



# Bassett Creek Watershed Management Commission

## Technical Advisory Committee Meeting

Monday April 9, 2018

8:30 – 10:00 a.m.

Council Conference Room, Golden Valley City Hall

### 1. CALL TO ORDER

### 2. COMMUNICATIONS

### 3. BUSINESS

#### A. Finalize Recommendations for 5-Year Capital Improvement Program Development 2020 – 2024

See the draft CIP schedule and fact sheets for new projects. I added the following projects to the 2020-2024 CIP and moved the Bryn Mawr Meadows project from 2019 to 2020 to be in line with expected implementation date. The TAC should finalize its recommendations on the 5-year CIP.

2020: Crane Lake Improvement Project via Ridgedale Drive - \$300,000

2024: Bassett Creek Main Stem Restoration - Regent Ave to Golden Valley Rd - \$400,000 (over 2 years)

2024: Bassett Creek Park Water Quality Improvement Project - \$500,000

2024: Ponderosa Woods Stream Restoration - \$500,000

#### B. 2019 Operating Budget

The Budget Committee met on March 23<sup>rd</sup> and requests input on the following:

- Should a budget line be added to begin saving for the 2025 Watershed Plan development, rather than having a much larger increase in a few years when plan development begins?
- How much budget should be included for aquatic plant management and aquatic invasive species prevention/management? (2017 = \$35,000; 2018 = \$32,000) These issues have the potential to utilize a large portion of the budget. The committee is wondering what level of funding “feels” appropriate for the Commission.
- What increase in city assessment is palatable for 2019 over 2018?

#### C. Channel Maintenance Fund Request, Golden Valley

See the request from Golden Valley for the use of Channel Maintenance Funds along an eroding section of the Sweeney Branch of Bassett Creek.

#### D. Biennial Budget Request (BBR)

Just a reminder, if you haven't already submitted your 2020-2021 projects and would like them to be included in the BBR, they are due today!

### 4. ADJOURNMENT

**Future TAC Meeting Agenda items:** Consider adding maintenance of CIP projects to BCWMC responsibilities – e.g. Wirth Lake outlet, water quality ponds