



## Bassett Creek Watershed Management Commission

### AGENDA MEMO

Date: October 9, 2019

To: BCWMC Commissioners

From: Laura Jester, Administrator

**RE: Background Information for 10/17/19 BCWMC Meeting**

1. **CALL TO ORDER and ROLL CALL**
2. **CITIZEN FORUM ON NON-AGENDA ITEMS**
3. **APPROVAL OF AGENDA – ACTION ITEM with attachment**
4. **CONSENT AGENDA**
  - A. Approval of Minutes – September 19, 2019 Commission Meeting- ACTION ITEM with attachment
  - B. Acceptance of October Financial Report - ACTION ITEM with attachment (more details online)
  - 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 – September 2019 Administrative Services
    - ii. Keystone Waters, LLC – September 2019 Expenses
    - iii. Barr Engineering – September 2019 Engineering Services
    - iv. Triple D Espresso – October 2019 Meeting Refreshments
    - v. Wenck – September 2019 WOMP Monitoring
    - vi. Lawn Chair Gardener – September 2019 Administrative and Education Services
    - vii. Wenck – September 2019 Bassett Creek Valley Study
    - viii. Kennedy & Graven – August 2019 Legal Services
    - ix. Finance & Commerce – Public Hearing Notice
5. **BUSINESS**
  - A. Receive Presentation on Results of Carp Population Study on Schaper Pond and Sweeney Lake (45 min) – INFORMATION ITEM with attachment – At its September 2018 meeting, the Commission approved additional study on the movement and population of carp in Schaper Pond and Sweeney Lake after an initial survey found large numbers of carp in Schaper Pond that may be impacting water quality in the pond and downstream in Sweeney Lake. The final results of the carp study are included in the attached memo and will be presented by the Commission Engineer at this meeting including recommendations for carp management activities to be performed as part of the grant funded Sweeney Lake Water Quality Improvement Project.
  - B. Receive Update on Jevne Park Stormwater Improvement Project (15 min) – DISCUSSION ITEM no attachment – At their meeting on October 4<sup>th</sup> the Medicine Lake City Council voted not to move forward with the Jevne Park Stormwater Quality Improvement Project. The Commission should discuss its options moving forward including either putting the project on indefinite hold or removing the project from its 2020 CIP list and reallocating those 2020 levy funds to a different project.
  - C. Receive Update on Rice Ponds/Sochaki Park Subwatershed Assessment (15 min) – INFORMATION ITEM with attachment & additional documents online – At the September meeting I informed the Commission about a meeting with residents near South Rice Pond, their frustration at the poor water quality in the ponds (including North Rice Pond and Grimes Pond), and Three Rivers Park District's (TRPD) commitment to improve Sochacki Park and assess the ponds. The Sochacki Park Joint Powers Agreement (JPA) group that includes Golden Valley, Robbinsdale, and TRPD recently approved the attached resolution to create and develop a water resources plan for the ponds. At their request, Commission Engineer Chandler and I

recently met with TRPD staff to discuss the scope of the project. We will update the Commission with additional information at this meeting. A link to the park map and an article about the formation of the JPA in 2015 are provided with online meeting materials.

- D. Receive Additional Information on Status of Main Stem Erosion Repair Project (20 min) – INFORMATION ITEM with attachment – At the September meeting, the city of Minneapolis provided an update and [memo](#) on new developments and constraints related to this project. The Commission requested additional information about the implications of these changes. That information can be found in the attached memo.
- E. Appoint Delegates to Minnesota Association of Watershed District's (MAWD) (15 min) – ACTION ITEM with attachment - According to the attached MAWD bylaws, the Commission should appoint two delegates and may also appoint alternate delegates to MAWD. The delegates (or alternates in the delegates' absence) would represent the Commission at MAWD meetings and would cast votes on resolutions and other business. Ideally, the delegates would attend MAWD's annual meeting in Alexandria December 5 – 7 (or at least the business meeting and regional caucus on December 6). The MAWD annual meeting tentative schedule is available here:  
[https://static1.squarespace.com/static/5963dafa4c8b03a819ee618d/t/5d97aac5c0c65438f20a149d/1570220743853/Final\\_Schedule+of+Events\\_Oct4.pdf](https://static1.squarespace.com/static/5963dafa4c8b03a819ee618d/t/5d97aac5c0c65438f20a149d/1570220743853/Final_Schedule+of+Events_Oct4.pdf).

## 6. COMMUNICATIONS (10 minutes)

- A. Administrator's Report - **INFORMATION ITEM with attachment**
- i. Reminder: WEDNESDAY November 20 Commission Meeting
- B. Chair
- C. Commissioners
- i. Report on Golden Valley Sustainability Fair
- D. TAC Members
- i. Report on 10/4 TAC Meeting
- E. Committees
- F. Education Consultant
- i. Update on Chloride Education Activities
- G. Legal Counsel
- H. Engineer

## 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. WMWA August and September Meeting Minutes
- E. WCA Notice of Decision, Four Seasons Area Plymouth
- F. WCA Notice of Application, Crystal

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- [Minnesota Water Resources Conference](#): October 15 – 16, St. Paul RiverCentre
- [Metro MAWD Meeting](#): Tuesday October 15<sup>th</sup>, 7:00 – 9:00 p.m. Capitol Region Watershed District, St. Paul
- [Road Salt Symposium](#): Thursday October 24<sup>th</sup>, all-day event, Jimmy's Event Center, 3565 Labore Rd, Vadnais Heights
- [Bassett Creek Watershed Management Commission Regular Meeting](#): WEDNESDAY November 20<sup>th</sup>, 8:30 a.m., Golden Valley City Hall
- [Minnesota Association of Watershed Districts Annual Meeting and Conference](#): December 5 – 7, Alexandria MN