



Thursday, January 29, 2015  
Minnehaha Creek Watershed District Offices  
Board Room  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[www.minnehahacreek.org](http://www.minnehahacreek.org)

**Board of Managers:**

**Sherry White, President; Brian Shekleton, Vice President; Richard Miller, Treasurer;  
Jeff Casale, Secretary; Pam Blixt, Manager; Jim Calkins, Manager; William Olson, Manager**

Note: Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

- 6:45 pm**            1.    **Board Meeting Call to Order and Roll Call**
- 6:50 pm**            2.    **Matters from the Floor**  
*Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.*
3.    **Approval of Agenda** (*Additions/Corrections/Deletions*)
4.    **Election of Board Officers**
5.    **Information Items/Correspondence** (*Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.*)
- 5.1    Zumbra Ridge Homeowners Association Correspondence - **Wisker**
- 6:50-6:55pm**        **CONSENT AGENDA**  
*(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member, staff member, or a member of the audience.)*
6.    **Approval of Minutes**
- 6.1    Approval of the January 7, 2015 Board Special Meeting Minutes.
- 6.2    Approval of the January 15, 2015 Board Minutes.
7.    **Approval of Check Register**
- 7.1    General Checking Account

*The Minnehaha Creek Watershed District is committed to a leadership role in protecting, improving, and managing the surface waters and affiliated groundwater resources within the District, including their relationships to the ecosystems of which they are an integral part, through regulation, capital projects, education, cooperative endeavors, and other programs based on sound science, innovative thinking, an informed and engaged constituency, and cost effective use of public funds.*

- 7.2 Surety Account
- 7.3 325 Blake Road Checking Account

**8. Consent Items**

- 8.1 Resolution 15-004 Approval of the 2015 Depository for Financial Assurances - **Legal**
- 8.2 Resolution 15-006 Approval of the 2015 Server Upgrades - **Mandt**
- 8.3 Resolution 15-007 Authorization to Enter into a Joint Funding Agreement with the United States Geological Survey (USGS) for the Operations and Maintenance of a Stage Gage on Lake Minnetonka - **Schaufler**
- 8.4 Resolution 15-008 Approval for Arden Park Neighborhood Cost Share Funding - **Christopher**

**6:55-10:00pm**

**REGULAR AGENDA**

**9. Board, Committee, and Task Force Reports**

- 9.1 Board Updates:
  - President's Report – **White**
  - PPC Report – **Shekleton, Miller**
  - °Staff Presentation - **Christopher**
  - Metro MAWD Report – **Blixt, Olson, White**
- 9.2 Upcoming Meeting and Event Schedule:
  - **6:45 pm**, February 5, 2015, Operations and Programs Committee, Big Island Room, MCWD Offices
  - 6:30pm**, February 11, 2015, CAC Meeting, Board Room MCWD (*Shekleton – liaison*)
  - 6:45pm**, February 12, 2015, MCWD Board Workshop, Board Room, MCWD Offices
  - 6:45pm**, February 19, 2015, Policy and Planning Committee, Big Island Room, MCWD Offices
  - 6:45pm**, February 26, 2015, MCWD Board Meeting, Board Room, MCWD Offices

**10. Public Hearings & Presentations**

- 10.1 Permit #14-577 – MCES Interceptor Tunnel Improvements Public Hearing - **Dietrich**

**11. Permits Requiring a Variance or Discussion**

- 11.1 None

**12. Action Items**

- 12.1 Items Removed from Consent
- 12.2 Resolution 15-005 Authorization to Award Bid for Cottageville Park and Approval of Construction Oversight Contracts - **Clark**
- 12.3 Resolution 15-009 Authorization to Pursue Restoration of Reach 15 in Lieu of Bypass Channel Project – **Christopher**
- 12.4 Resolution 15-010 Authorization to Complete Additional Investigation of Presumed Asbestos-Containing Material (PACM) at the 325 Blake Road Property – **Hayman**
- 12.5 Resolution 15-011 Authorization to execute a Memorandum of Understanding with Stonegate Farms Inc. for Conservation Planning - **Wisker**
- 12.5 District Administrator Contract - **Legal**

13. **Board Discussion Items:**
  - 13.1 2014 Flood Report - **Schaufler**
14. **Staff Updates**
  - Administrator's Report
15. **Adjournment**

**MCWD SPONSORED OR HOSTED EVENTS**

***MCWD Comprehensive Plan Kickoff Meetings:***

**Wednesday, February 18, 2015, 1pm-2pm and 6pm-7pm, Minnetonka Community Center, 14600 Minnetonka Blvd, Minnetonka, MN 55345**

***Master Water Stewards Training***

**Tuesday, February 3, 2015, 6pm-9pm, MCWD Community Room**

**Tuesday, February 17, 2015, 6pm-9pm, MCWD Community Room**

**Tuesday, March 3, 2015, 6pm-9pm, MCWD Community Room**

**Tuesday, March 17, 2015, 6pm-9pm, MCWD Community Room**

**Tuesday, March 31, 2015, 6pm-9pm, MCWD Community Room**