

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, October 3, 2018

7:00pm Regular Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhassen

Agenda

1. **Call to Order**
2. **7:00 pm Approval of the Agenda (Additions/Corrections/Deletion)** **Action**
3. **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.

4. **Reading and approval of minutes** **Action**
Board of Manager Meeting, September 5, 2018
Public Hearing and Special Meeting, September 17, 2018

5. **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 August Staff Report
- b. Accept August Engineer's Report (with attached Inspection Report)
- c. Pay App #1 Chanhassen High School
- d. Pay App #1 Lake Susan Park Pond
- e. Pay App #4 Purgatory Creek at 101 Restoration
- f. Pay App #3 Scenic Heights Restoration
- g. Solicit bids for Bluff Creek Tributary Project
- h. Accept Purgatory Creek at 101 Stabilization Project close out memo
- i. Approve purchase of YSI sonde for data collection

6. **Citizen Advisory Committee** **Information**

7. Action Items **Action**
- a. Accept August Treasurer's Report
 - b. Approve Paying of the Bills
 - c. LSWMP City of Deephaven
 - d. Duck Lake Subwatershed Analysis Task Order
 - e. Prairie East 5th Association - Cost Share

8. Discussion Items **Information**
- a. Saville West Update
 - b. Upcoming November Board Meeting:
 - i. Cooperative Agreements with the City of Eden Prairie (Lower Riley Creek)
 - ii. Permit Workshop (fee, financial assurances and delegation of authority - action item for the December board meeting)

9. Upcoming Events **Information**
- Cycle the Creek, September 29, 10am, 18681 Lake Drive East, Chanhassen
 - Citizen Advisory Committee monthly meeting, October 15, 6:00 pm, 18681 Lake Drive East, Chanhassen.
 - Technical Advisory Committee, October 24, 11-1, 18681 Lake Drive East, Chanhassen
 - Community Clean-up for Water Quality, October 27, 9:30-12, multiple areas in Chanhassen, www.ci.chanhassen.mn.us/cleanup
 - Budget Workshop (Permitting Process), November 7, 5:30pm, 18681 Lake Drive East, Chanhassen.
 - Regular Board Meeting, November 7, 7:00 pm, 18681 Lake Drive East, Chanhassen
 - Minnesota Association of Watershed District Annual Meeting, November 29 - December 1, Alexandria, MN
 - Regular Board Meeting, December 5, 2018, 7:00pm, 18681 Lake Drive East, Chanhassen