

# **Riley-Purgatory-Bluff Creek Watershed District**

Board of Managers Regular Meeting

**Wednesday, December 11, 2019**

**7:00pm Board Meeting**

DISTRICT OFFICE

18681 Lake Drive East

Chanhausen

## **Agenda**

**Meeting will begin at 7:00pm**

- |  |                    |
|--|--------------------|
| <b>1. Call to Order</b>                      | <b>Action</b>      |
| <b>2. Approval of the Agenda</b>             | <b>Action</b>      |
| <b>3. Budget Informational Meeting</b>       |                    |
| <b>4. Matters of general public interest</b> | <b>Information</b> |

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.

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|---|---------------|
| <b>5. Reading and approval of minutes</b>     | <b>Action</b> |
| a. Board of Manager Meeting, November 6, 2019 |               |
| <b>6. Citizen Advisory Committee</b>          | <b>Action</b> |
| a. Report                                     |               |
| b. Motion                                     |               |
| c. Application updates                        |               |

### **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 November Staff Report
- b. Accept November Engineer's Report (with attached Inspection Report)
- c. Approve land exchange for Carver County Highway 101 right of way
- d. Approve Bluff Creek Tributary Stabilization Project – Pay Application #1
- e. Approve Scenic Heights Elementary School Forest Restoration Project – Pay Application #7

- f. Authorize Administrator Bleser to enter into an agreement with Houston Engineering after legal has drafted an agreement for the Permit and Grant Database System with funds coming from Reserve funds.
- g. Authorize purchase of Trimble R7 Receiver and T7 Tablet Controller survey grade GPS equipment.
- h. Approve Stewardship Grant for \$10,334.00 to Ridgewoods Condominium #1 Association for 21st Century Upgrades
- i. Authorize the Administrator to enter into an agreement with Carver County Soil and Water Conservation District for technical services

**8. Action Items**

**Action**

- a. Pulled consent items
- b. Accept September Treasurer's Report
- c. Approve Paying of the Bills
- d. Permit 2019-042 CSAH 101 Chanhassen – Consider variance requests from Rule B, subsection 3.2 compensatory storage; Rule D, subsection 3.1- average and minimum wetland buffers; and Rule J, subsection 3.1a rate control
- e. Permit 2019-042 CSAH 101 Chanhassen - Approve permit as presented in the proposed board action of the permit review report
- f. Permit 2019-043 Cedarcrest Stables - Consider variance requests from Rule J, subsection 3.1a rate control and 3.1b abstraction
- g. Permit 2019-043 Cedarcrest Stables - Approve permit as presented in the proposed board action of the permit review report
- h. Lower Riley Creek Stabilization Project – Request for additional engineering services budget
- i. Adopt Resolution 2019-021 - Rules
- j. Approve purchase of ipads for Board of Managers with officials District Business

**9. Discussion Items**

**Information**

- a. Manager Report
  - i. MAWD
  - ii. Personnel Committee
  - iii. Other matters
- b. Administrator Report
- c. Governance Manual
- d. Other

**10. Upcoming Board Topics**

- a. Water Quality Report
- b. Approve Task Order Wetland Restoration at Pioneer Trail
- c. Order Silver Lake Water Quality at Pleasant View Drive (On hold)

**11. Upcoming Events**

**Information**

- Citizen Advisory Committee Meeting, December 16, 2019, 6:00pm, 18681 Lake Drive East, Chanhassen

- Board of Managers Meeting, January 8, 2020. 7pm, 18681 Lake Drive E, Chanhassen
- Personnel Committee Meeting, January 17, 2020. 3pm. 18681 Lake Drive East, Chanhassen