

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, February 6, 2019

5:30pm Board Workshop

7:00pm Regular Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhassen

Agenda

1. **Call to Order**
2. **5:30pm** **Cost-Share Program** **Information**
3. **7:00 pm Approval of the Agenda** (Additions/Corrections/Deletion) **Action**
4. **Matters of general public interest** **Information**

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed. Speakers will be acknowledged by the President; please come to the podium, state your name and address for the record. Please limit your comments to no more than three minutes. Additional comments may be submitted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on a future agenda.

5. **Reading and approval of minutes** **Action**
 - a. Board of Manager Meeting, January 2, 2019
 - b. Special Meeting, November 14, 2019
 - c. Special Meeting, August 9, 2018
6. **Organizational Actions** **Action**
 - a. Committees
 - i. Personnel
 - ii. Governance
7. **2018 Annual Report Presentation** **Information**
8. **Duck Lake Subwatershed Presentation Update** **Information**
9. **Citizen Advisory Committee** **Action**
 - a. *Report*
 - b. *Motion*

10. Consent Agenda

(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Any manager may remove an item from the consent agenda for action.)

- a. Accept January Staff Report
- b. Accept January Engineer's Report (with attached Inspection Report)
- c. Authorize Administrator Bleser to enter into grant Agreement with BWSR for the Mitchell Lake, and Lake Riley/ Rice Marsh Lake subwatershed assessments.
- d. Approve Permit 2015-036 Saville modification with engineer recommendations
- e. Approve revised scope of work for Hennepin County Chloride Initiative

11. Action Items

Action

- a. Accept December Treasurer's Report
- b. Approve Paying of the Bills
- c. Approve Fund Balance Policy Update
- d. Approve Investment Deposit Policy
- e. Permit 2018-073 Preserve Boulevard and Eden Lake Outlet with variances
- f. Scope of services for Legal Compliance Review of the District
- g. Develop an AIS Working Group (*Manager Koch*)
- h. Hire IT consultant (*Manager Koch*)
- i. Create an Audit and Risk Committee (*Manager Koch*)
- j. Hire HR consultant LK (*Manager Koch*)

12. Discussion Items

Information

- a. Chanhassen Water Quality Opportunity/Cost-share Pleasant View Rd
- b. Upcoming March Board Meeting:
 - i. Cooperative Agreement with the City of Eden Prairie for Lower Riley Creek
 - ii. Stormwater model update, flood risk mapping, mitigation and adaptation task order
 - iii. Cost-share and Permitting Database Update
 - iv. Governance Workshop
 - v. Board and Staff Workshop
 - vi. Eden Prairie/Board Workshop March 19, 2019, 5:00pm

13. Upcoming Events

Information

- First Friday Hike with the Watershed, March 1, 12:00-1:00pm, Purgatory Creek Park, Minnetonka
- Regular Board Meeting, March 6, 2019, 7:00pm, 18681 Lake Drive East, Chanhassen
- CAC Meeting, March 18, 2019, 6:00 pm, 18681 Lake Drive E, Chanhassen
- Meet and Greet, April 10, 2019, 4:00pm-6:30pm, 18681 Lake Drive East, Chanhassen