



## Bassett Creek Watershed Management Commission

Regular Meeting & Workshop

8:30 a.m. – 12:00 p.m.

Thursday, July 18, 2013

Medicine Lake Room, Plymouth City Hall  
3400 Plymouth Blvd., Plymouth MN 55447

### AGENDA

**Please note time and  
location!**

#### 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 June 20, 2013 Meeting Minutes and June 24, 2013 Commission Workshop Minutes
- B. Approval of June Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – June 2013 Administrator Services
  - ii. Barr Engineering – Engineering Services
  - iii. Amy Herbert – June 2013 Secretarial Services
  - iv. D'amico-ACE Catering – July 2013 Meeting Catering
  - v. GTS – Watershed Summit Assistance and Facilitation
  - vi. Wenck – June WOMP Station Operation
  - vii. Kennedy & Graven – Legal Services through May 31, 2013

#### 5. NEW BUSINESS

- A. Consider Proposal for Fish Survey of Sweeney and Twin Lakes
- B. Dispute Resolution Request from Cities of New Hope and Golden Valley
- C. Set TAC Meeting and Agenda
- D. Discuss BCWMC Meeting Time
- E. Consider BCWMC Projects for Clean Water Fund Grant Application

#### 6. OLD BUSINESS

- A. Discussion and TAC Recommendations Regarding Completed P8 Model
- B. Receive Update on Next Generation Plan Development
  - i. Draft Next Generation Plan Steering Committee Meeting Notes (7/1/13)
  - ii. Link to Channel 12 News Coverage of Summit: <http://youtu.be/4EVEam8jSPk>
  - iii. Update on Development of Plan Sections
- C. JPA Amendment Next Steps
- D. 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. Upcoming Events and Notices
- B. Links to Water Related News Articles
- C. Grant Tracking Summary and Spreadsheet
- D. Response to Comments on Upper Mississippi River Bacteria TMDL
- E. Commission Letter to FEMA
- F. New videos by MDNR on groundwater and results of study on groundwater usage in Twin Cities at: <http://mndnr.gov/groundwater>
- G. Clean Water Summit September 12<sup>th</sup> at Arboretum:  
[www.arboretum.umn.edu/2013CleanWaterSummit.aspx](http://www.arboretum.umn.edu/2013CleanWaterSummit.aspx)

## **9. ADJOURNMENT of REGULAR MEETING**

## **10. COMMISSION WORKSHOP on Next Generation Watershed Management Plan**

- A. Discussion and Refinement of Draft Commission Goals

### **Upcoming Meetings**

- **Monday July 29<sup>th</sup> – TAC Meeting** – 1:30 – 3:30 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
- 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.