

MEETING MINUTES

Riley-Purgatory-Bluff Creek Watershed District

March 1, 2019, Board of Managers Monthly Meeting

PRESENT:

Managers: Jill Crafton, Treasurer

Larry Koch

Dorothy Pedersen, Vice President

Dick Ward, President

David Ziegler, Secretary

Staff: Claire Bleser, RPBCWD Administrator

Amy Herbert, Amy Herbert LLC, Recorder

Terry Jeffery, RPBCWD, Project and Permit Manager

Scott Sobiech, Engineer, Barr Engineering Company

Michael Welch, Legal Counsel, Smith Partners

Other attendees: Matt Lindon, CAC

Bill Satterness, Eden Prairie Resident

1. Call to Order

1 President Ward called to order the Friday, March 1, 2019, Board of Managers Monthly Meeting at 1:05 p.m. at
2 the District Office, 18681 Lake Drive East, Chanhassen, MN 55317.

2. Approval of the Agenda

3 Manager Pederson moved to approve the agenda as presented. Manager Ziegler seconded the motion. Manager
4 Koch moved to amend the motion in order to amend the agenda to move item 9l to become item 4c, include a
5 review of the RPBCWD's 2018 finances under agenda item 9a or 9b, remove items 8c, f, g, h, i, and j from the
6 Consent Agenda and add as Action Items 10c - Staff Retreat and 10d - Discuss the Board's and District's 2019
7 calendar in terms of what will happen this year and what needs to be accomplished. Administrator Bleser
8 requested the addition of items 9n - Order Public Hearing on Alum Project and 10e - Discuss what is happening
9 with Prince's property adjacent to Lake Ann. The motion to amend failed for lack of a second. Upon a vote, the
10 motion on the table carried 4-1 [Manager Koch voted against the motion.]

11 Manager Crafton moved to add to the agenda 9n - Order Public Hearing on Hyland Lake Alum Project. Manager
12 Ziegler seconded the motion. Upon a vote, the motion carried 4-0. [Manager Koch abstained from vote].

13 Manager Koch requested the following items be removed from the Consent Agenda: 8c – Authorize President to
14 Execute Cooperative Agreement with the City of Eden Prairie and Lower Minnesota Watershed District After
15 Execution from City of Eden Prairie; 8f – Approve Task Order for Hyland Lake Alum Application; 8g – Approve
16 Task Order for Lake Riley Subwatershed Assessment; 8h – Approve Task Order for Mitchell Lake Subwatershed

17 Assessment; 8i – Approve Task Order for RPBCWD Permit/Grant Database System Agreement; 8j – Approve
18 Task Order 6f WOMP Station. President Ward added these items as Discussion Items.

3. Matters of General Public Interest

19 Mr. Bill Satterness of 8597 Red Oak Drive, Eden Prairie, handed out written comments and read them aloud,
20 suggesting that RPBCWD undertake greater efforts to control zebra mussels, especially in light of their discovery
21 in Lake Riley last year. He offered resolutions on the topic for consideration by the managers.

22 Administrator Bleser updated the Board on the information staff has collected and discussions held with other
23 entities on the topic of aquatic invasive species (AIS) including decontamination stations. She said it is important
24 to know who is willing to do what regarding the different aquatic invaders. President Ward indicated that staff
25 should continue to take a collaborative approach, working with other entities on a comprehensive approach to
26 AIS. Manager Koch suggested the Administrator prepare a summary of what is going on within the District
27 regarding AIS so the summary can be disseminated to the District’s constituents. The Board agreed and directed
28 the Administrator to summarize where the District is at in its efforts on this issue and to send an email blast with
29 such information to constituents.

4. Reading and Approval of Minutes

a. Minutes of Board of Managers Meeting, February 6, 2019

30 Manager Ziegler requested adding the words “to amend” on page 3, line 49, the word “groundwater” to
31 line 24 on page 2, the words “the proposal” to line 30 on page 2 and adding the recorder to the list of
32 attendees. He also noted that “as written” should replace the words “as amended” on page 4, line 87 and
33 that on page 4, line 105 the number should be 5 instead of 50. Manager Ziegler pointed out that the City
34 of Minnetonka should replace the City of Eden Prairie on page 5, line 154.
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36 Manager Pedersen requested that the minutes include the following remarks on page 4, line 97:
37 “Manager Pedersen congratulated the staff on progress made toward data collection and water
38 conservation over the past two years.”

