



Bassett Creek Watershed Management Commission

Regular Meeting & Workshop

8:30 a.m. – 11:30 a.m.

Thursday, October 17, 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 – September 19, 2013 Commission Meeting
- B. Approval of Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – September 2013 Administrator Services
 - ii. Barr Engineering – Engineering Services
 - iii. Amy Herbert – September 2013 Secretarial Services
 - iv. ACE Catering – October 2013 Meeting Refreshments
 - v. Kennedy & Graven – Legal Services
 - vi. Wenck – September WOMP Station Operation
 - vii. Blue Water Science Invoice – Fish Survey
- D. Resolution Setting Time and Place of Regular Meeting
- E. Approval of Three Nine Four Apartments and Senior Care Project in Golden Valley
- F. Approval to Pursue De-listing of Wirth Lake with MPCA
- G. Approval of Plymouth City Center Medical Building Project in Plymouth

5. NEW BUSINESS

- A. TAC Recommendations
 - i. City's Use of Commission Development Review Process
 - ii. Feasibility Study Criteria
 - iii. Summary Memo of XP-SWMM
- B. Set Next TAC Meeting and Agenda
- C. Twin Lake In-lake Alum Treatment Project
 - i. Results of Fish Surveys
 - a) MDNR Electrofishing Results (online only, included in Sept. packet)
 - b) Blue Water Science Report (Appendices online only)
 - ii. Discuss Development of Project Plan and Specifications
- D. Update on "Legacy Restoration Evaluation" of Commission Projects That Received 2010 CWF

6. OLD BUSINESS

- A. Recommendation from Dispute Resolution Committee
- B. Update on Four Seasons Area Water Quality Project (CIP NL-2)
- C. Update on Medicine Lake Water Level Issue
- D. Update on Schaper Pond Diversion Project
- E. Finalize Budgetary Decision re: Flood Control Inspections

7. COMMUNICATIONS

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

8. INFORMATION ONLY (Information online only)

- A. Grant Tracking Summary and Spreadsheet
- B. Updated Printable Commission Roster Available Online <http://www.bassettcreekwmo.org/board.htm>
- C. Final Grant Application Submitted for Briarwood/Dawnview Project
- D. Hennepin Co. Green Partners Environment Education Grants due Nov 1st
<http://www.hennepin.us/GreenPartners>
- E. West Metro Water Alliance – September Meeting Minutes
- F. Wetland Conservation Act Applications (2), Notice of Decision, Application for Exemption – various projects in Plymouth

9. ADJOURNMENT of REGULAR MEETING

10. COMMISSION WORKSHOP on Next Generation Watershed Management Plan

See Separate Agenda and Materials

Upcoming Meetings

- **Next Gen Plan Steering Committee:** 10/28/13 4:30 p.m., Golden Valley City Hall Council Conference Room
- **TAC Meeting (if ordered):** 11/7/13, 1:30 p.m., time and date subject to change; location TBD
- **Commission Meeting:** WEDNESDAY 11/20/13, 8:30 a.m., Golden Valley City Hall Council Chambers

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.