



Thursday, June 28, 2012  
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: 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 6/14/2012 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

*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. Consent Items**

- 7.1 RBA 12-053 – Approve City of Shorewood Apple Road channel stabilization Cost Share project – **Barten**
- 7.2 RBA 12-054 – Approve Mound LID Request – **Christopher**
- 7.3 RBA 12-055 – Approve Waterbody Crossing Rule - **Christopher**
- 7.4 RBA 12-056 – Approve final plans and permit, and authorization to get bids for Steiger Lake – **Clark**
- 7.5 RBA 12-057 – Approve resolution clarifying MCWD Partial Liability Waiver – **Holtman**
- 7.6 RBA 12-058 – Ratification of an extension to the Lease of District Offices – **Evenson**
- 7.7 RBA 12-059 – Approve amendment to Veracity contract for managed services - **Evenson**

**8. Information Items and Correspondence**

- 8.1 May 17, 2012 CAC Minutes – **Christopher**
- 8.2 June 21, 2012 CAC Minutes – **Christopher**

**6:55-10:25pm REGULAR AGENDA**

**9. Public Hearing**

- 9.1 Public Hearing for project land easement and purchase – **Clark**

**10. Committee and Task Force Reports**

- 10.1 Board Updates:
  - MAWD Summer Tour
  - AIS Planning Task Force
- 10.2 Upcoming Committee and Task Force Meeting Schedule  
Currently Scheduled
  - Hydrodata Committee, Monday, July 2, 2012, 3:00 PM, District Office
  - Executive Committee, Monday, July 9, 2012, 3:00 PM, District Office
  - IT Committee Meeting, Tuesday, July 10, 2012, 5:30 PM – St. Louis Park City Hall – Westwood Room
  - Personnel Committee, Thursday, July 12, 2012, 5:00 PM, District Office
- 10.3 To Be Scheduled:
  - None

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

- 11.1 12-217 - Steiger Lake Permit – **Christopher**

**12. Board Action Items**

- 12.1 Items removed from the Consent Agenda
- 12.2 RBA 12-060 – Approve cooperative agreement with TRPD and approve design engineering contract with Barr Engineering (Big Island TRPD cost share restoration project) – **Clark**
- 12.3 RBA 12-061 – Board action to approve project land easement and purchase – **Clark**
- 12.4 RBA 12-062 - Authorizing termination of lease of District property at 7252 Excelsior Blvd., St. Louis Park – **Hayman**  
**Hayman**
- 12.5 RBA 12-063 - Board authorization to accomplish demolition and removal of identified structures on two District properties, 1308 and 1312 Lake Street, Hopkins – **Clark**

\*Attachments enclosed

\*\*Attachments to be sent under separate cover

**13. Board Discussion Items**

13.1

**14. Staff Updates**

14.1

**15. Adjournment**

**Upcoming Meeting/Event Schedule**

- AIS Plan Task Force Meeting, Tuesday, July 3, 2012, 5:00 PM, District Office
- MCWD Board of Managers Meeting, Thursday, July 5, 2012, 6:45 PM, District Office – Blixt
- Minnehaha Creek Clean-Up, Sunday, July 8, 2012, 9:00 AM – 4:00 PM, Hiawatha Park, Minneapolis
- MCWD Executive Committee Meeting, Monday, July 9, 2012, 3:00 PM, District Office
- Stormwater U: Advanced BMP Operation and Maintenance, Tuesday, July 10, 2012, 8:00 AM, Minnetonka Community Center
- MCWD Personnel Committee Meeting, Thursday, July 12, 2012, 6:00 PM, District Office
- MCWD Board of Managers Meeting, Thursday, July 12, 2012, 6:45 PM, District Office – Miller
- Garden Variety Day, Sunday, July 15, 2012, 10:00 AM – 4:00 PM, Bakken Museum, Minneapolis
- AIS Plan Task Force Meeting, Wednesday, July 18, 2012, 5:00 PM, District Office
- Six-Mile Creek Diagnostic Study Community Meeting w/Peter Sorenson, Thursday, July 19, 2012, 6:30 – 8:00 PM, Victoria City Hall
- Raingarden Maintenance Workshop, Wednesday, August 1, 2012, 7:00 – 8:15 PM, Wayzata Central Middle School, Wayzata
- Tour de Tonka, Saturday, August 4, 2012, 7:30 – 11:30 AM, Gray's Bay Dam, Minnetonka

\*Attachments enclosed

\*\*Attachments to be sent under separate cover