



Bassett Creek Watershed Management Commission

Regular Meeting

8:30 a.m. – 11:00 a.m.

Wednesday, November 20, 2013

Council Conference Room, Golden Valley City Hall

7800 Golden Valley Rd., Golden Valley MN

AGENDA

**Please note date
and time!**

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 – October 17, 2013 Commission Meeting
- B. Approval of Minutes – October 17, 2013 Commission Workshop
- C. Approval of Financial Report
- D. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – October 2013 Administrator Services
 - ii. Barr Engineering – Engineering Services
 - iii. Amy Herbert – October 2013 Secretarial Services
 - iv. ACE Catering – November 2013 Meeting Refreshments
 - v. Kennedy & Graven – Legal Services
 - vi. Wenck – October WOMP Station Operation
- E. Approval of Reimbursement Request from City of Minneapolis for Main Stem Project
- F. Approval of Reimbursement Request from City of Golden Valley for Sweeney Lake Outlet Project
- G. Approval of Reimbursement Request from City of Golden Valley for Wirth Lake Outlet Project
- H. Approval of Reimbursement Request from City of Crystal for North Branch Erosion Control Project
- I. Approval of Dispute Resolution Committee Recommendations
- J. Set December Executive Committee Meeting

5. NEW BUSINESS

- A. Consider Proposal for Development of Watershed Map
- B. TAC Recommendations
 - i. Memo from November 7, 2013 TAC meeting
 - a) Possible 2016 – 2020 CIP Projects
 - b) CIP selection criteria
 - c) Redefined Trunk System
 - d) Maintenance of Flood Control Projects
 - ii. Memo with Summary of XP-SWMM Model and Recommendations (additional technical memo available online)
- C. Consider Proposal for Study of Long Term Maintenance and Replacement Needs for Flood Control Project
- D. Approval of Resolution of Appreciation for Services of Commissioner David Hanson

6. OLD BUSINESS

- A. Receive Update on Next Generation Plan Development
 - i. Progress on Development of Draft Policies
 - ii. Draft Next Generation Plan Steering Committee 10/28/13 Meeting Notes
- B. Approval to Amend Agreement with Golden Valley for 2015 Main Stem Project Feasibility Study (existing agreement with original proposal found here: <http://www.bassettcreekwmo.org/Meetings/2013/2013-May/4G-CooperativeAgreement.pdf>)
- C. Update on Medicine Lake Water Level Issue
 - i. AMLAC Response to Questions on Lake Issues
 - ii. Sun Sailor Article November 6, 2013
- D. Four Seasons Area Water Quality Project – Response to 90% Plan Comments and Alternatives Analysis

7. COMMUNICATIONS

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

8. INFORMATION ONLY (Information online only)

- A. Schaper Pond Diversion Project Impact Analysis Memo to MPCA and DNR
- B. Grant Tracking Summary and Spreadsheet
- C. BWSR Grants Quarterly Newsletter October 2013
- D. WCA Notice of Decision, Plymouth
- E. WCA Notice of Application, Plymouth

9. ADJOURNMENT

Upcoming Meetings

- BCWMC Executive Committee: Thursday December 19, 2013; 8:30 a.m., Golden Valley City Hall
- Next Gen Plan Steering Committee: TBD
- Technical Advisory Committee: (likely) Thursday February 6, 2014; 1:30 p.m., Golden Valley City Hall

Future Commission Agenda Items list

- 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.