



# Bassett Creek Watershed Management Commission

Regular Meeting

8:30 a.m. – 11:00 a.m.

Thursday, August 21, 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 – July 17, 2014 Commission Meeting
- B. Approval of Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – July 2014 Administrator Services
  - ii. Barr Engineering – July 2014 Engineering Services
  - iii. Amy Herbert – July 2014 Secretarial Services
  - iv. ACE Catering – August 2014 Meeting Refreshments
  - v. Wenck – July 2014 WOMP Monitoring
  - vi. Kennedy Graven – June 2014 Legal Services
  - vii. LMCIT – Insurance Premium
- D. Approval of Trustone Financial Building Project in Golden Valley
- E. Approval to Set Public Hearing Date for October Commission Meeting to Receive Comments from Cities on 2015 Main Stem Project

### 5. BUSINESS

- A. Receive Information and Updates on Blue Green Algae
  - i. Update on Blue Green Algae in Sweeney Lake, Golden Valley Staff
  - ii. Information on Blue Green Algae in Metro Area, Commission Engineer
  - iii. Presentation on Algae by Steve Heiskary, MPCA
- B. Review Mid-year 2014 Budget Status
- C. Consider Final Approval of 2015 Operating Budget
- D. Consider Agreement with Golden Valley for Design and Construction of Schaper Pond Diversion Project
- E. Receive Update on Next Generation Watershed Management Plan Development
  - i. Plan Steering Committee Meeting Notes from 7/7/14
  - ii. Debrief on Commission Workshop, Set September Workshop, Discuss Next Steps
- F. Receive Update on Materials for New Commissioners
- G. Consider Approval of Plans for Volunteer Recognition
- H. Consider Commission Involvement on Project Advisory Team for MPRB Ecological System Plan
- I. Receive Update on Watershed Map
- J. Receive Update on NEMO Workshops
- K. Discuss Plans for Commission Involvement in Golden Valley Days

### 6. COMMUNICATIONS

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

i. MPCA's Responses to Commission Comments on Bacteria TMDL

## 7. INFORMATION ONLY (Information online only)

- A. Grant Tracking Summary and Spreadsheet
- B. WCA Notices, Plymouth

## 8. ADJOURNMENT

### Upcoming Meetings

- Next Gen Plan Steering Committee, Monday August 25, 4:30 – 6:30 p.m., Golden Valley City Hall
- Golden Valley Days, September 13, Parade 9:30 – 10:00 (line up at 8:45) Seeman Park to City Hall
- Regular Commission Meeting, Thursday September 18, 8:30 a.m., Golden Valley City Hall
- NEMO Streambank & Stormwater Tour/Workshop, Thursday September 25, 4:00 – 7:30 p.m Location TBD

### Future Commission Agenda Items list

- Develop fiscal policies
- 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.