



## Bassett Creek Watershed Management Commission

Regular Meeting

8:30 a.m. – 11:00 a.m.

Thursday, July 17, 2014

Council Conference Room, Golden Valley City Hall

7800 Golden Valley Rd., 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 – June 19, 2014 Commission Meeting
- B. Approval of Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – June 2014 Administrator Services
  - ii. Barr Engineering – June 2014 Engineering Services
  - iii. Amy Herbert – June 2014 Secretarial Services
  - iv. ACE Catering – July 2014 Meeting Refreshments
  - v. University of Minnesota – Contribution to NEMO Workshops
  - vi. Finance and Commerce – Public Notice Printing
  - vii. ECM Publishers (Sun Sailor) – Public Notice Printing
  - viii. Wenck – June 2014 WOMP Monitoring
  - ix. Kennedy Graven – May 2014 Legal Services
  - x. Shingle Creek WMC – WMWA February Invoice
  - xi. Shingle Creek WMC – WMWA July Invoice
  - xii. Southwest Newspapers – Public Notice Printing
- D. Approval to Request Extension of Clean Water Fund Grant for 2012 Main Stem Restoration Project

#### 5. BUSINESS

- A. Status of Amendment to Joint Powers Agreement
  - i. Receive Update from Mayors and Councilmembers Regarding Discussion with Medicine Lake City Council
- B. Consider Request from Golden Valley for Additional Sample Collections Sweeney Lake for Blue Green Algae
- C. Receive Update on Schaper Pond Diversion Project
- D. Receive Update on Next Generation Watershed Management Plan Development
  - i. Plan Steering Committee Meeting Notes from 5/19/14 and 6/9/14
  - ii. Commission Workshop Monday August 11<sup>th</sup> 4:00 – 6:00 p.m., Golden Valley City Hall

## **6. COMMUNICATIONS**

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Legal Counsel
- G. Engineer

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

- A. Grant Tracking Summary and Spreadsheet
- B. WCA Notices, Plymouth
- C. Metro Blooms Collaboration with Blue Thumb
- D. AMLAC News

## **8. ADJOURNMENT**

### **Upcoming Meetings**

- Next Gen Plan Steering Committee, Monday July 28, 4:30 – 6:30 p.m., Golden Valley City Hall
- NEMO Workshop on the Water, Wednesday July 23, 5:00 – 9:00 p.m., Queen of Excelsior
- Commission Workshop for Next Gen Plan, Monday August 11, 4:00 – 6:00 p.m., Golden Valley City Hall
- Regular Commission Meeting, Thursday August 21, 8:30 a.m., Golden Valley City Hall

### **Future Commission Agenda Items list**

- Develop fiscal policies
- Medicine Lake rip-rap issue over sewer pipe
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation on chlorides

### **Future TAC Agenda Items List**

- Develop guidelines for annualized cost per pound pollutant removal for future CIP projects
- Stream identification signs at road crossings
- Blue Star Award for cities
- Look into implementing “phosphorus-budgeting” in the watershed – allow “x” pounds of TP/acre.