



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, August 15, 2019  
8:30 – 11:00 a.m.

Council Conference Room, Golden Valley City Hall, Golden Valley, MN

## AGENDA

### 1. CALL TO ORDER and ROLL CALL

2. **CITIZEN FORUM ON NON-AGENDA ITEMS** - *Citizens may address the Commission about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.*

### 3. APPROVAL OF AGENDA

### 4. CONSENT AGENDA

- A. Approval of Minutes – July 18, 2019 Commission Meeting
- B. Acceptance of August 2019 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – July 2019 Administrative Services
  - ii. Keystone Waters, LLC – July 2019 Expenses
  - iii. Barr Engineering – July 2019 Engineering Services
  - iv. Triple D Espresso – August 2019 Meeting Refreshments
  - v. Wenck – July 2019 WOMP Monitoring
  - vi. Lawn Chair Gardener – July 2019 Administrative Services
  - vii. Kennedy & Graven – June 2019 Legal Services
  - viii. Wenck – July 2019 Bassett Creek Valley Study

### 5. BUSINESS

- A. Consider Approval of Proposal to Prepare Feasibility Study for Mt. Olivet Stream Stabilization Project and Parkers Lake Drainage Improvement Project (2021 CIP Projects ML-20 & PL-7) (40 min)
- B. Review 2019 Operating Budget Status (10 min)
- C. Set 2020 Operating Budget (20 min)
- D. Consider 2020 Capital Improvement Implementation Options (30 min)
  - i. Bryn Mawr Meadows Water Quality Improvement Project: MPRB to Implement; Consider Applying for Clean Water Fund Grant
  - ii. Sweeney Lake Water Quality Improvement Project: Request for Commission to Implement
  - iii. Jevne Park Water Quality Improvement Project: Requests from City of Medicine Lake
- E. Discuss Request for Resolutions from Minnesota Association of Watershed Districts (20 min)
- F. Discuss Holding Monitoring Workshop vs. Having Monitoring Committee (15 min)

## **6. COMMUNICATIONS (10 minutes)**

- A. Administrator's Report
  - i. Report on Bassett Creek Valley Study
  - ii. Volunteers Needed for Two Golden Valley Events
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer
  - i. Update on MTD issue

## **7. INFORMATION ONLY (Information online only)**

- A. Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. Letter to MPCA on Manufactured Treatment Devices

## **8. ADJOURNMENT**

### **Upcoming Meetings & Events**

- Golden Valley Arts and Music Festival: Saturday, September 14<sup>th</sup>, 9:00 a.m. – 3:00 p.m., Golden Valley City Hall
- Bassett Creek Watershed Management Commission Public Hearing and Regular Meeting: Thursday, September 19<sup>th</sup>, 8:30 a.m., Golden Valley City Hall
- Smart Salting for Property Managers: Thursday September 24<sup>th</sup>, 9:00 a.m. – 1:00 p.m., Crystal Community Center
- Sustainability Day @ Golden Valley Farmers Market: Sunday September 29<sup>th</sup>, 9:00 a.m. – 1:00 p.m., Golden Valley City Hall