

# Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

*Friday, March 1, 2019*

**1:00pm Board Meeting**

DISTRICT OFFICE

18681 Lake Drive East

Chanhasen

## Agenda

1. **Call to Order**

2. **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.

3. **Reading and approval of minutes**

**Action**

- a. Board of Manager Meeting, February 6, 2019

4. **Organizational Actions**

**Action**

- a. Committees  
i. Personnel  
ii. Governance

5. **Permit and Cost-Share Database**

**Information**

6. **Lower Riley Creek Enhancement Plan**

**Information**

7. **Citizen Advisory Committee**

**Action**

- a. *Report*  
b. *Motion*

8. **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 February Staff Report  
b. Accept February Engineer's Report (with attached Inspection Report)

- c. Authorize President to execute Cooperative Agreement with the City of Eden Prairie and Lower Minnesota Watershed District after execution from City of Eden Prairie.
- d. 2018-071 Minnetonka High School - Approve permit with staff recommendations and stipulations.
- e. 2018-072 Hyland Park Parking Improvements - Approve permit with staff recommendations and stipulations.
- f. Approve Task Order for Hyland Lake Alum Application
- g. Approve Task Order for Lake Riley Subwatershed Assessment
- h. Approve Task Order for Mitchell Lake Subwatershed Assessment
- i. Approve Task Order for RPBCWD Permit/Grant Database System Agreement

9. Action Items

**Action**

- a. Accept January Treasurer's Report
- b. Approve Paying of the Bills
- c. Direct Governance Committee to review Fund Balance Policy Update and Investment Deposit Policy
- d. Wetland Restoration Project at Pioneer Trail [Chanhassen transferring grant to wd]
  - i. Adopt Resolution 2019-007 to enter grant agreement for Flood Hazard with Minnesota Department of Natural Resources
  - ii. Authorize Administrator to enter into purchasing agreement with property owner at 730 Pioneer Trail
  - iii. Authorize Administrator to enter into negotiation with the property owner at 750 Pioneer Trail
- e. Adopt Resolution 2019-008 to amend 2018 plan's cost-share program
- f. Approve Release of Cost-share Program
- g. Authorize Administrator to execute Task Order 26 Stormwater model Option Alternative Phase A
- h. AIS Survey
- i. After-the-fact permit applications (Manager Koch)
- j. Permit fees and data (Manager Koch)
- k. Hire IT Consultant (Manager Koch)
- l. Create and Audit and Risk Committee (Manager Koch)
- m. Hire and HR Consultant (Manager Koch)

10. Discussion Items

**Information**

- a. Chloride Management Plan Rule J Section 3.8
- b. Upcoming April Board Meeting:
  - i. Board/Staff Retreat Governance
  - ii. Eden Prairie/Board Workshop March 19, 2019, 5:00pm

11. Upcoming Events

**Information**

- First Friday Hike with the Watershed, March 1, 12:00-1:00pm, Purgatory Creek Park, Minnetonka
- Carver County Stormwater Workshop, March 8, 8:30-11:30, Chaska Government Center
- RPBCWD at Eden Prairie Home and Garden Expo, March 16th, 9am-3pm, Grace Church, Eden Prairie
- CAC Meeting, March 18, 2019, 6:00 pm, 18681 Lake Drive E, Chanhassen
- Smart Salting Training for Schools, March 25th, 9am-2:30pm, Bloomington Public Works
- Regular Board Meeting, April 3, 2019, 7:00pm, 18681 Lake Drive East, Chanhassen
- First Friday Hike with the Watershed, April 5th, 12:00-1:00pm, Location TBD
- Meet and Greet, April 10, 2019, 4:00pm-6:30pm, 18681 Lake Drive East, Chanhassen