



Thursday, March 22, 2012
Minnehaha Creek Watershed District Office
Lower Level Meeting Room
18202 Minnetonka Boulevard
Deephaven, MN 55391
www.minnehahacreek.org

Board of Managers:

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

Note: Indicated times are estimates; actual times may vary considerably. 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.

- 6:00-6:45pm** **1. Committee Meetings – None**
- 6:45pm** **2. Board Meeting Call to Order and Roll Call**
- 6:45-6:50pm** **3. 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.
- 6:50pm** **4. Approval of Agenda** *(Additions/Corrections/Deletions)*
- 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.)
- 5. Approval of Minutes***
5.1 Approval of 3/8/2012 Minutes
- 6. Approval of Check Register**
6.1 Checking: Account 1008557
6.2 Petty Cash: Account 1010120
6.3 Surety: Account 1017509
6.4 Checking: Account 1057025
- 7. Consent Items**
7.1 Res. #12-015 – Lake Nokomis Weir Renovation Project: Approval of final design, cooperative agreement and authorization to solicit construction services – **Clark/Forner**
7.2 Res. #12-016 – Minnehaha Creek Reach 14 Restoration Project: Authorization to execute contract for design and construction oversight services – **Houdek**

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.

- 7.3 Res. #12-017 – Long Lake Creek Corridor Project: Authorization to execute Contract for design and construction oversight services – **Houdek**
- 7.4 Res. #12-018 – Approval for 3rd year of Biomanipulation project in Lake Nokomis – **Dooley**
- 7.5 Res. #12-019 – Approval of Gleason Lake vegetation management plan - **Christianson**
- 7.6 Res. #12-020 – Authorization to award a contract to RMB Laboratory for Water Quality Sample Analysis Services from April 2012 through November 2013 – **Christianson/Dooley**
- 7.7 Res. #12-021 – Approval for Analysis of Phytoplankton and Zooplankton Community in the Watershed District Lakes – **Dooley**
- 7.8 Res. #12-022 – Approval for Analysis of Periphyton Samples from Lake Minnetonka – **Dooley**
- 7.9 Res. #12-023 – LID for Wayzata Blvd. Road Reconstruction - **Christopher**
- 7.10 Res #12-024 -- Approval of a Scope of Services for completing a Community Capacity Assessment for a selected community within the Minnehaha Creek Watershed District -**Yetka**

8. Information Items and Correspondence

- 8.1 None

6:55-10:25pm

REGULAR AGENDA

9. Committee and Task Force Reports

- 9.1 Board Updates:
 - AIS Symposium
 - Meeting with Hennepin County Commissioner's Aides
 - Hydrodata Committee
- 9.2 Upcoming Committee and Task Force Meeting Schedule
Currently Scheduled:
 - None
- 9.3 To Be Scheduled:
 - Other

10. Permits Requiring a Variance or Board Discussion

- 10.1 Permit #12-053: Minnetonka Mills - **Christopher**

11. Board Action Items

- 11.1 Items removed from the Consent Agenda
- 11.2 Res. #12-012 – Authorization to execute a contract for design and construction oversight for restoration of 7901 and 8015 Halstead Drive, Minnetrista - **Norton**
- 11.3 Res. #12-025 – Award Construction Contract for Chelsea Woods – **Clark**
- 11.4 Res. #12-026 – Authorization to expend funds to establish flow and quality monitoring of the DL-3 project – **Clark/Wisker**
- 11.5 Res. #12-027 – Approve joint powers agreement between MCWD and DNR for AIS Prevention and Management - **Dawson**
- 11.6 Res. #12-028 – Authorization to amend contract for Six Mile Creek Comprehensive Evaluation to include baseflow component – **Wisker**
- 11.7 Res. #12-029 – Authorization execute contract for aerial video coverage of Minnehaha Creek – **Wisker**
- 11.8 Res. #12-030 – Authorization to partner with USGS on a LCCMR grant to perform PAH research in MCWD resources - **Wisker**

*Attachments enclosed

**Attachments to be sent under separate cover

12. Board Discussion Items

12.1 None

13. Staff Updates

13.1 None

15. Adjournment

Upcoming Meeting/Event Schedule

2012 MN AIS Symposium, 8:30am-4:15pm Monday, March 19, 2012 & 8:00am-1:00pm, Tuesday March 20, 2012, Kelly Inn, St. Paul

MCWD Board of Managers Meeting, Thursday, March 22, 2012, 6:45 PM, District Office – Calkins

MCWD Board of Managers Workshop, Thursday, April 5, 2012, 6:45 PM, District Office – Blixt

MCWD Board of Managers Workshop, Thursday, April 12, 2012, 6:45 PM, District Office – Miller

MCWD Board of Managers Meeting, Thursday, April 26, 2012, 6:45 PM, District Office – Calkins

MCWD Board of Managers Workshop, Thursday, May 3, 2012, 6:45 PM – District Office – Casale

MCWD Board of Managers Workshop, Thursday, May 10, 2012, 6:45 PM – District Office – Shekleton

MCWD Board of Managers Meeting, Thursday, May 24, 2012, 6:45 PM – District Office - Calkins

Joint MCWD/MPRB Meeting, Thursday, May 31, 2012, Minnehaha Glen

*Attachments enclosed

**Attachments to be sent under separate cover