Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Monthly Meeting

Wednesday, March 4, 2014 – 7:00pm
PBCWD District Office
14500 Martin Drive Suite 1500
Eden Prairie

Agenda

1. Call to Order

2. Approval of the Agenda
   Action

3. Water Quality Report
   Information

4. Alum Presentation
   Information

5. Reading and approval of minutes
   Action

   Board of Manager Meeting February 4, 2015

6. Hearing and discussion of matters of general public interest
   Information

   Anyone wishing to address the Board of Managers on an item not on the agenda may come forward at this time the chair will recognize the speakers one by one. Speakers are requested to state their name and address for the record. Comments will be limited to 5 minutes per speaker.

7. Citizen Advisory Committee
   Information
   a. Recommendation to board

8. Treasurer’s Report
   Action

9. Engineer’s Report
   Information

10. Administrator’s Report
    Information

11. Board Action
    Action
    a. Consent Items
       i. Consent Purgatory Creek Chain of Lakes UAA
       ii. Consent Silver Lake Paleolimnology
       iii. Consent University of Minnesota Ray Newman
iv. Consent Permit 2015-004 MNDOT Bituminous Mill and surfacing, ADA improvements and signal revision on Highway 5

b. Permit 2015-005 County State Highway 101 in Minnetonka – extension
c. Permit 2015-006 Schlusser Barn – Variance Request
d. 2015 AIS Strategies and Goals
e. Lake Lucy Spent Lime update memo and design exhibit
f. Lake Riley Alum and Lake Riley/Rice Marsh Lake UAA update Task Order
g. Major Plan Amendment Lower Riley Creek Restoration
h. Lake Riley Alum Treatment Plan Amendment
i. Plant Management
j. Opportunity Project Funds
   i. Chanhassen High School
   ii. Ravine Restoration West of Lotus Lake

12. Manager’ Discussion Information
   a. Lake Susan Spent Lime Update
   b. Education and Outreach Plan
   c. Annual Report
   d. Upcoming Meeting

13. Upcoming Events Information

   • CAC Meeting, Monday, February 16, 2015, 6:30pm
     District Office

14. Adjourn Action