



Bassett Creek Watershed Management Commission

Regular Meeting

8:30 a.m. – 11:00 a.m.

Thursday, January 16, 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 – December 19, 2013 Commission Meeting
- B. Approval of Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – December 2013 Administrator Services
 - ii. Barr Engineering – Engineering Services
 - iii. Amy Herbert – December 2013 Secretarial Services
 - iv. ACE Catering – January 2014 Meeting Refreshments
 - v. Wenck – December WOMP Station Operation
 - vi. Hedberg Maps – Map Project Down Payment Invoice
 - vii. Hoshal Advertising – Map Project Down Payment Invoice
 - viii. CNA Surety Payment
 - ix. Golden Valley Invoice for Services of Deputy Treasurer
- D. Approval of Reimbursement Request from City of Golden Valley for Main Stem Project Wisconsin Ave. to GV/Crystal Border
- E. Approval of Final Financial Report to Close-out BWSR Clean Water Fund Grant for the Wirth Lake Outlet Modification Project
- F. Resolution 14-01 approving reimbursement to the BCWMC 2.5% of the tax levy request to Hennepin County for collection in 2013 for admin expenses of the CIP projects and approving the transfer of those funds to the BCWMC's FY2013-2014 Administrative account
- G. Resolution 14-02 approving the transfer of 2013 BCWMC funds from its Administrative account to its Erosion/Sediment account (channel maintenance fund) and Long-term Maintenance account

5. NEW BUSINESS

- A. Presentation by Christine Baeumler (U of M) on Use of Art and Aesthetics in Water Quality Improvement Projects
- B. Consider Request for Development of Educational Sign at Sweeney Lake
- C. Consider Proposal from Wenck Assoc. for 2014 WOMP Station Operation
- D. TAC Recommendations
 - i. 2016 – 2020 CIP Projects
 - ii. 2014 Channel Maintenance Fund Use
 - iii. Water Quality Standards and Triggers

6. OLD BUSINESS

- A. Four Seasons Area Water Quality Project – Drainage Improvement Alternatives
- B. Receive Update on Next Generation Plan Development
 - i. Progress on Development of Draft Policies
 - ii. Possibility of February Commission Workshop
 - iii. Draft Next Generation Plan Steering Committee 11/18/13 and 12/16/13 Meeting Notes
- C. Update on Medicine Lake Water Level Issue
 - i. Letter Sent to Stakeholders Outlining Commission Process Moving Forward
 - ii. Draft Letter to the Editor from Chair Black
 - iii. List of Components and General Budget for Study of Outlet Modifications
 - iv. Compilation of Stakeholders' Responses to Survey of Issues
 - v. Plans for Large Stakeholder Meeting
- D. Update on Performance Evaluation of Administrator

7. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. Committees
- E. Legal Counsel
- F. Engineer - Update on Request to Remove Wirth Lake from 2016 303(d) List of Impaired Waters

8. INFORMATION ONLY (Information online only)

- A. WCA Notices, Plymouth
- B. Presentation on Water Quality Standards by MPCA
- C. Grant Tracking Summary and Spreadsheet

9. ADJOURNMENT

Upcoming Meetings

- XP-SWMM Tutorial: Tuesday January 14, 2014, 3:30 – 5:00 Barr Engineering
- Next Gen Plan Steering Committee: Monday January 27, 2014, Golden Valley City Hall

Future Commission Agenda Items list

- Possible 2015 Commission budget items: converting paper files to electronic files and complete website redesign
- Develop fiscal policies
- 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

- 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.