

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, May 1, 2019

7:00pm Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhassen

Agenda

1. **Call to Order** **Action**
2. **Approve Agenda** **Action**
3. **Audit Report**
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, April 3, 2019
6. **Citizen Advisory Committee** **Action**
 - a. *Report*
 - b. *Motion*
7. **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 April Staff Report
 - b. Accept April Engineer's Report (with attached Inspection Report)
 - c. Approve Cooperative Agreement with the City of Eden Prairie and Lower Minnesota River watershed District for Lower Riley Creek Restoration Project
 - d. Approve going out for bids for Lower Riley Creek Restoration Project
 - e. Award Hyland Lake Alum quote
 - f. Approve TO 25b for Duck Lake Water Quality Improvement Project Design and Construction Administration

- g. Approve Change Order 1 for Bluff Creek Southwest Tributary Restoration Project
- h. Approve permit 2019-011 Westwind Plaza Chase Bank with staff recommendations.
- i. Approve permit 2019-017 6650 Pawnee Drive with staff recommendations.
- j. Approve permit 2019-018 6657 Deerwood Drive with staff recommendations.

8. Action Items

Action

- a. Accept March Treasurer's Report
- b. Approve Paying of the Bills
- c. Accept 2018 Audit report
- d. MAWD participation clarification and per diem
- e. Direct staff to move forward in engaging with St Hubert Leadership for Opportunity Project (staff presentation).
- f. Approve resolution 2019-015 updating the financial assurance schedule to include chloride management.

9. Discussion Items

Information

- a. Report of Personnel Committee
- b. Report of Governance Committee
- c. AIS (staff presentation)
- d. Wakeboard surfing request
- e. Update on internal efforts to improve regulatory program efficiency

10. Upcoming Board Topics

- a. Selection Professional Services

11. Upcoming Events

Information

- Friday Lunch Hike, May 3rd, 2019, 12-1pm, Edenbrook Conservation Area, Eden Prairie
- RPBCWD at Eden Prairie Arbor Day Celebration, May 4th, 2019, 9am-12pm, Round Lake Park
- Grant Program Info Session, May 14th, 6:30-7:30pm, 18681 Lake Drive East
- Smart Salting for Property Managers, May 15th, 9am-1pm, 18681 Lake Drive East
- Personnel Committee Meeting, May 17, 2019, 1:00pm, 18681 Lake Drive East
- RPBCWD at Bloomington Open House, May 18th, 2019, 9am-12pm, Bloomington Public Works Facility
- Sustainable Lawns: Fescues and Flowers (Public Workshop), May 21st, 6-7:30pm, Chanhassen Library
- Governance Committee Meeting, May 28, 2019, 8:30am, 18681 Lake Drive East
- Citizen Advisory Committee Meeting, May 20, 2019, 6:00pm, 18681 Lake Drive East

- Regular Board Meeting, June 5, 2019, 7:00pm, 18681 Lake Drive East