



# Bassett Creek Watershed Management Commission

Regular Meeting

11:30 a.m.

Thursday, June 20, 2013

Golden Valley City Hall Council Conference Room  
7800 Golden Valley Road; Golden Valley, MN 55427

## 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 May 16, 2013 Meeting Minutes
- B. Approval of May Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – May 2013 Administrator Services
  - ii. Barr Engineering – Engineering Services
  - iii. Amy Herbert – May 2013 Secretarial Services
  - iv. Kennedy Graven – April 2013 Legal Services
  - v. Wenck – May WOMP Tasks
  - vi. D'amico-ACE Catering – June 2013 Meeting Catering
  - vii. Judy Arginteanu – Watershed Plan Article
  - viii. Shingle Creek WMC - Metro Blooms Rain Garden Workshops
  - ix. Ted Hoshal – Reimbursement for Exhibit and Education Items
  - x. Shingle Creek WMC – WMWA Expenses and Educator Program
  - xi. MMKR – Final invoice for 2012/2013 Financial Audit
- D. Approval of Roles and Responsibilities Document

### 5. PUBLIC HEARING

- A. Receive comments from public on major plan amendment as continued from May 16, 2013
  - i. Schaper Pond Diversion Project
  - ii. Briarwood/Dawnview Water Quality Improvement Project
  - iii. Twin Lake in-lake Alum Treatment

### 6. NEW BUSINESS

- A. Discussion of Possible Commission Policy Regarding Feasibility Studies
- B. TAC Recommendations
  - i. 2014 Budget Items
  - ii. Watershed-wide P8 and XP-SWMM Models

## 7. OLD BUSINESS

- A. Consider Draft 2014 Commission Budget
- B. Receive Update on Next Generation Plan Development
  - i. Report on Watershed Summit Attendance and Outcomes
  - ii. Additions to Website
  - iii. Preparation for June 24, 2013 Commission and TAC Workshop to Prioritize Issues
  - iv. Reminder of July 18, 2013 (8:30 a.m.; Plymouth City Hall) Commission Meeting to Begin Development of Watershed Goals
- C. Letter from Golden Valley re: Lakeview Park Pond Project
- D. Approval to Submit Major Plan Amendment for 90-day Review
- E. Reimbursement to Meadowbrook Elementary for 2010 Project
- F. Next Steps with JPA Amendment

## 8. COMMUNICATIONS

- A. Administrator's Report (attached)
- B. Chair
- C. Commissioners
- D. Committees
  - i. Update on MPCA Chloride Project (verbal)
  - ii. Next Generation Plan Steering Committee Meeting Notes (5/20/13)
  - iii. Budget Committee Meeting Notes (6/10/13)
- E. Legal Counsel
- F. Engineer

## 9. INFORMATION ONLY (Information online only)

- A. Upcoming Events and Notices
- B. Links to Water Related News Articles
- C. Grant Tracking Summary and Spreadsheet
- D. Water Blues Green Solutions Documentary Trailer: [www.waterblues.org](http://www.waterblues.org)
- E. BWSR 2013 Legislative Summary
- F. Minnesota Assoc. of Watershed Districts Summer Tour, New Ulm <http://www.mnwatershed.org/>

## 10. ADJOURNMENT

### Upcoming Meetings

- **Monday June 24<sup>th</sup> - Bassett Creek Watershed Tour** – Load bus at 12:45 p.m. , depart at 1:00 from Golden Valley City Hall, return at 4:00
- **Monday June 24<sup>th</sup>** – Commission and TAC Workshop – Immediately following Watershed Tour 4:30 – 6:30 p.m.; Council Conference Room; Golden Valley City Hall; Purpose: to prioritize issues for Watershed Plan
- **Monday July 1<sup>st</sup> - Next Generation Plan Steering Committee Meeting** – 4:30 – 6:00 p.m.; Brookview Golf Course meeting room, 200 Brookview Parkway, Golden Valley.
- **Thursday July 18<sup>th</sup>** – Special Commission Meeting – 8:30 a.m. – 12:00 p.m.; Medicine Lake Room; Plymouth City Hall; Purpose: begin to develop goals for Watershed Plan + regular Commission business

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

- Develop fiscal policies
- Develop a post-project assessment to evaluate whether it met the project's goals
- 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 by Claire Bleser and Kevin Bigalke on Chloride

### **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
- Emerald Ash Borer and how ash tree removal should be considered during restoration projects (Rainbow Tree Care has offered to give a presentation)
- Look into implementing "phosphorus-budgeting" in the watershed – allow "x" pounds of TP/acre.
- Discuss issues/topics arising Next Generation Plan process.