39 Attorney Welch noted edits to the minutes as shared with him by Attorney Smith, and he said the words
40 “for the Cost-Share Program” should be included at the end of the sentence on page 2, line 46. He
41 corrected line 109, page 4 so the sentence reads, “Manager Koch moved to approve the Consent Agenda
42 with the deletion of the drainage easement requirement in condition 7.” Attorney Smith pointed out
43 corrections to be made on page 7 under item 11k, so the paragraph reads: “Manager Koch moved to
44 direct staff to prepare and publish the Plan Amendment regarding item 9.7.2 in the District’s 10-Year
45 Plan to amend the language in the Plan to reflect that the Board will review Cost-Share applications
46 above \$10,000, and delegate review and approval of Cost-Share applications for grants of \$10,000 or
47 less to the Administrator, as discussed by the Board and staff earlier this evening in the Cost-Share
48 Program workshop. Manager Ziegler seconded the motion. Upon a vote, the motion carried 5-0.
49 Attorney Welch also corrected the list of conditions on page 5 starting on line 157, to identify the
50 conditions in the Permit Application Review report for Permit 2018-073 as follows:

- 51 1. *Continued compliance with General Requirements*
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- 53 2. *Permit applicant must provide the name and contact information of the general contractor*
54 *responsible for the site. RPBCWD must be notified if the responsible party changes during the permit*

55 term.

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57 3. Permit applicant must provide a draft maintenance agreement and inspection plan for the
58 management of stormwater BMPs and buffer areas, including exhibit clearly identifying buffer area,
59 buffer monument locations and all stormwater BMPs. The maintenance agreement must include pump
60 station operation parameters consistent with approved plans and modeling.

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62 4. The city of Eden Prairie must enter an agreement with RPBCWD to maintain the project facilities
63 and wetland buffers after approval of a draft by RPBCWD.

64 By accepting the permit, when issued, the applicant agrees to the following stipulations:

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66 1. Per Rule J Subsection 4.5, upon completion of the site work, the permittee must submit as-built
67 drawings demonstrating that at the time of final stabilization, stormwater facilities and waterbody
68 crossings conform to design specifications as approved by the District.

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70 2. Performance monitoring for the proprietary filter chamber will be required to ensure that the
71 project is able to meet the RPBCWD water quality requirements as has been proposed. In accordance
72 with Rule J, Subsection 2.6 performance monitoring, and as a stipulation of issuing a permit for this
73 project, the Applicant must collaborate with RPBCWD (including, but not limited to, site access and
74 system modification to facilitate monitoring) in implementing a monitoring program, as RPBCWD staff
75 and engineer deem appropriate, to monitor the proposed proprietary filter chamber to determine the
76 ability of the system to achieve the estimated water quality treatment as presented in the design for three
77 years. The city of Eden Prairie must reimburse RPBCWD for all expenses associated with RPBCWD
78 monitoring of the system for three years (including equipment and staff time).

79 Manager Ziegler moved to approve the February 6, 2019, meeting minutes as amended. Manager
80 Pedersen seconded the motion. Upon a vote, the motion carried 5-0.

5. Organizational Activities

81 a. Committees: Personnel

82 Manager Koch moved to appoint Manager Ziegler as the sole member of the Personnel Committee. The
83 motion failed for lack of a second. Manager Ward moved to appoint Manager Crafton and Manager
84 Pedersen to the Personnel Committee. Manager Crafton seconded the motion. Administrator Bleser
85 reviewed with the Board the responsibilities of the Personnel Committee as identified in the Employee
86 Handbook. Upon a vote, the motion carried 5-0.

87 b. Committees: Governance

88 Manager Koch moved to appoint himself and President Ward as the two members of the Governance
89 Committee. The motion failed for to lack of a second. Manager Pedersen moved to appoint President
90 Ward and Manager Ziegler as the two members of the Governance Committee. Manager Ziegler
91 seconded the motion. Upon a vote, the motion carried 4-1 [Manager Koch voted against the motion.]

