



Bassett Creek Watershed Management Commission

Regular Meeting & Public Hearing

8:30 – 11:00 a.m.

Thursday, June 18, 2015

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 - May 21, 2015 Commission Meeting
- B. Approval of June 2015 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – May 2015 Administrator Services
 - ii. Barr Engineering – May 2015 Engineering Services
 - iii. Amy Herbert – May 2015 Secretarial Services
 - iv. ACE Catering – June 2015 Meeting Refreshments
 - v. Wenck – May 2015 WOMP Monitoring
 - vi. Shingle Creek WMC – Metro Blooms Raingarden Workshops
 - vii. Kennedy Graven – April Legal Services
 - viii. Southwest Newspapers – May Public Hearing Notice Publication
- D. Set June 25th TAC-State Agency Meeting for Bacteria TMDL Implementation Plan
- E. Approve Plymouth Ice Center/Lifetime Fitness Parking Lot Project
- F. Approve Reimbursement Request from City of Plymouth for the Plymouth Creek Restoration Project (CR2010)
- G. Approve Reimbursement Request from City of Plymouth for the Northwood Lake/Four Seasons Water Quality Improvement Project (NL-2)
- H. Set Public Hearing for August 20, 2015 to Receive Comments from Cities on 2016 CIP Projects

5. BUSINESS

- A. Consider Adopting Major Watershed Plan Amendment
- B. Choose Concept(s) to Implement for Northwood Lake Improvement Project (NL-1)
 - i. Receive Presentation on Results of Envision Process
 - ii. Review Additional Information in Consideration of Different Concepts
- C. Consider Accepting MPCA Clean Water Partnership Grant for Northwood Lake Improvement Project
- D. Set Maximum Amount for 2016 Levy through Hennepin County
- E. Consider Approval of 90% Plans for Main Stem Project (CR2015) 10th Avenue to Duluth Street
- F. Consider Funding Options for XP-SWMM Phase II Project
- G. Consider Additional 2016 Operating Budget Items
- H. Receive NEMO Workshop Registration Information

6. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
 - i. Upcoming Education Committee Meeting 6/30/15 on Website Redesign
- F. Legal Counsel
- G. Engineer
 - i. Update on Blue Line LRT

7. INFORMATION ONLY (Information online only)

- A. CIP Project Update Chart
- B. Grant Tracking Summary and Spreadsheet
- C. Results of Resident Survey by Minnehaha Creek Watershed District
- D. West Metro Water Alliance (WMWA) June Newsletter "Water Links":
<http://content.govdelivery.com/accounts/MNHENNE/bulletins/1076bf1>
- E. Citizen Assisted Monitoring Program (CAMP) 2013 Annual Report

8. ADJOURNMENT

Upcoming Meetings & Events

- Regular Commission Meeting Thursday June 18, 8:30 – 11:00 a.m., Golden Valley City Hall
- Mississippi River Forum (*No Such Thing as Waste Water: St. Cloud's Innovations in Resource Recovery*) Friday June 19, 8:00- 9:30 a.m., McKnight Foundation, 710 2nd St. S., Minneapolis Suite 400
<http://www.nps.gov/miss/learn/nature/riverforum.htm>
- BCMWC TAC Meeting (if approved) Thursday June 25, 2:00 – 4:00 p.m., Golden Valley City Hall
- BCWMC Education Committee Meeting Tuesday June 30, 4:30 – 6:00 p.m., Golden Valley City Hall
- Water Words That Work (*Re-visioning our outreach and education projects*), Tuesday July 21, 9:00 a.m. – 4:00 p.m., Hamline University <http://www.hamline.edu/education/cgee/wsp/water-words-that-work/>
- NEMO On-the-Water Training, Thursday July 23, 5:00 – 9:00 p.m., Queen of Excelsior on Lake Minnetonka

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

Future TAC Agenda Items List

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