



## **Bassett Creek Watershed Management Commission**

### **Technical Advisory Committee Meeting**

Thursday, April 30, 2026

1:00 p.m. – 2:30 p.m.

Wirth Lake Room, Brookview

#### **1. CALL TO ORDER**

#### **2. COMMUNICATIONS & UPDATES**

#### **3. BUSINESS**

##### **A. FINALIZE LINEAR PROJECTS CHECKLIST & MINOR UPDATES TO REVIEW APPLICATION – see attachment**

The updated BCWMC development requirements go into effect on May 1<sup>st</sup> and include a requirement for cities or others to document the amount of stormwater management provided during linear projects and rationale on how the BCWMC linear project requirements were applied, including the documentation of any site constraints encountered on the project (e.g., lack of right-of-way, poor soils, contamination) and efforts made to overcome those as part of design.

Commission Engineers drafted a checklist to serve as that documentation and received feedback from Administrator Jester and TAC members Scharenbroich and Eckman. The need for minor changes to the project application form also came to light during this process.

At this meeting, the TAC should review and finalize the checklist and application form so they are ready for use by May 1<sup>st</sup>.

##### **B. REVIEW MINOR UPDATES TO REQUIREMENTS DOCUMENT & DESIGN SEQUENCE FLOWCHART – see attachments (Revised Requirements Document, Appendix C, Revised Appendix A: Design Sequence Flowchart)**

Commission Engineers recommend editorial changes to the Requirements Document to:

- Update references to the Watershed Management Plan to align with the new 2026-2035 Plan and include the table of floodplain elevations as Appendix C of the Requirements Document (as it's no longer incorporated in the watershed plan document)
- Update Section 6.1.2 to align with proposed linear project checklist and updated Project Application form

Commission Engineers also recommend minor revisions to Design Sequence Flow Chart / FTOs (Appendix A of the Requirements Document) to align with most current MS4 permit and guidance from the MN Stormwater Manual. See tracked changes in the attached.

**C. MAKE RECOMMENDATIONS ON 5-YEAR CIP**– see draft CIP attached

The TAC should discuss the next 5-year CIP (2027 – 2031). The attached CIP includes current projects, previously approved projects, and new projects from the 10-year CIP in the 2026 Watershed Management Plan. The TAC should convey any changes in the schedule or proposed project budgets. Scheduling and budgets may shift in the future. However, the 5-year CIP recommended to the Commission should be as accurate as possible.

Total project budgets/levies may be revised depending on outcomes of feasibility studies, cost sharing with partners or cities, grant funds, and use of Closed Project Funding.

The 2027 levy will be set in June and depends on feasibility studies for Lagoon Dredging Project and Crane Lake Chloride Reduction Project.

Projects to start in 2028 must begin a feasibility study this year. TAC should discuss/confirm that each of these projects will be ready for a feasibility study this year and implementation in 2028:

- Next project related to Medicine Lake Rd & Winnetka Ave Long Term Flood Mitigation Plan Project, Golden Valley
- Toledo Ave/Minnaqua Pond Stormwater Improvements & Flood Reduction, Golden Valley
- Fernbrook Regional Stormwater Improvements, Plymouth
- Wirth Lake Aeration, MPRB
- Medicine Lake Improvements (results of TMDL Assessment Project; alum treatment, etc.), BCWMC
- Lost Lake Improvements (results of TMDL and subwatershed assessment), Plymouth
- Bassett Creek Park water quality improvements or wetland restoration, Minneapolis and MPRB

**D. DISCUSS ADDITIONAL ACTIVITIES FROM NEW 10-YEAR PLAN** – See Tables 4-5 & 4-6 from Plan

There are several projects and activities included in the new plan that should be discussed by the TAC with regards to budgets, capacity, appropriate timing, etc.

- Activity MM-7 (Table 4-5): **Streambank Monitoring** - Biennially assess the condition of streambanks along BCWMC priority streams, evaluate downstream impacts, and prioritize areas for action
- CIP #27 (Table 4-6): **Shoreline improvement projects** on priority lakes – Decrease lakeshore e and increase percentage of properties with native buffers on nutrient impaired lakes
- CIP #31 (Table 4-6): **Private Developer Cost-share** for Project Performance Beyond Minimum Standards (water quality and/or flood control)
- CIP #32 (Table 4-6): **Chloride Reduction Projects or cost-share program** - Prioritization given to areas tributary to chloride impaired waters. Cost share program could be developed for city and private entities. Examples include equipment upgrades, brining equipment, porous pavement, heated surfaces, retrofitting low salt design
- CIP #35 (Table 4-6): **CIP Project Maintenance** – Could include program/schedule to survey past projects for current performance

#### **4. FUTURE MEETINGS**

Generally, first Wednesday 10:30 – 12:00

Next meeting: June 3<sup>rd</sup> 10:30 a.m. Wirth Lake Room Brookview

Potential future meeting topics:

- Review of Lagoon Dredging Project Wetland Restoration Option
- Cost sharing CIP projects with member cities
- Policies related to spending public funds on private properties including CIP projects, small grant program for residential projects, public-private partnership projects

#### **5. ADJOURN**