6. Permit and Cost-Share Database

92 Mr. Jeffery presented on the proposed contract with Houston Engineering Inc. for development of a permitting
93 and cost-share database for RPBCWD. He reported that Michelle Jordan and he have provided the requirements

94 they want to see in the database, or the ways the District's requirements differ from the database Houston
95 constructed for Capitol Region Watershed District and the other watershed organizations to Houston. He said
96 Houston used that information to put together the cost proposal in the Board's monthly meeting packet. Mr.
97 Jeffery explained that the proposal does provide the District's ability to record, retrieve, and share the data with
98 stakeholders in a much more efficient way than the current process. Mr. Jeffery pointed out the proposal shows
99 that if the District moves forward with the database right now, Houston could have the tool up by August. He said
100 if the District waits until the state municipal stormwater permit is updated by December, it would eliminate the
101 need for patches of more recent code and the tool would be up by January.

102 Manager Koch raised his concerns and stated that before he makes a decision, he wants to know who owns what
103 in terms of the software and license rights. He talked about the contracts he deals with in his profession and that
104 he deals with licensing and intellectual property. Mr. Jeffery responded that staff has had consent conversations
105 with Capitol Region Watershed District staff have consented to the District using the database, and he is sure the
106 District can secure a letter to that effect. Manager Koch said a letter does not adequately secure RPBCWD's
107 interest. Mr. Jeffery stated that he would work with legal counsel on the necessary contract provisions.

7. Lower Riley Creek Enhancement Plan

108 Administrator Bleser announced that a draft cooperative agreement is in place as of earlier today, and it highlights
109 the cooperative element regarding inspections. She summarized the Plan and displayed a PowerPoint slide of the
110 project map. Administrator Bleser stated that \$150,000 will be coming in from the Lower Minnesota River
111 Watershed, \$150,000 from the City of Eden Prairie, and the City of Eden Prairie will cover costs up to \$50,000
112 for storm water pipe infrastructure along the creek. She highlighted discussions with the new City of Eden Prairie
113 staff over the last few months regarding details of the project. Administrator Bleser noted that staff anticipates the
114 cooperative agreement going in front of the City of Eden Prairie City Council in the next four to five weeks. She
115 said that the Board of Managers could approve the Cooperative Agreement conditional on the City of Eden
116 Prairie's approval. She said in terms of timing, staff anticipates a fall start to the project. Manager Koch said he
117 has trouble approving agreements he hasn't seen and wants to see the agreements he is to sign off on. He asked if
118 it would cause a problem to hold over the cooperative agreement until the next meeting. Staff responded no, it
119 would not cause a problem. The Board agreed to hold over the cooperative agreement until the Board's April
120 monthly meeting. Administrator Bleser said she would send a PDF of the cooperative agreement to the managers.

121 Attorney Welch asked the Board for direction on an element of the contract. He described the issue and asked the
122 Managers if it is important to the managers that the investment the District makes in this project has a lifespan
123 that is protected under the agreement for more than the 20 years identified in the contract. Attorney Welch noted
124 the property is public property and declarations won't be recorded on it. Engineer Sobiech said 20 years is more
125 than enough time to establish a very robust project. Attorney Welch talked about ways the Board could approach
126 this issue.

127 After discussion among the managers, Manager Koch moved to direct legal counsel regarding terms of the
128 contract 20 years is enough time to establish the project and that for any transfer within the 20-year period the
129 transferee would be responsible for the maintenance and after 20 years the transferee would agree not to take any
130 action that would materially degrade the project. Manager Pedersen seconded the motion. Upon a vote, the
131 motion carried 5-0.

8. Citizen Advisory Committee

133 Mr. Matt Lindon summarized the most recent CAC meeting. He commented that the CAC is as healthy and
134 functional as the Committee has ever been. He talked about the CAC subcommittees, including education, lakes
135 and streams, stormwater, landscaping for water quality, groundwater, and wetlands, and explained that each
136 subcommittee is responsible for its own charter. He summarized the CAC's review of and discussion about the
137 District's Cost-Share Program. Manager Ziegler noted a citizen suggested to him via an email that the Board
138 handle corrections to its minutes with change tracking via email, and still complying with the Open Meeting Law,
139 instead of during the monthly meeting in order to save time. The Board, Attorney, and staff discussed the idea.
140 Manager Koch moved to adopt the process of providing Word documents to the managers and staff, who will
141 compile comments using the redline tracking feature, and the Administrator will compile those comments into the
142 final draft minutes to be included in the Board packet as the draft minutes. Manager Ziegler seconded the motion.
143 Upon a vote, the motion carried 5-0.

9. Consent Agenda

144 Manager Koch moved to approve the Consent Agenda as amended. Manager Crafton seconded the motion. Upon
145 a vote, the motion carried 5-0.

