



Bassett Creek Watershed Management Commission

Regular Meeting

8:30 a.m.

WEDNESDAY, November 19, 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
 - i. October 8, 2014 Commission Workshop
 - ii. October 16, 2014 Commission Meeting
- B. Approval of Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – October 2014 Administrator Services
 - ii. Barr Engineering – October 2014 Engineering Services
 - iii. Amy Herbert – October 2014 Secretarial Services
 - iv. ACE Catering – November 2014 Meeting Refreshments
 - v. Wenck – October 2014 WOMP Monitoring
 - vi. Kennedy Graven – September 2014 Legal Services
- D. Approval to Utilize 2014 West Metro Water Alliance (WMWA) Funds for 2015 Special WMWA Project
- E. Approval of Reimbursement Request from City of Minneapolis for Main Stem Bassett Creek Restoration Project Golden Valley Rd. to Irving Ave. (CR2012)
- F. Approval of Resolution Designating the City of Golden Valley as Responsible for Implementing the Twin Lake In-Lake Alum Treatment Project and Approving an Agreement for Implementation (TW-2)
- G. Approval of Golden Valley Senior Living Project, Golden Valley

5. BUSINESS

- A. Consider Approval of Revised Feasibility Study for Northwood Lake Improvement Project (NL-1)
- B. Choose Options and Funding for 2016 CIP Projects: Northwood Lake Improvement Project (NL-1) and Honeywell Pond Expansion (BC-4)
- C. Submit Request for Major Plan Amendment for Northwood Lake Improvement Project (NL-1) and Honeywell Pond Expansion (BC-4), as Needed
- D. Approve Resolution of Appreciation for Services of Alternate Commissioner Justin Riss
--Break --
- E. Review Draft 2015 BCWMC Next Generation Watershed Management Plan
 - i. Review Draft Implementation Program (Section 5)
 - ii. Review Policy 110 and Discuss Any Comments on Draft Executive Summary; Sections 1, 2, 3, 4, and 6; and Appendices (*available online*)
 - iii. Consider Submittal of Draft Plan to Review Agencies for 60-day Comment Period
- F. Consider Administrator's Request to Attend MN Association of Watershed Districts (MAWD) Annual

Conference

6. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
 - i. Administrative Services Committee
- F. Legal Counsel
- G. Engineer
 - i. Review of Mississippi WMO Major Plan Amendment
 - ii. Meeting with MDNR regarding BCWMC comments on FEMA map

7. INFORMATION ONLY (Information online only)

- A. Grant Tracking Summary and Spreadsheet
- B. Star Tribune Article on Sweeney Lake
- C. WCA Notice, Plymouth
- D. Thank You Letter from Children's Water Festival

8. ADJOURNMENT

Upcoming Meetings

- December Commission Meeting, Thursday December 18th, 8:30 a.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.