



Bassett Creek Watershed Management Commission

Regular Meeting

11:30 a.m.

Thursday, March 21, 2013

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

AGENDA

1. CALL TO ORDER

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 February 21, 2013 Meeting Minutes
- B. Approval of February Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – February 2013 Administrator Services
 - ii. Barr Engineering – Engineering Services
 - iii. Amy Herbert – February 2013 Secretarial Services
 - iv. D’amico-ACE Catering – March 2013 Meeting Catering
 - v. Judy Arginteanu – Writing of Next Generation Plan Public Interest Article
 - vi. Commissioner Johnson – Reimbursement for Feb 2013 meeting refreshments
 - vii. MMKR – Invoice for portion of financial audit
 - viii. Shingle Creek WMC – WMWA Expenses and Educator Program (PREP)
- D. Approval of Contract for 2013 River Watch Program

5. NEW BUSINESS

- A. West Metro Water Alliance: Updates and Presentation of Educator Program
- B. Discuss Administrator’s Agenda Memo Format and Use
- C. Discuss 2013 Watershed Tour
- D. Presentation of Draft Feasibility Report on Briarwood/Dawnview Water Quality Improvement Project
- E. TAC Updates
 - i. Appoint Commissioner liaison to attend April 4 TAC meeting
- F. Presentation of 2012 Biotic Index Monitoring Results for Bassett and Plymouth Creeks (full version available online)
- G. BWSR Request for Comments on Amendment to Metro Water Management Rules

6. OLD BUSINESS

- A. Review Draft Letter to Cities Regarding JPA Amendment
- B. Approve 2015 – 2019 Capital Improvement Projects

- C. Receive Update on Next Generation Plan Development
 - i. BWSR approval of Public Input Process
 - ii. Small group meetings update and schedule
 - iii. WAVE Flyer
 - iv. Minneapolis neighborhoods March 30th meeting
 - v. Survey update
 - vi. Distributing article

7. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. Committees - Administrative Services Committee Meeting Notes
- E. Legal Counsel
- F. Engineer

8. INFORMATION ONLY (Information online only)

- A. WaterShed Partners and Clean Water MN 2012 Annual Report
- B. Invitation to Environmental Initiative Commissioner's Forum April 5th
- C. Article on the "Five Pillars of Construction Stormwater Management"
- D. WCA Notice of Decisions – City of Plymouth – Heather Run Drainage Maintenance, Parkview Ridge
- E. Met Council Water Resources Policy Plan TAC Meeting Notes
- F. Feb/March Links to Water Related News Articles (topics include triclosan, road salt, ground water, Master Water Stewards Program, land drainage, invasive species, climate change)
- G. Grant Tracking Summary and Spreadsheet
- H. Golden Valley Staff Recognition Email
- I. Stormwater U Workshop Announcement

9. ADJOURNMENT

Upcoming Meetings

- **Thursday, March 25th** - Plan Steering Committee, 4:30 p.m. – 6:00 p.m. at Plymouth City Hall Medicine Lake Room
- **Thursday, April 4th** – TAC meeting, 1:00 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

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.