



Bassett Creek Watershed Management Commission

Regular Meeting

8:30 – 11:00 a.m.

Thursday, December 18, 2014

Council Chambers, 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 - November 19, 2014 Commission Meeting
- B. Approval of Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – November 2014 Administrator Services
 - ii. Barr Engineering – November 2014 Engineering Services
 - iii. Amy Herbert – November 2014 Secretarial Services
 - iv. ACE Catering – December 2014 Meeting Refreshments
 - v. Wenck – November 2014 WOMP Monitoring
 - vi. Kennedy Graven – October 2014 Legal Services
 - vii. Kennedy Graven – November 2014 Legal Services
 - viii. Hennepin County – 2014 River Watch Program
 - ix. Shingle Creek – WMWA September Invoice
 - x. Shingle Creek – WMWA December Invoice
- D. Set February 5th TAC Meeting
- E. Approve Comments on Major Plan Amendment for Mississippi Watershed Management Organization
- F. Direct Staff to Submit Solicitation for Letters of Interest Proposals for Legal, Technical and Engineering Consulting Services
- G. Approve Revisions to BCWMC Fiscal Policies as Recommended by Administrative Services Committee
- H. Approve Contract with Wenck for 2015 WOMP Operation

5. BUSINESS

- A. Receive Final Report on 2012 Main Stem Restoration Project (CR2011) – Presentation by Golden Valley Staff
- B. Receive Report on Data and Trends from Bassett Creek WOMP Station – Presentation by MCES Staff
- C. Consider Approval of 50% Plans for Schaper Pond Diversion Project (SL-3)
- D. Consider Commission Involvement in Issue Resolution Team for Blue Line LRT (Bottineau Line)
- E. Receive Update on Draft Watershed Management Plan
 - i. Transmittal Letter and Plan Distribution
- F. Receive Update on Public Outreach Plan for Twin Lake Alum Treatment Project

6. COMMUNICATIONS

- A. Administrator's Report
 - i. Major Plan Amendment for 2016 Projects – Transmittal Letter
 - ii. Report on MAWD Conference
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
 - i. Administrative Services Committee
- F. Legal Counsel
- G. Engineer
 - i. Theodore Wirth Park Master Plan

7. INFORMATION ONLY (Information online only)

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

8. ADJOURNMENT

Upcoming Meetings

- January Commission Meeting, Thursday January 15th, 8:30 a.m., Golden Valley City Hall
- TAC Meeting (if ordered), Thursday February 5th, 1:30 P.M., Golden Valley City Hall

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.