

**6:45 PM**

**Thursday, December 19, 2013  
Minnehaha Creek Watershed District Offices  
Board Room  
15320 Minnetonka Boulevard  
Minnetonka, MN 55345  
[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.

**5:30-6:30 pm****Executive Committee****6:45 pm****1. Board Meeting Call to Order and Roll Call****2. Introduction of new staff****6:50 pm****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.*

**4. Approval of Agenda (Additions/Corrections/Deletions)**

**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 Cancellation of 2010 Joint Watershed Research Grant recipient Gun Club Lake Watershed Management Organization

5.2 DRAFT November CAC Minutes

5.3 2013 Permit Status Spreadsheet

**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 December 12, 2013 Board minutes.
7. **Approval of Check Register**
  - 7.1 General Checking Account
  - 7.2 Surety Account
  - 7.3 325 Blake Road Checking Account
8. **Consent Items**
  - 8.1 Resolution 13-110: Ordering of the Long Lake Wastewater Treatment Pond Restoration Project and Authorization to Execute Cooperative Agreements – **Becky Houdek**
  - 8.2 Resolution 13-111: Authorization to Submit MS4 Permit Application to the Minnesota Pollution Control Agency – **Becky Houdek**
  - 8.3 Resolution 13-112: Authorization to Implement a Two-Year Strategic Communications Plan for the District - **Mamayek**
  - 8.4 Resolution 13-113: Approval of CAC Recommendations for 2013 Cynthia Krieg Grant Awards – **Leslie Yetka, Mollie Thompson**
  - 8.5 Resolution 13-114: 2014 Board Meeting Schedule
  - 8.6 Resolution 13-115: Approval of 2014 Official Newspaper – **Evenson**
  - 8.7 Resolution 13-116: Approval of 2014 Depository of Funds – **Evenson**
  - 8.8 Resolution 13-117: Approval of 2014 Fee Schedule – **Evenson**

6:55-10:00pm

## REGULAR AGENDA

9. **Board, Committee, and Task Force Reports**
  - 9.1 Board Updates:
    - Bushaway Road Task Force Update – **Casale**
    - Seizing Opportunities for Integration in Groundwater Management – **White**
    - Executive Committee Report - **Calkins**
    - Other
  - 9.2 Upcoming Meeting and Event Schedule:
    - **December 25, 2013, OFFICE CLOSED for Christmas Holiday**
    - **January 1, 2014 – OFFICE CLOSED for New Year's Holiday**
    - 6:45 pm, January 2, 2014, Operations and Programs Board Committee, MCWD Offices
    - 6:45 pm, January 9, 2014, Policy and Planning Board Committee, Board Room, MCWD Offices
    - 6:45 pm, January 16, 2014, CAC Meeting, Big Island Room, MCWD Offices, (Dick Miller)
    - 6:45 pm, January 16, 2014, Board Workshop, Board Room, MCWD Offices
    - 5:45 pm, Executive Committee, January 23, 2014, MCWD District Offices
    - 6:45 pm, January 23, 2014, MCWD Board Meeting, Board Room, MCWD Offices
    - **5:30 pm, January 30, 2014, MCWD Annual Board Retreat – LOCATION TO BE ARRANGED**
10. **Public Hearings & Presentations –**
  - 10.1 Master Water Stewards – **Peggy Knapp**
  - 10.2 Wayzata Lake Effect Presentation – **Bryan Gadow**

\*Attachments enclosed

\*\*Attachments to be sent under separate cover

- 11. Permits Requiring a Variance or Discussion**
  - 11.1 Proposed Revision of Stipulated Restoration Plan; 4300 Oak Rd, 4300 & 4350 Kings Point, Minnetrista - **Meehan/Wisner**
  - 11.2 Bushaway Road Project Update – **Meehan/Wisner**
  
- 12. Action Items**
  - 12.1 Items removed from the consent agenda.
  - 12.2 None
  
- 13. Board Discussion Items:**
  - 13.1 Board review of Koontz vs. St. Johns Supreme Court Decision
  
- 14. Staff Updates**
  - 14.1 None
  
- 15. Adjournment**

### **MCWD SPONSORED OR HOSTED EVENTS**

January 7, 6:30-7:30pm, Master Water Stewards Information Session, MCWD offices

January 9, 6:30-7:30pm, Master Water Stewards Information Session, MCWD offices

January 10, 8:00am-4:30pm, MCWD Staff Retreat, Minnesota Landscape Arboretum