

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**