



# Bassett Creek Watershed Management Commission

Regular Meeting & Public Hearing

Thursday, September 21, 2023

8:30 a.m.

Council Conference Room

Golden Valley City Hall @ 7800 Golden Valley Rd.

## MEETING AGENDA

### 1. CALL TO ORDER and ROLL CALL

- 2. PUBLIC FORUM ON NON-AGENDA ITEMS** – *Members of the public 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, except for 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 (10 minutes)

- A. Approval of Minutes – August 17, 2023 Commission Meeting
- B. Acceptance of September 2023 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – August 2023 Administration
  - ii. Keystone Waters, LLC – August 2023 Administrative Expenses
  - iii. Barr Engineering – August 2023 Engineering Services
  - iv. Kennedy & Graven – July 2023 Legal Services
  - v. Redpath – August 2023 Accounting Services
  - vi. Triple D Espresso – Meeting Catering
  - vii. Stantec – WOMP Monitoring Tasks
  - viii. ECM Publishing, Inc. - Public Hearing Notice
  - ix. MMKR – 2022 Financial Audit
- D. Approval of Payment for Pre and Post Road Survey in Lagoon Dredge Project Area
- E. Approval of Updated Commission Roles and Responsibility Document

### 5. PUBLIC HEARING

- A. Receive Comments on Proposed 2024 CIP Projects (15 min)
  - i. [Bassett Cr Main Stem Restoration Project - Regent Ave to Golden Valley Rd](#) (2024-CRM)
  - ii. [Ponderosa Woods Stream Restoration Project](#) (ML-22)
  - iii. [Sochacki Park Water Quality Improvement Project](#) (BC-14)
  - iv. Cost Share Purchase of High Efficiency Street Sweeper (BC-12)

### 6. BUSINESS

- A. Review Feasibility Study for Sochacki Park Water Quality Project (45 min)
- B. Consider Approval of Resolution 23-06 Ordering 2024 Improvements (15 minutes)
  - i. Ordering 2024 Improvements
  - ii. Making Findings Pursuant to Minnesota Statutes Section 103B.251
  - iii. Certifying Costs to Hennepin County

- iv. Approving Agreement with City of Plymouth for Construction of Ponderosa Woods Stream Restoration Project (ML-22)
- C. Consider Approval of Updated 90% Plans for Four Seasons Area Water Quality Improvement Project
- D. Consider Proposal to Update and Reprint Watershed Map (15 min)
- E. Receive Update from Plan Steering Committee (5 min)

## 7. COMMUNICATIONS (10 minutes)

- A. Administrator's Report
  - i. Update on Watershed Tour
  - ii. Report on AIS Rapid Response in Sweeney Lake
- B. Engineer
- C. Legal Counsel
  - i. Update on Lagoon Dredging Project Negotiations
- D. Chair
- E. Commissioners
  - i. Report on Salt Symposium
- F. TAC Members
  - i. Report on September 6 Meeting
  - ii. Appoint Liaison for October 4 Meeting
- G. Committees

## 8. INFORMATION ONLY (Information online only)

- A. BCWMC Administrative Calendar
- B. CIP Project Updates [www.bassettcreekwmo.org/projects](http://www.bassettcreekwmo.org/projects)
- C. Grant Tracking Summary and Spreadsheet
- D. [Haha Wakpadan Oral History Podcast](#)
- E. Haha Wakpadan Upcoming Events
- F. WCA Notices Plymouth
- G. Medicine Lake Water Levels 1972-2023 Graphic
- H. [2022 Met Council Lake Quality Report](#)

## 9. ADJOURNMENT

### Upcoming Meetings & Events

- BCWMC Watershed Tour: Monday October 2<sup>nd</sup>, 3:30 p.m., caravan from Utepils Brewery
- BCWMC TAC Meeting: Wednesday October 4<sup>th</sup>, 10:30 a.m., Wirth Lake Room, Brookview
- Metro Watersheds Quarterly Meeting: Tuesday October 17<sup>th</sup>, 7:00 p.m., Capitol Region Watershed District, St. Paul
- BCWMC Regular Meeting: Thursday October 19<sup>th</sup>, 8:30 a.m., Golden Valley City Hall