

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting
Wednesday, March 4, 2020, 7:00pm
RPBCWD DISTRICT OFFICE
18681 Lake Drive East
Chanhassen

Agenda

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| 1. Call to Order | Action |
| 2. Approval of the Agenda | Action |
| 3. Feasibility: Middle Riley Creek | Information |
| 4. Feasibility: Wetland at 101 | Information |
| 5. Feasibility: Outdoor Center Capture and Reuse Demonstration | Information |
| 6. Matters of general public interest | Information |

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed. Speakers will be acknowledged by the President; please come to the podium, state your name and address for the record. Please limit your comments to no more than three minutes. Additional comments may be submitted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on a future agenda.

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| 7. Reading and approval of minutes | Action |
| a. Board of Manager Meeting, February 5, 2020 | |
| 8. Citizen Advisory Committee | Action |
| a. Report | |
| b. Motion | |
| c. Application updates | |
| 9. Consent Agenda | |
| (The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Any manager may remove an item from the consent agenda for action.) | |
| a. Accept February Staff Report | |
| b. Accept February Engineer's Report (with attached Inspection Report) | |
| c. Approve Task Order for Design of St Hubert stormwater enhancements | |
| d. Approve Task Order for Lake Riley Alum 2nd Split Dose | |
| e. Approve Task Order for Kerber Pond Ravine Feasibility | |
| f. Approve Task Order for Upper Riley Creek Corridor Enhancement Plan development | |
| g. Approve Task Order for WOMP Station Assistance | |

- h. Approve Change Order #2 for the Lower Riley Creek Restoration Project
- i. Approve Permit 2018-016:Avienda permit modification request as presented in the proposed board action of the permit review report
- j. Approve Pay App #4 Bluff Creek Southwest Branch Stabilization and Restoration
- k. Approve Pay App #2 Riley Creek Branch Stabilization

10. Action Items

Action

- a. Pulled consent items
- b. Accept January Treasurer's Report
- c. Approve Paying of the Bills
- d. Order Silver Lake
 - i. Approve Task Order for Silver Lake BMP design
- e. Adopt Resolution 2020-03 MPCA EA Grant Program for Community Resiliency Modeling and At-risk Prioritization of Purgatory Creek Watershed
- f. Adopt Resolution 2020-04 MPCA Green Corps
- g. Adopt Resolution 2020-05 Accepting transfer of 770 Pioneer Trail from Chanhassen for purpose of wetland restoration
- h. Approve release of position openings and transfer of funds to support hire
- i. PID #25 0360010 (No Physical Address), City of Chanhassen, Highway 101 Right of Way, City Request for Parcel Exchange
- j. IT/IT consultant (LK)
- k. Credit Cards (LK)
- l. Investment of funds (LK)
- m. Journal of votes
- n. Shoreline and erosion (LK)
- o. Permit variance resolution (LK)
- p. Form of resolutions approving permit application (LK)
- q. Internal calendar (LK)
- r. Multi-year project report (LK)
- s. Minnesota Data Practices Act requests and seminars (LK)
- t. Update on 2020 Budget (LK)

11. Discussion Items

Information

- a. Manager Report
 - i. Personnel Committee
 - ii. Other matters
- b. Administrator Report
- c. Other

12. Upcoming Board Topics

- a. **Middle Riley Order Public Hearing**
- b. **Wetland @101 Order Public Hearing**
- c. **Governance Workshop**, 9am March 2, 2020 at District Office

13. Upcoming Events

Information

- MPCA Smart Salting for Property Managers training March 12th, 9am, 18681 Lake Drive East, Chanhassen.

- Citizen Advisory Committee Meeting, March 16, 2020, 6:00pm, 18681 Lake Drive East, Chanhassen
- Board of Managers Meeting, April 1, 2020. 7pm, 18681 Lake Drive E, Chanhassen