10. Action Items

a. Accept January Treasurer's Report

146 Treasurer Crafton reported that she and the District Administrator reviewed the report in accordance
147 with the District's practices and procedures. Treasurer Crafton moved to accept the January
148 Treasurer's report. Manager Ziegler seconded the motion. Manager Koch raised his concerns
149 including that information on the report's page 2 is not consistent with the budget adopted by the
150 Board. He also noted that at last month's meeting he requested staff present information at this
151 meeting about the 2018 year-end financials. There was discussion of the Treasurer's Report, grants
152 received since the time the 2019 budget was adopted, 2018 year-end financials, and opinions on how
153 information should be presented in the Treasurer's Report. Manager Crafton called the question on
154 the motion on the table. Upon a vote, the motion carried 4-1 [Manager Koch voted against the
155 motion.]
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b. Approve Paying of the Bills

158 Manager Crafton moved to pay the bills. Manager Pedersen seconded the motion. Upon a vote, the
159 motion carried 5-0.
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c. Direct Governance Committee to Review Fund Balance Policy Update and Investment Deposit Policy

162 President Ward moved to have the Governance Committee review the District's Fund Balance
163 Policy and Investment Deposit Policy. Upon a vote, the motion carried 5-0.
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d. Wetland Restoration Project at Pioneer Trail [Chanhassen Transferring Grant to Watershed District]

167 Mr. Jeffery explained that in front of the Board is action to authorize staff to apply for a Department
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170 of Natural Resources (DNR) grant to purchase specific properties. He used PowerPoint slides to
 171 display a map showing three properties in Chanhassen built in the floodplain in the 1960s. He noted
 172 that these properties drain into the same watershed as the Avienda project. Mr. Jeffery reported that
 173 the City of Chanhassen is in the process of purchasing one of the properties and that the owners of
 174 the other two properties have communicated that they will sell their properties to the City. He added
 175 that the DNR grant would be a 50-50 match and the City of Chanhassen has \$300,000 available in
 176 funds that were provided to offset water-resource impacts of the Avienda project. He reiterated that
 177 staff is asking the Board to direct staff to apply for a DNR grant for this project. Mr. Jeffery said
 178 staff will come back in April with more details on the project. He noted that the District has Clean
 179 Water Legacy grant funds for the restoration, but those funds can't be used to purchase the property.
 180 Mr. Jeffery noted that ordering the project would require a public hearing. Mr. Jeffery responded to
 181 manager questions.
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183 Manager Koch moved to approve the resolution and to authorize the President or Secretary to sign
 184 off on the Resolution and have the District's legal counsel to review and approve the resolution
 185 before it is signed. Manager Crafton seconded the motion. Upon a vote, the motion carried 5-0.
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187 **e. Adopt Resolution 2019-008 to Amend 2018 Plan's Cost-Share Program**

188 Manager Ziegler moved to adopt Resolution 2019-008 to Amend the 2018 Plan's Cost-Share
 189 Program. Manager Crafton seconded the motion. There was a roll call vote.
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<i>Manager</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Crafton	X			
Pedersen	X			
Ward	X			
Ziegler	X			
Koch	X			

191 The president declared the motion adopted 5-0.
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193 **f. Approve Release of Cost-Share Program**

194 Manager Ziegler moved to approve and release the new Cost-Share Program. Manager Pedersen
 195 seconded the motion. Manager Koch raised his concerns about what the eligible percentage could
 196 apply toward and the lack of language to clarify such. He said there are inconsistencies about when
 197 a project can move forward. Manager Koch moved to amend the motion and to direct Legal Counsel
 198 to review the Cost-Share Program information for inconsistencies that might cause issues and for
 199 staff to make changes as needed to clear up the inconsistencies. Manager Ziegler seconded the
 200 motion to amend. Upon a vote, the motion to amend carried 2-0-3 [Managers Ward, Pedersen, and
 201 Crafton abstained from vote.] Upon a vote the motion on the table carried 4-1 [Manager Koch voted
 202 against the motion.]

