

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

November 6, 2024

5:00PM Workshop and 7:00PM Regular Meeting

RPBCWD will conduct its November 6, 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: 274 370 126 186

Passcode: bxqRQZ

Agenda

ESTIMATED TIME	TOPIC
5:00	WORKSHOP I. Debrief discussion – 10/17/2024 Work Session II. Governance Manual
6:30	RECESS
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. Guest Presentation – Bluff Creek Flood Storage and Promiscuous Dump Site, Heather Lau, P.E., Barr Engineering
7:30	5. Reading and Approval of Minutes a. Approve minutes of October 2, 2024, Regular Meeting of the Board of Managers b. Approve minutes of October 17, 2024, Workshop Meetings of the Board of Managers
7:35	6. Reports – <i>all reports will be received in one resolution after the presentation (if any) of all reports have been given.</i> a. Receive Citizen Advisory Committee Report b. Receive October Staff Report c. Receive October Administrator’s Report

- d. [Receive October Engineer's Report](#)
 - e. Receive October Regulatory Report
 - f. Confirm Board representative for November 18, 2024, meeting of the CAC. (DP)
- 7:50 **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 24-064 to approve the following items on the consent agenda.](#)
 - i. [Approve permit 2024-072 CenterPoint Energy – Stodola Rd waterbody crossing as presented in the recommended board action section of permit report.](#)
 - ii. [Approve permit 2024-077 BIOLYPH Parking Expansion as presented in the recommended board action section of permit report](#)
- 8:00 **8. New Business**
- a. Items removed from Consent Agenda
 - b. [Accept October Treasurer's Report and payment of the bills](#)
 - c. [Approve reinstatement of permit 2022-068 Kiwatchi Development with modifications as presented in the recommended board action section of permit report.](#)
- 8:15 **9. Discussion Items**
- a. [Duck Lake Outlet Modification – Draft Technical Memorandum](#)
 - b. MNWa Resolutions Discussion
 - 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**
- 9:10 **11. Upcoming Board Topics**
- a. December 11th – Informational Meeting on 2025 budget and levy
 - b. December 11th – Adopt meeting schedule for 2025 calendar year
 - c. December 12th, Noon to 3pm – Strategic Planning Workshop
 - d. Notice of intent to modify 10-year plan
- 9:15 **12. Upcoming Events**
- a. November 28th – 29th Office Closed for Thanksgiving
 - b. [December 3rd – Government Affairs Conversation at Annual Conference \(6:30pm\)](#)
 - c. [December 3rd – 6th Annual Conference](#)
 - d. December 11th – Regular Meeting of the BOM
 - e. December 19th – Mission, Vision, and Values Workshop
- 9:20 **13. Adjourn**

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