

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

October 2, 2024

7:00PM Regular Meeting

RPBCWD will conduct its October 2, 2024, regular meeting at 18681 Lake Drive East in Chanhassen, Hennepin County, MN beginning at 7 p.m. Members of the public may participate in person or remotely by accessing the [Virtual Meeting](#) via Microsoft Teams with the following [link](#):

Join on your computer, mobile app, or room device. For the best experience, it is recommended that you download the MS Teams Application

[Join the meeting now](#)

Meeting ID: 265 767 807 491

Passcode: gJSyvn

Agenda

ESTIMATED TIME	TOPIC
7:00	1. Call to Order the Regular Meeting of the Board of Managers
7:01	2. Approval of Agenda
7:05	3. Matters of Public Interest 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 raise your hand (with app if online) and wait to be recognized, state your name and address for the record. Please limit your comments to no more than <u>three</u> 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.
7:15	4. Reading and Approval of Minutes a. Approve minutes of the September 11, 2024, regular meeting of the Board of Managers
7:20	5. Presentation by Joe Bischoff on refinements to Task Orders 047, 048, 049, and 050.
7:40	6. Reports – <i>all reports will be received in one resolution after the presentation (if any) of all reports have been given.</i> i. Receive Citizen Advisory Committee Report ii. Receive September Staff Report iii. Receive September Administrator’s Report iv. Receive September Engineer’s Report v. Receive September Regulatory Report a. Adopt Resolution 24-061 receiving the above listed reports. b. Confirm Board representative for October 21, 2024, meeting of the CAC.

- 8:00 **7. Consent Agenda** The consent agenda is considered as one item of business. It consists of routine administrative matters or items where further discussion isn't essential. Any manager may remove any item from the consent agenda for individual action on that item.
- a. [Adopt Resolution 24-062 to approve the following items on the consent agenda.](#)
 - i. [Approve permit 2023-059 Three Oaks Development as presented in the recommended board action section of permit report.](#)
 - ii. [Approve permit 2024-064 CenterPoint Energy – Xcel Service Center as presented in the recommended board action section of permit report.](#)
- 8:05 **8. New Business**
- a. Items removed from Consent Agenda
 - b. [Accept September Treasurer's Report](#)
 - c. Approve payment of the bills
 - d. [Adopt Resolution 24-063 approving Barr Task Orders for Lake Lucy, Ann, and Susan watershed and lake diagnostic study and management plans \(TO 047\), shoreline and vegetation management \(TO 048\), and fisheries management \(TO 049\) and Red Rock and Mitchell Lakes watershed and lake diagnostic study and management plans \(TO 050\)](#)
- 8:20 **9. Discussion Items**
- a. Discuss terms of cooperative agreement with the City of Chanhassen for the replacement of the culvert at Galpin Road with a box culvert with naturalized bottom.
 - b. Discuss terms of cooperative agreement with the City of Chanhassen for the Upper Riley Creek Restoration and Ecological Enhancement project including the proposed Decant Facility
 - c. Update LAK v RPBCWD and Terrance Jeffery (the board may go into closed session)
 - d. Update LAK v Hennepin County, Carver County, RPBCWD, et al (the board may go into closed session)
- 9:00 **10. Manager Reports**
- 9:05 **11. Upcoming Board Topics**
- a. Board and Staff Retreat for Strategic Planning purposes October 17 at 4PM
- 9:10 **12. Upcoming Events**
- a. Spring Rd tour
 - b. December 4th – 6th Annual Conference
- 9:15 **13. Adjourn**

Please check www.rpbcwd.org/BOM for the most current meeting details.