – Preparation of Audit

5. NEW BUSINESS

- A. Review 50% Plans for Briarwood/Dawnview Water Quality Project in Golden Valley
- B. Consider Changing CIP Process to Include Final Project Report to Commission
- C. Discuss BWSR’s Biennial Budget Request
- D. TAC Recommendations
 - i. 2016-2020 CIP List
 - ii. TAC Meeting Invitees
 - iii. XP-SWMM Phase II Implementation and Funding

6. OLD BUSINESS

- A. Review 90% Plans for Main Stem Restoration Project - Golden Valley Rd to Irving Ave N. (CIP 2012CR)
- B. Update on Commission Engineer Review of Feasibility Study for 2015 Main Stem Restoration Project
- C. Results of Study of Long-term Maintenance and Replacement Needs for Flood Control Project
 - i. Memo from Barr: Flood Control Project Long Term Maintenance and Replacement Evaluation
 - ii. Memo from Counsel LeFevre: Commission Participation in Maintenance Expenses of Both Flood Control Project and Other Surface Water Management Facilities

- D. Update on Next Generation Plan Development
 - i. 2/11/14 Plan Steering Committee Meeting Notes
 - ii. Plans for Commission Workshop
- E. Update on Medicine Lake Water Level Issue
 - i. Results of Small Group Discussions and Exit Comment Cards at 3-4-14 Stakeholder Meeting
 - ii. Presentations from 3-4-14 Stakeholder Meeting:
<http://www.bassettcreekwmo.org/Medicine%20Lake/MedicineLake-Home.htm>
 - iii. Discussion of Next Steps
- F. Update on Schaper Pond Project
- G. Update on Watershed Map Project
- H. Update on NEMO Workshops
- I. Consider Distributing Joint Powers Amendment for Official Signatures

7. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. Committees
- E. Legal Counsel
- F. Engineer

8. INFORMATION ONLY (Information online only)

- A. Grant Tracking Summary and Spreadsheet
- B. Metro Watershed Partners 2013 Annual Report <http://www.hamline.edu/education/cgee/wsp-membershipinfo/>
- C. State of Water Conference <http://www.conservationminnesota.org/state-of-water-conference/>
- D. WMWA February Meeting Minutes
- E. Flood Safety Awareness Week, March 16 – 22, 2014
<http://www.nws.noaa.gov/com/weatherreadynation/flood.html#.UyDInfldVDA>

9. ADJOURNMENT

Upcoming Meetings

- Education Committee Meeting, Wednesday March 19, 5:00 – 6:30 p.m., Brookview Community Center
- Next Gen Plan Steering Committee, Monday March 24, 4:30 – 6:30 p.m., Golden Valley City Hall
- NEMO Workshop May Thursday 8 (Edina) **or** Wednesday May 14 (Excelsior), 5:00 – 9:00 p.m.
- Regular Commission Meeting, Thursday April 17, 8:30 a.m., Golden Valley City Hall

Future Commission Agenda Items list

- Possible 2015 Commission budget items: converting paper to electronic files, complete website redesign
- 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.