



Thursday, April 26, 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; Richard Miller, Treasurer; Sherry White, Secretary;
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**
 2.1 Election of Secretary - Calkins
- 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 April 12, 2012 Minutes
5.2 Approval of April 20, 2012 Minutes – Coldwater Spring Board Tour
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 Administrative correction to January 12, 2012 minutes - **Attorney**
7.2 RBA 12-036 - Approval of an LID Opportunity with Spring Park/TRPD
 – **Christopher**

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 12-050 Hennepin County CSAH 19 Bridge Reconstruction – **Christopher**
- 7.4 RBA 12-037 – Authorization to execute contract to complete Stream Assessment – **Wisker**
- 7.5 RBA 12-032 - Approval of Waiver of Tort Liability Limits - **Evenson**

8. Information Items and Correspondence

- 8.1 MAWD Summer Tour Information
- 8.2 Minnehaha Creek Baseflow Project – Progress Report

6:55-10:25pm

REGULAR AGENDA

9. Public Hearings

- 9.1 Continuation of hearing regarding NPDES Permit and Board acceptance of BWSR Report and NPDES Report – **Evenson**
- 9.2 Potential purchase of property at 7701 Halstead Drive – **Wisker**
- 9.3 Coldwater Unit WCA Appeal – **Bach/Christopher**

10. Committee and Task Force Reports

- 10.1 Board Updates:
 - Citizen’s Advisory Committee – **Olson**
 - Metro MAWD – **Blixt, White, Olson**
 - IT Committee – **Shekleton, Blixt, Casale**
- 10.2 Upcoming Committee and Task Force Meeting Schedule
Currently Scheduled:
 - Hydrodata Committee, 3:00 PM, April 30, 2012 District Office
 - 2012 Board/CAC District Tour, Thursday, April 19, 2012, 6:30 PM
 - Awards Committee. Thursday, May 3, 2012, 5:00 PM, District Office
 - Joint MCWD/MPRB Meeting, Thursday, May 31, 2012
- 10.3 To Be Scheduled:
 - Building Committee

11. Permits Requiring a Variance or Board Discussion

- 11.1 None

12. Board Action Items

- 12.1 Items removed from the Consent Agenda
- 12.2 Authorization to name Lee Keeley to the Citizen Advisory Committee – **Attorney**
- 12.3 RBA 12-038 – Review of designs, cooperative/maintenance agreements and budget for Saunders-Langdon Raingarden project – **Clark/Dahl**
- 12.4 RBA 12-039 - Authorization to distribute Taft-Legion Plan Amendment to BWSR for 90 day review/approval – **Wisker**

13. Board Discussion Items

- 13.1 Presentation of the Lake Minnetonka Direct Infiltration Sub-watershed Education Plan – **Yetka/Barten**

14. Staff Updates

- 14.1 None

15. Closed Meeting – Discussion of possible easements associated with the Steiger Lake Project (SMC 14) in Victoria – **Clark/Wisker**

16. Adjournment

Upcoming 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
MAWD Summer Tour, Thursday, June 21-23, 2012, Prior Lake, Minnesota

*Attachments enclosed

**Attachments to be sent under separate cover