

# Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

March 13, 2024

## 7:00PM Regular Meeting

RPBCWD will conduct its March 13, 2024, regular meeting at 18681 Lake Drive East in Chanhassen, Hennepin County, MN beginning at 7 p.m. Pursuant to Minnesota Statutes §13D.021, subdivision 1, and a declaration by the President, this meeting is to be held in person and public while recognizing that a Manager may, based on advice from a health care professional, have a legitimate reason for not attending a meeting in a public place in person, such as COVID-19 exposure or infection, and in such circumstances may participate in the meeting remotely. Members of the public may participate in person or remotely by accessing the [Virtual Meeting via Microsoft Teams with the following link:](#)

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Meeting ID: 246 399 334 533

Passcode: 7Dn4ZK

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## Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
7:00	<b>1. Call to Order Meeting of the Board of Managers – roll call</b>	Action
7:00	<b>2. Approval of Agenda –</b> a. limit discussion to 10 minutes per manager per item w/ 2 minute rebuttal b. adjournment at 10:30PM	Action
7:05	<b>3. Matters of Public Interest</b> 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.	Information
7:25	<b>4. Erhart Farms Trail Alignment</b>	Presentation
7:35	<b>5. <a href="#">Presentation on Lotus Lake Internal Load – Alum Treatment</a></b>	Presentation
8:00	<b>6. Reading and Approval of Minutes</b>	Action

- 8:10      **7. Committee Reports** – *all reports will be received in one resolution after the presentation of all reports has been given.*
- Action**  
Receive reports through adoption of Resolution 2024-019 after reports given
- a. [Adopt Resolution 2024-019 receiving committee reports.](#)
    - i. [Receive Governance Committee report.](#)
    - ii. [Receive Audit and Finance Committee report.](#)
    - iii. [Receive Citizen Advisory Committee’s report and minutes.](#)
  - b. Confirm Board representative for March 18, 2024, meeting of the CAC.
- 8:25      **8. 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. Items included in the reports may be discussed later in the meeting during the member reports.)
- Action**  
Adoption of Resolution 24-020  
Approving Items on Consent
- a. [Adopt Resolution 24-020 to approve consent agenda](#)
  - b. [Receive February Staff Report](#)
  - c. [Receive February Engineer’s Report](#)
  - d. [Receive February Regulatory Report](#)
  - e. [Approve permit 2023-074 TH 101 Culvert Replacement as presented in the proposed board action section of the permit review report](#)
  - f. [Approve permit 2024-004 Clear Springs Elementary Parking Lot as presented in the proposed board action section of the permit review report](#)
  - g. [Approve permit 2024-005 Lake Ann Preserve Trail System as presented in the proposed board action section of the permit review report](#)
  - h. [Adopt Resolution 24-021 authorizing distribution of 2023 Annual Report](#)
- 8:30      **9. Old Business**
- Action**  
Adoption of Resolution
- a. [Adopt Resolution 24-016 authorizing Barr Task Order #45 to develop a district-wide groundwater monitoring network.](#)
  - b. [Adopt Resolution 24-017 authorizing Barr Task Order #46 to analyze potential Duck Lake outlet modification.](#)
  - c. [Adopt Resolution 24-024 amending the order of the Upper Bluff Creek Restoration & Stabilization Project](#)
- 8:45      **10. New Business**
- Action**  
Adoption of Resolutions
- a. Items removed from Consent Agenda
  - b. [Accept February Treasurer’s Report](#)
  - c. [Adopt Resolution 24-022 approving payment of the bills.](#)
  - d. [Adopt Resolution 24-023 authorizing administrator, with the advice of counsel, to enter into agreement for lake vegetation management.](#)

Please check [www.rpbcd.org/BOM](http://www.rpbcd.org/BOM) for the most current meeting details.

9:30	<b>11. Discussion Items</b> a. Update on lawsuit Larry Koch v. RPBCWD and Terry Jeffery <i>(the Board may go into closed session)</i> b. <a href="#">Acquisition of 9955 Spring Road, 9875 Spring Road, and PID 2811622320005 in Eden Prairie, Hennepin County, MN.</a> <i>(the Board may go into closed session)</i>	<b>Discussion /Information</b>
10:10	<b>12. Member Reports</b> a. Manager Reports a. Hybrid meeting configuration-LAK b. Administrator Report c. Legal Counsel Report a. Limited liability for salt applicators	<b>Discussion /Information</b>
10:20	<b>13. Upcoming Board Topics</b>	<b>Information</b>
10:25	<b>14. Upcoming Events</b> a. March 14, Cedar Ridge Science Night b. March 19, Woodland Invaders Workshop c. March 21, Lake Association Summit d. March 25, Metropolitan Regulators Meeting	<b>Information</b>
10:30	<b>15. Adjourn</b>	<b>Action</b>

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