



Bassett Creek Watershed Management Commission

Regular Meeting & Public Hearing

8:30 – 11:00 a.m.

Thursday, May 21, 2015

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

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 Minutes - April 16, 2015 Commission Meeting
- B. Approval of May 2015 Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – April 2015 Administrator Services
 - ii. Barr Engineering – April 2015 Engineering Services
 - iii. Amy Herbert – April 2015 Secretarial Services
 - iv. ACE Catering – May 2015 Meeting Refreshments
 - v. Wenck – April 2015 WOMP Monitoring
 - vi. Kennedy Graven – March Legal Services
 - vii. MMKR – 2014 Financial Audit
 - viii. Shingle Creek WMC – Native Seed Packets
 - ix. Freshwater Society – Contribution for Water Stewards Program
 - x. Children’s Water Festival – Contribution for 2015 Program
- D. Approval of 26th Avenue North Development, Minneapolis
- E. Approval Not to Waive Monetary Limits on Municipal Tort Liability
- F. Approval of Reimbursement Request from City of Minneapolis for CR2012 Main Stem Restoration Project
- G. Accept and Authorize Distribution of Fiscal Year 2014 Financial Audit
- H. Approval of Agreement with Metropolitan Council for Participation in 2015 Citizen Assisted Monitoring Program (CAMP)

5. PUBLIC HEARING

- A. Receive Comments on Draft 10-year Watershed Management Plan

6. BUSINESS

- A. Receive Presentation from Minneapolis Park and Recreation Board Staff on Theodore Wirth Park Master Plan
- B. Consider Submitting Draft Watershed Management Plan for 90-day Review
 - i. Approval of Technical Advisory Committee Recommendations on Requirements Document
 - ii. Direct Staff to Submit Draft Plan for 90-day Review

- C. Discuss Proposed 2016 Operating Budget and Member City Assessments
- D. Consider Approval of Technical Advisory Committee Recommendations from 4/2/15 Meeting
 - i. 2017 – 2021 Capital Improvement Program
 - ii. Timing for Study of Flood Control Project Rehab & Replacement Responsibilities & Funding
- E. Discuss Clean Water Partnership Grant Award and Northwood Lake Improvement Project (NL-1)
- F. Consider Approval of 2014 Annual Report

7. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. TAC Members
 - i. Update on Twin Lake Alum Treatment Project
- E. Committees
 - i. Update on Website Redesign Project
- F. Legal Counsel
- G. Engineer
 - i. Update on Blue Line LRT
 - ii. Update on XP-SWMM Phase II

8. INFORMATION ONLY (Information online only)

- A. CIP Project Update Chart
- B. Grant Tracking Summary and Spreadsheet
- C. NEMO Save the Date Flyer

9. ADJOURNMENT

Upcoming Meetings & Events

- WaterFest 2015, Saturday May 30, 11:00 a.m. – 4:00 p.m., Lake Phalen Park, St. Paul
<http://www.rwmwd.org/waterfest>
- Regular Commission Meeting Thursday June 18, 8:30 – 11:00 a.m., Golden Valley City Hall
- Mississippi River Forum (*No Such Thing as Waste Water: St. Cloud's Innovations in Resource Recovery*)
Friday June 19, 8:00- 9:30 a.m., McKnight Foundation, 710 2nd St. S., Minneapolis Suite 400
<http://www.nps.gov/miss/learn/nature/riverforum.htm>
- Water Words That Work (*Re-visioning our outreach and education projects*), Tuesday July 21, 9:00 a.m. – 4:00 p.m., Hamline University <http://www.hamline.edu/education/cgee/wsp/water-words-that-work/>
- NEMO On-the-Water Training, Thursday July 23, 5:00 – 9:00 p.m., Queen of Excelsior on Lake Minnetonka

Future Commission Agenda Items list

- Address Organizational Efficiencies
- Finalize Commission policies (fiscal, data practices, records retention, roles and responsibilities, etc.)
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation on chlorides

Future TAC Agenda Items List

- Develop guidelines for annualized cost per pound pollutant removal for future CIP projects
- Stream identification signs at road crossings
- Look into implementing “phosphorus-budgeting” in the watershed – allow “x” pounds of TP/acre.