



Bassett Creek Watershed Management Commission

Regular Meeting

11:30 a.m.

Thursday, May 16, 2013

Golden Valley City Hall Council Conference Room
7800 Golden Valley Road; Golden Valley, MN 55427

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 April 18, 2013 Meeting Minutes
- B. Approval of May Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – April 2013 Administrator Services
 - ii. Barr Engineering – Engineering Services
 - iii. Amy Herbert – April 2013 Secretarial Services
 - iv. Kennedy Graven – March 2013 Legal Services
 - v. Wenck – April WOMP Tasks
 - vi. D'amico-ACE Catering – May 2013 Meeting Catering
 - vii. Finance & Commerce, Inc. – Public Communications / Public Hearing Notice
 - viii. Lakeshore Weekly News – Public Communications / Public Hearing Notice
 - ix. Sun Newspapers – Public Communications / Public Hearing Notice
 - x. MMKR – Audit Services through 3/31/13
 - xi. Prairie Moon Nursery – Education and Outreach – Seed Packets
- D. Approval of Reimbursement to City of Golden Valley for 2012 Bassett Creek Reach 1 Restoration Project
- E. Accept and authorize distribution of 2012/2013 Financial Audit
- F. Motion to not waive monetary limits on municipal tort liability
- G. Approve cooperative agreement between BCWMC and City of Golden Valley for feasibility report preparation for Main Stem Channel Restoration Project 2015CR

5. PUBLIC HEARING

- A. Receive comments from public on major plan amendment and continue hearing to June 20, 2013

6. NEW BUSINESS

- A. Review Roles and Responsibilities document
- B. Review Committee appointments

- C. Consider reimbursement to Commissioners and volunteers for mileage to special events/meetings
- D. Review proposed 2014 budget
- E. TAC Recommendations
 - i. Appoint liaison to June 6th TAC meeting
 - ii. Consider future TAC agenda items

7. OLD BUSINESS

- A. Receive Update on Next Generation Plan Development
 - i. Issues identified at small group mtgs and survey results (full document available online)
 - ii. Proposed schedule for Commission and TAC prioritizing issues/developing goals
 - iii. Review Tables 5-4 and 5-5 of Draft Plan
 - iv. Update on preparation for watershed summit
- B. Review draft Response to Comments for Major Plan Amendment
- C. Consider additional expenditures for Wirth Lake Outlet Structure
- D. Update on Watershed Tour
- E. Update on JPA Amendment

8. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. Committees
 - i. Budget Committee Meeting Notes
 - ii. Administrative Services Committee Meeting Notes
- E. Legal Counsel
- F. Engineer
 - i. Atlas 14 Memo and figures

9. INFORMATION ONLY (Information online only)

- A. Upcoming Events and Notices
- B. Links to Water Related News Articles
- C. Grant Tracking Summary and Spreadsheet
- D. Met Council Storm Water Reuse Workshops
- E. Comments received by MPCA on Upper Mississippi River Bacteria TMDL

10. ADJOURNMENT

Upcoming Meetings

- **Monday, May 20th** – Next Generation Plan Steering Committee Meeting – 4:30 at Golden Valley City Hall
- **Tuesday, June 4th** – Hennepin County Environment, Energy and Natural Resources Committee Meeting – 1:30 at Hennepin County Government Center
- **Thursday, June 6th** – TAC meeting, 1:30 p.m. – 3:00 p.m. at Golden Valley City Hall
- **Thursday, June 13th** – **Bassett Creek Watershed Summit** – 7:00 p.m.-Plymouth City Hall
- **Monday June 24th** - **Bassett Creek Watershed Tour** – 1:00 p.m. –leaving from Golden Valley City Hall

Future Commission Agenda Items list

- Construct policy/procedure for feasibility studies
- 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

- Look into implementing “phosphorus-budgeting” in watershed – allow “x” lbs. of TP/acre.