



Bassett Creek Watershed Management Commission

Regular Meeting

8:30 a.m. – 11:00 a.m.

Thursday, August 15, 2013

Council Conference Room, Golden Valley City Hall
7800 Golden Valley Rd., Golden Valley MN

AGENDA

Please note start 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
 - i. July 18, 2013 Commission Meeting
 - ii. July 18, 2013 Commission Workshop
 - B. Approval of July Financial Report
 - C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – July 2013 Administrator Services
 - ii. Barr Engineering – Engineering Services June 29 – July 26, 2013
 - iii. Amy Herbert – July 2013 Secretarial Services
 - iv. D'amico-ACE Catering – August 2013 Meeting Catering
 - v. Kennedy & Graven – Legal Services through June 30, 2013
 - vi. LMCIT Insurance Premium
 - vii. Wenck – July WOMP Station Operation
 - D. Approval of Development at 1400 Spring Valley Road, Golden Valley
- 5. NEW BUSINESS**
 - A. Review of Four Seasons Mall Water Quality Project – 50% Development Plans (CIP NL-2)
 - B. Resignation and Recognition of Commissioner Hoshal
 - C. Appointment of Commission Secretary and Discussion of Committee Members
 - D. Mid-year Budget Review
 - E. TAC Recommendations
 - i. Development Review Fees
 - ii. P8 Model Updates and Schedule
 - iii. Feasibility Study Process Improvement
- 6. OLD BUSINESS**
 - A. Receive Update on Next Generation Plan Development
 - i. Draft Next Generation Plan Steering Committee Meeting Notes (7/22/13 and 7/29/13)
 - ii. Preliminary Approval of Final Goals
 - iii. Discuss Process for Policy Development

- B. Adopt Final 2014 BCWMC Budget
- C. Update on Possible Electrofishing in Twin and Sweeney by DNR
- D. Update on Possible Clean Water Fund Grant Applications for Commission Projects
- E. Reschedule Watershed Tour

7. COMMUNICATIONS

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

8. INFORMATION ONLY (Information online only)

- A. Grant Tracking Summary and Spreadsheet
- B. Public Hearing Notice to Cities
- C. Clean Water Summit September 12th at Arboretum:
www.arboretum.umn.edu/2013CleanWaterSummit.aspx
- D. Upcoming Events and Notices
- E. Links to Water Related News Articles

9. ADJOURNMENT

Upcoming Meetings

- **Monday August 19th – Next Generation Plan Steering Committee Meeting** – 4:30 – 6:00 p.m.
Golden Valley City Hall
- **Thursday September 19th – Regular Commission Meeting** – 8:30 – 11:00 a.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
- Emerald Ash Borer and how ash tree removal should be considered during restoration projects (Rainbow Tree Care has offered to give a presentation)
- Look into implementing "phosphorus-budgeting" in the watershed – allow "x" pounds of TP/acre.
- Discuss issues/topics arising Next Generation Plan process.