

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, November 7, 2018

7:00pm Regular Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhasen

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, October 3, 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 October Staff Report
 - b. Accept October Engineer's Report (with attached Inspection Report)
 - c. Pay App #2 Lake Susan Park Pond
 - d. Approve Permit 2017-047 Fawn Hill Modification with Staff Recommendation
6. **Citizen Advisory Committee** **Information**
7. **Action Items** **Action**
 - a. Accept September Treasurer's Report
 - b. Approve Paying of the Bills
 - c. Release call for application to 2019 Citizens Advisory Committee
 - d. Approve 2018 Annual Communication

- e. Approve Permit 2018- 056 Bluff Creek SW Tributary Restoration with Exception and Staff Recommendation
- f. LSWMP City of Minnetonka
- g. Approve Cooperative Agreement with the City of Eden Prairie for Lower Riley Creek
- h. Award bid for Bluff Creek Tributary Project
- i. MAWD Annual Meeting
 - i. Select delegates
- j. Personnel Committee: Salary Adjustments

8. Discussion Items

Information

- a. Bylaws modification and additions
- b. Upcoming December Board Meeting:
 - i. Hydraulics and Hydrology Update
 - ii. Water Conservation Update
 - iii. Lake Riley Zebra Mussel Update
- c. Upcoming 2019 Board of Managers Regular Meeting Schedule

9. Upcoming Events

Information

- Citizen Advisory Committee monthly meeting, November 19, 6:00 pm, 18681 Lake Drive East, Chanhassen.
- District is closed on November 23, 2018
- 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