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g. Authorize Administrator to Execute Task Order 26 Stormwater Model Option Alternative Phase A

Administrator Bleser detailed the Option Alternative Phase A and explained staff's recommendation to authorize the Administrator to Execute Task Order 26 Stormwater Model Option Alternative Phase A. Manager Crafton moved to Authorize the Administrator to Execute Task Order 26 Stormwater Model Option Alternative Phase A. Manager Pedersen seconded the motion. Upon a vote, the motion carried 5-0.

h. AIS Survey

Administrator Bleser shared a presentation from the Bassett Creek Watershed Management Commission about how it gathered information about who in the watershed was doing what about invasive species. She went through the presentation and the tables within it. Administrator Bleser said one idea is for the District to engage the different entities within the watershed to formally identify what each of those entities is willing to do toward AIS and to identify gaps. The Board indicated it is interested in staff moving forward in this direction.

i. After-the-Fact Permit Applications (Manager Koch)

Manager Koch moved to direct staff to gather data and come back to the Board with recommendations on how to deal with after-the-fact permits including how the District will get information on that permit and will be reimbursed costs. Mr. Jeffery responded that the managers recently adopted an updated fee schedule that addresses this matter and directs that any after-the-fact permit application must be decided by the Board of Managers. Mr. Jeffery said he will confirm the language in that resolution. Manager Koch requested an update about it at the next monthly Board meeting because the District wants to make sure it recoups its costs.

j. Permit Fees and Data (Manager Koch)

Manager Koch discussed his opinion that there was a significant deficit in permit fees against costs in 2018 and that the District should analyze what were the District's permit costs and fees and review the information and review the fees, whether the District changes fees this year or next year. He said he thinks the District should even amend its rules to make sure the District can recoup the costs of having to go chase those people for inspections. Manager Koch moved to direct staff to collect the information he just described and deliver the information to the Board so the Board can analyze it and decide if the fee schedule still makes sense. Mr. Jeffery commented that retrieving the Engineer's and legal counsel's past costs per permit fee wouldn't be difficult, but he hasn't tracked his time per permit. There was discussion about tracking time and analyzing permit fee costs.

President Ward remarked he thinks it is the staff's role to analyze this issue and if staff thinks changes are needed, then staff should bring the topic in front of the Board at a monthly meeting. The discussion continued about the data behind the permit fees set by the District. Manager Koch's motion failed for lack of a second. After additional discussion, Mr. Jeffery asked if the Board wants him to begin tracking the time he spends on permit activities and on a permit-by-permit basis. President Ward said this is for staff to discuss and figure out. Administrator Bleser said staff will figure out the logistics of tracking staff time going forward with the 2019 construction year.

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k. Hire IT Consultant (Manager Koch)

Manager Koch stated that because of the risks of hacking and data breaches. He felt it is important for the District to hire an information technology consultant. He moved to direct staff to solicit proposals for an IT consultant and receive and bring to the Board at least three IT consultant proposals. The motion failed due to lack of a second.

l. Create an Audit and Risk Committee (Manager Koch)

Manager Koch talked about why he felt it is important to create an Audit and Risk Committee. He moved to create an Audit and Risk Committee that would include at least two Board managers, the District Administrator, and the accountant and would supervise the annual audit and make recommendations to the Board. The motion failed due to lack of a second.

Manager Koch commented that an agenda item held over from last month was the legal review item. He stated that Attorney Smith said he felt Smith Partners could cover contracting, Open Meeting Law and Data Practices Act.

m. Hire an HR Consultant (Manager Koch)

Manager Koch explained to the Board why he felt it is important for the District to hire an HR consultant. He moved to direct staff to solicit proposals from at least three HR managers to review the District's policies and procedures and to bring the proposals to the Board. The motion failed due to lack of a second.

n. Host Public Hearing on Hyland Lake Alum Treatment at April Meeting

Administrator Bleser explained that later on the agenda is a Task Order for this project, which is included in the District's 10-Year Plan and in the District's budget. She described the timeline for the project and said a public hearing is required before the project can be ordered. She asked the Board to direct staff to publish notice for an April 3, 2019, public hearing on the Hyland Lake Alum Treatment.

Manager Koch moved to authorize legal counsel and the District Administrator to work on and publish the notice for the April 3, 2019, public hearing for the Hyland Lake Alum Treatment. Manager Ziegler seconded the motion. Upon a vote, the motion carried 5-0.

o. Authorize President to Execute Cooperative Agreement with the City of Eden Prairie and Lower Minnesota Watershed District After Execution from City of Eden Prairie

[Item tabled to the Board's next monthly meeting. See item 10d.]

p. Approve Task Order for Hyland Lake Alum Application

Manager Ziegler moved to Approve Task Order for Hyland Lake Alum Application. Manager Pedersen seconded the motion. Attorney Welch recommended the Board's condition approval of work on items 4 and 5 are contingent on the board ordering of the project. Manager Ziegler moved to amend to make items 4 and 5 of the task order contingent on ordering the project. Manager Pedersen seconded the motion. The motion to amend carried 5-0. President Ward called the vote on the amended motion. The amended motion carried 5-0.

