

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, September 4, 2019

7:00pm Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhasen

Agenda

Regular Meeting will begin at 7:00pm

1. **Call to Order** **Action**
2. **Approval of the Agenda** **Action**
3. **Public Hearing: Budget**
4. **Public Hearing: Silver Lake Water Quality Project at Pleasant View**
5. **Public Hearing: St Hubert Retrofit Plan Amendment**
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.
7. **Reading and approval of minutes** **Action**
 - a. Board of Manager Meeting, August 7, 2019
8. **Citizen Advisory Committee** **Action**
 - a. Report
 - b. Motion
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 August Staff Report
 - b. Accept August Engineer's Report (with attached Inspection Report)

- c. Permit 2019-024 Conifer Heights - Approve permit as presented in the proposed board action of the permit review report
- d. Permit 2019-028 Lifetime Parking Lot - Approve permit as presented in the proposed board action of the permit review report
- e. Permit 2019-032 Chanhassen Parking Lot - Approve permit as presented in the proposed board action of the permit review report
- f. TO 28a Rice Marsh Lake Water Quality Improvement Project Phase 1
- g. Authorize Watershed Planning Manager to release draft rules and supporting memorandum to review agencies and stakeholders for 45-day review and comment period

10. Action Items

Action

- a. Pulled consent items
- b. Accept July Treasurer's Report
- c. Approve Paying of the Bills
- d. Approve Watershed Stewardship Grant application from the Preserve Association
- e. Permit 2019-034 Lion's Tap - Consider variance request from Rule J subsection 3.1a rate control
- f. Permit 2019-034 Lion's Tap - Approve permit as presented in the proposed board action of the permit review report
- g. Authorize Administrator to enter into a cooperative agreement, drafted by RPBCWD legal counsel, with the Lower MN River Watershed District (LMRWD) to differ permitting authority for TH 101 to LMRWD.
- h. Per Diem - Meeting preparation - Manager Koch

11. Discussion Items

Information

- a. Manager Report
- b. 50th Anniversary
- c. Cooperative Agreement with MCWD for review and permitting of trail along MN TH 5 and the addition of turn lanes on Powers Blvd at Lake Lucy Road

12. Upcoming Board Topics

- a. St Hubert Plan Amendment

13. Upcoming Events

Information

- Walk With the Watershed, Friday, September 6th, 12pm, Hyland Lake Park Reserve, Bloomington
- Governance Workshop (MAWD/MASWCD), September 12-13, Airport Marriott, Bloomington
- Citizen Advisory Committee Meeting, September 16, 2019, 6:00pm, 18681 Lake Drive East, Chanhassen
- Smart Salting for Parking Lots and Sidewalks, September 26th, 9am, 18681 Lake Drive East, Chanhassen
- Cycle the Creek: 50th anniversary Edition. September 28th, 9am. Begins at Lake Ann Park, Chanhassen