



Bassett Creek Watershed Management Commission

Regular Meeting

11:30 a.m.

Thursday, April 18, 2013

Golden Valley City Hall Council Conference Room
7800 Golden Valley Road; Golden Valley, MN 55427

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 March 21, 2013 Meeting Minutes
 - B. Approval of March Financial Report
 - C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – March 2013 Administrator Services
 - ii. Barr Engineering – Engineering Services
 - iii. Amy Herbert – March 2013 Secretarial Services
 - iv. Wenck – March WOMP tasks
 - v. Kennedy Graven – February 2013 Legal Services
 - vi. D’amico-ACE Catering – April 2013 Meeting Catering
 - D. Approval of 2013 CAMP Contract (to be supplied at the meeting)
 - E. Approval of Hennepin County Request to extend major plan amendment comment period
- 5. NEW BUSINESS**
 - A. Clarification of Open Meeting Law with Regards to Electronic or Telephone Participation
 - B. TAC Recommendations
 - i. Lakeview Park Pond
 - ii. XP-SWMM and P8 Model Completion
 - iii. Watershed Tour Sites
 - C. Approve 2012 Annual Report
- 6. OLD BUSINESS**
 - A. Briarwood/Dawnview Water Quality Improvement Project
 - i. Presentation of Final Feasibility Report
 - ii. Select Option for CIP Project
 - B. Major Plan Amendment
 - i. Consider Setting Maximum Levy Amount for 2014 Projects for submittal to Hennepin County
 - ii. Update on Schedule for Public Hearing and Response to Comments

- C. Review of Draft FEMA Hennepin County Floodplain Maps
- D. Update on CAMP volunteers
- E. Update on Twin Lake Fishery investigation
- F. Receive Update on Next Generation Plan Development
 - i. Small group meetings
 - ii. Proposal from GTS for assistance with Summit
 - iii. Survey
 - iv. Progress on updating Land and Water Resource Inventory

7. COMMUNICATIONS

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

8. INFORMATION ONLY (Information online only)

- A. Upcoming Events and Notices
- B. Comment Letter from Len Kremer on Draft Upper Mississippi River Bacteria TMDL
- C. Minutes from March 12, 2013 WMWA Meeting
- D. Amended DNR Groundwater Appropriation Permit for General Mills Landscape Irrigation
- E. Clean Water Fair April 25th – Wright Hennepin Clean Water Resource Association
- F. LID Symposium Registration
- G. March/April Links to Water Related News Articles
- H. Grant Tracking Summary and Spreadsheet

9. ADJOURNMENT

Upcoming Meetings

- **Monday, April 22nd** - Plan Steering Committee, 4:30 p.m. – 6:00 p.m. at Plymouth City Hall Medicine Lake Room
- **Thursday April 25th** – Administrative Services Committee and Budget Committee, 8:30 – 11:30 a.m. - TBD
- **Thursday, June 6th** – TAC meeting, 1:30 p.m. – 3:00 p.m. at Golden Valley City Hall
- **Thursday, June 13th** – **Bassett Creek Watershed Summit** – 7:00 p.m.-Plymouth City Hall

Future Commission Agenda Items list

- Construct policy/procedure for feasibility studies
- 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 by Claire Bleser and Kevin Bigalke on Chloride

Future TAC Agenda Items List

- Look into implementing “phosphorus-budgeting” in watershed – allow “x” lbs. of TP/acre.