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q. Approve Task Order for Lake Riley Subwatershed Assessment

Manager Koch confirmed with staff that RPBCWD has an existing service agreement with Wenck. Manager Koch moved to approve the Task Order for Lake Riley Subwatershed Assessment subject to amendment if deemed necessary by legal counsel to make the task order consistent with the existing services agreement with Wenck. Manager Ziegler seconded the motion. Upon a vote, the motion carried 5-0.

r. Approve Task Order for Mitchell Lake Subwatershed Assessment

Manager Koch moved to approve the Task Order for Mitchell Lake Subwatershed Assessment subject to amendment if deemed necessary by Legal Counsel to make the task order consistent with the existing services agreement with Wenck. Manager Ziegler seconded the motion. Upon a vote, the motion carried 5-0.

s. Approve Task Order for RPBCWD Permit/Grant Database System Agreement

The Board tabled this item to a future meeting in order for Legal Counsel to have time to review the agreement.

t. Approve Task Order 6f WOMP Station

Manager Koch asked if any of the Watershed Outlet Monitoring Program functions are things the District should consider having staff do instead of Barr. Administrator Bleser and Engineer Sobiech talked about Barr staff collecting data after storms. Administrator Bleser noted that in previous staff discussions about that work, District staff have raised concerns with its capacity to do that work. Manager Ziegler moved to approve Task Order 6f WOMP station services. Manager Koch seconded the motion. Upon a vote, the motion carried 5-0.

11. Discussion Items

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a. Chloride Management Plan Rule J Section 3.8

Mr. Jeffery summarized that staff would like to have a policy in place that clearly communicates the chloride management requirements for single-family home developments and staff will come back next month with that policy. Attorney Welch said the distinction staff is raising is that single-family owned home properties' common areas, if any, and any public or private streets would be subject to the chloride requirement, but individual single-family home properties within a subdivision would not. There was discussion of the details, and staff communicated it believes the nuances can be handled through a policy. Mr. Jeffery noted that the Board adopted an updated financial assurance schedule in January and the schedule should have specified a chloride financial assurance. He said staff will bring this proposed language back to the Board next month as well.

b. Upcoming April Board Meeting

i. Board/Staff Retreat Governance

Administrator Bleser reported she is working on coordinating with the Board of Water and Soil Resources for a date for this retreat and will update the Board when she has more details.

334 ii. **Eden Prairie/Board Workshop March 19, 2019, 5:00 p.m., Eden Prairie City Hall,**
335 **Lower Level**

336 President Ward explained the joint workshop between the Board of Managers and the City of
337 Eden Prairie City Council will be on March 19 at 5 p.m. until no later than 6:30 p.m. at Eden
338 Prairie City Hall in the lower level.

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12. Upcoming Events

- 340 • Carver County Stormwater Workshop, March 8, 8:30 a.m. -11:30 a.m., Chaska Government
341 Center
- 342 • RPBCWD at Eden Prairie Home and Garden Expo, March 16, 9:00 a.m.-3:00 p.m., Grace
343 Church, Eden Prairie
- 344 • Citizen Advisory Committee Meeting, March 18, 2019, 6:00 p.m., District Office, 18681 Lake
345 Drive East, Chanhassen
- 346 • Smart Salt Training for Schools, March 25, 9:00 a.m.-2:30 p.m., Bloomington Public Works
- 347 • RPBCWD Regular Monthly Board Meeting and Public Hearing, April 3, 2019, 7:00 p.m., District
348 Office, 18681 Lake Drive East, Chanhassen
- 349 • First Friday Hike with the Watershed, April 5, noon-1:00 p.m., Location TBC
- 350 • Meet and Greet, April 10, 2019, 4:00 p.m.-6:30 p.m., District Office, 18681 Lake Drive East,
351 Chanhassen

13. Adjourn

352 Manager Pedersen moved to adjourn the meeting. Manager Pedersen seconded the motion. Upon a vote, the
353 motion carried 5-0. The meeting adjourned at 4:02 p.m.

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356 Respectfully submitted,

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359 David Ziegler, Secretary