



Bassett Creek Watershed Management Commission

AGENDA MEMO

Date: September 7, 2021

To: BCWMC Commissioners

From: Laura Jester, Administrator

RE: **Background Information for 9/16/21 BCWMC Meeting**

1. **CALL TO ORDER and ROLL CALL**
2. **PUBLIC FORUM ON NON-AGENDA ITEMS**
3. **APPROVAL OF AGENDA – ACTION ITEM with attachment**
4. **CONSENT AGENDA (10 minutes)**
 - A. Approval of Minutes – August 19, 2021 Commission Meeting- **ACTION ITEM with attachment**
 - B. Acceptance of September Financial Report - **ACTION ITEM with attachment**
 - C. Approval of Payment of Invoices - **ACTION ITEM with attachments (online)** – *I reviewed the following invoices and recommend approval of payment.*
 - i. Keystone Waters, LLC – August 2021 Administrative Services
 - ii. Keystone Waters, LLC – August 2021 Printing Expenses
 - iii. Barr Engineering – August 2021 Engineering Services
 - iv. Kennedy & Graven – July 2021 Legal Services
 - v. Shingle Creek WMC – West Metro Water Alliance Contribution
 - vi. Redpath – August Accounting Services
 - vii. We All Need Food and Water – August 2021 Administrative and Education Services
 - D. Approval of Maryland Avenue Deck Improvements Project, Golden Valley – **ACTION ITEM with attachment** –*The proposed project is located in the Sweeney Lake subwatershed in Golden Valley, MN. The proposed project includes a new deck, stairway, and concrete pads, which are in the BCWMC 100-year floodplain. The applicant proposes to mitigate the volume of fill in the floodplain by excavating and creating a raingarden. Staff recommends approval.*
5. **PUBLIC HEARING**
 - A. Receive Comments on Proposed 2022 CIP Projects (15 min) - **PUBLIC INPUT ITEM with attachment** - *The public hearing will be opened and the public will be asked for comments on the 2022 CIP projects. All comments will be entered into the public record and will be considered before the Commission approves the resolution in 6A below. Project webpages are linked below and in the attached public hearing notice. They can also be found at www.bassettcreekwmo.org/projects.*
 - i. [Medley Park Stormwater Treatment Facility](#) (ML-12)
 - ii. [SEA School-Wildwood Park Flood Reduction Project](#) (BC – 2, 3, 8, 10)
6. **BUSINESS**
 - A. Consider Approval of Resolution 21-05 Ordering 2022 Improvements (15 minutes) - **ACTION ITEM WITH ATTACHMENT** - *Pending the outcome of the public hearing in 5A, the attached resolution should be considered for approval to order the projects, designate members responsible for construction, make findings pursuant to MN Statutes 103B.25, certify the costs of the 2022 projects to Hennepin County, and*

approve agreements with the City of Golden Valley for implementation of the two projects in their city. Staff recommends approval of the resolution which approves the following:

- i. Ordering 2022 Improvements
 - ii. Making Findings Pursuant to Minnesota Statutes Section 103B.251
 - iii. Certifying Costs to Hennepin County - The attached memo lists the estimated project costs for the 2022 projects and recommends the Commission direct staff to certify for payment by Hennepin County in 2022 a total (final) tax levy of \$1,700,000.
 - iv. Approving Agreement with City of Golden Valley for Construction of Medley Park Stormwater Treatment Facility (ML-12) - The attached agreement between the City of Golden Valley and the BCWMC includes expectations and requirements of the city and the Commission for implementation of the Project.
 - v. Approving Agreement with City of Golden Valley for Construction of SEA School-Wildwood Park Flood Reduction Project (BC – 2, 3, 8, 10) - The attached agreement between the City of Golden Valley and the BCWMC includes expectations and requirements of the city and the Commission for implementation of the Project.
- B. Consider Recommendations on Carp Control Options for Schaper Pond and Sweeney Lake (30 min) – ACTION ITEM with attachment – *At the February 2021 meeting, the Commission Engineer presented results of the 2020 carp removal efforts from Schaper Pond and Sweeney Lake. Staff was directed to evaluate various options for long term control of carp in these waterbodies and to correspond with Golden Valley staff on the options. The attached memo and matrix describe the various options and provides recommendations on moving forward with further evaluation of carp movement and population changes in 2022. Golden Valley staff agree with these recommendations. Staff recommends approval.*
- C. Consider Recommendations on Watershed Based Implementation Funding Comments (20 min) – ACTION ITEM with attachment (full document online) – *The Minnesota Association of Watershed Districts (MAWD) requests that watershed organizations consider providing comments to the MN Board of Water and Soil Resources (BWSR) on how Watershed Based Implementation Funding is distributed in the metro area. My attached memo (developed in coordination with Commissioner Welch) reviews the issue and presents recommendations on providing comments to BWSR.*
- D. Consider Recommendations for Main Stem Lagoon Dredging Project Permitting Process (10 min) – ACTION ITEM with attachment - *The design of the Main Stem Lagoon Dredging Project is underway. Commission Engineers have developed preliminary design plans and are drafting the Environmental Assessment Worksheet (EAW) document. The attached memo includes staff recommendations on a process for reviewing and signing the EAW and future permits related to this project.*

7. COMMUNICATIONS (10 minutes)

- A. Administrator’s Report – **INFORMATION ITEM with attachment**
 - i. Update on BCWMC Bicycle Tour
 - ii. Indigenous Voices Oral History Project
 - iii. Update on CAMP monitoring for chlorides
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
- F. Education Consultant
- G. Legal Counsel
- H. Engineer

8. INFORMATION ONLY (Information online only)

- A. BCWMC Administrative Calendar
- B. CIP Project Updates <http://www.bassettcreekwmo.org/projects>
- C. Grant Tracking Summary and Spreadsheet
- D. Consider Providing Input on [Hennepin County Natural Resources Strategic Plan](#)
- E. WCA Notice of Application, Golden Valley
- F. WCA Notices of Application and Decision, Plymouth
- G. [MAISRC Research & Management Showcase – Registration Open](#)

9. ADJOURNMENT

Upcoming Meetings & Events

- [MAISRC Research & Management Showcase](#): Wednesday September 22nd, online
- [BCWMC Bicycling Tour and Social Gathering](#): Thursday September 30th, approximately 4:00 start, Utepils Brewery, Minneapolis
- [BCWMC Regular Meeting](#): Thursday October 21st, 8:30 a.m., location to be determined