

6:45 PM  
Thursday, April 12, 2012  
Hydrodata, Operations, Regulatory, Communications and Education Workshop  
Minnehaha Creek Watershed District Office  
Lower Level Meeting Room  
18202 Minnetonka Boulevard  
Deephaven, MN 55391  
[www.minnehahacreek.org](http://www.minnehahacreek.org)

**Board of Managers:**

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

- 1. Board Meeting Call to Order and Roll Call**
- 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. Introduction of New Staff – Eric Fieldseth and Zachary Granata**
- 4. Approval of Agenda** *(Additions/Corrections/Deletions)*
- 5. Minutes**
  - 5.1 Approval of 4/5/2012 Minutes
- 6. Board, Committee and Task Force Reports**
  - 6.1 Board Updates:
    - Joint Facility Task Force
    - Hydrodata Committee
    - Legislative Committee
  - 6.2 Upcoming Committee and Task Force Meeting Schedule  
Currently Scheduled:
    - Citizen's Advisory Committee, Thursday, April 19, 2012, 6:30 PM
    - 2012 Board/CAC District Tour, Saturday, May 12, 2012, 9:00 AM
    - Joint MCWD/MPRB Meeting, Thursday, May 31, 2012
  - 6.3 To Be Scheduled:
    - None

- 7. 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.)*
- 7.1 Review Cost Share Program framework – **Barten**
  - 7.2 Lake Minnetonka Direct Infiltration Subwatershed Education Plan – **Yetka/Barten**
  - 7.3 Hydrodata Gap Analysis – **Christianson**
  - 7.4 March 15, 2012 CAC Minutes - **Christopher**
- 8. Public Hearing – NPDES Permit and Board Acceptance of BWSR Report and NPDES Report – Evenson**
- 9. Board Action Items**
- 9.1 Resolution 12-032 – Authorization for partial waiver of liability limits - **Evenson**
  - 9.2 Resolution 12-033 – Authorization to implement electronic/paperless delivery of information for district meetings and authorize staff to purchase seven iPads for Board of Managers - **Mandt**
  - 9.3 Resolution 12-034 - Authorization to execute purchase agreement for 1312 Lake Street, Hopkins - **Wisker**
  - 9.4 Resolution 12-035 - Requesting financing and providing reimbursement for 1312 Lake Street, Hopkins - **Wisker**
- 10. Board Review Items**
- 10.1 12-050: Hennepin county CSAH 19 Bridge Reconstruction – **Christopher**
  - 10.2 LID Opportunity at Wayzata Bay Center – **Christopher**
  - 10.3 LID Opportunity with Spring Park/TRPD – **Christopher**
  - 10.4 Rule Revision – **Christopher**
- 11. Adjournment**

### **Upcoming Board Meeting/Event Schedule**

MCWD Board of Managers Meeting, Thursday, April 26, 2012, 6:45 PM, District Office – Calkins  
Stormwater U Workshop: BMP Functions, Designs & Installations (Advanced), Tuesday May 1, 2012: Workshop begins at 8:00 AM to 3:30 PM, Minnetonka Community Center, Minnetonka  
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  
2012 MCWD Board/CAC District Tour, Saturday, May 12, 2012, 9:00 AM – 5:00 PM – District Office  
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