



Thursday, December 29, 2011
Minnehaha Creek Watershed District Office
Lower Level Meeting Room
18202 Minnetonka Boulevard
Deephaven, MN 55391
www.minnehahacreek.org

Board of Managers:

Jim Calkins, President; Brian Shekleton, Vice President; Lee Keeley, Secretary;
Richard Miller, Treasurer; Pam Blixt, Manager; Jeff Casale, Manager; William Olson, Manager

Note: Indicated times are estimates; actual times may vary considerably. Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

- 6:00-6:45pm** 1. **Committee Meetings – None**
- 6:45pm** 2. **Board Meeting Call to Order and Roll Call**
- 6:45-6:50pm** 3. **Matters from the Floor**
Anyone wishing to address the Board of Managers on an item not on the agenda or on the consent agenda may come forward at this time. Comments are limited to two minutes.
4. **Introduction of New Staff – Christopher/Mandt**
- 6:50pm** 5. **Approval of Agenda** (*Additions/Corrections/Deletions*)
- 6:50-6:55pm** **CONSENT AGENDA**
(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member, staff member, or a member of the audience.)
6. **Approval of Minutes***
 6.1 Approval of 11/10/2011 Minutes
 6.2 Approval of 12/8/2011 Minutes
 6.3 Approval of 12/15/2011 Minutes
7. **Approval of Check Register**
 7.1 Checking: Account 1008557
 7.2 Petty Cash: Account 1010120
 7.3 Surety: Account 1017509
 7.4 Checking: Account 1057025

The Minnehaha Creek Watershed District is committed to a leadership role in protecting, improving, and managing the surface waters and affiliated groundwater resources within the District, including their relationships to the ecosystems of which they are an integral part, through regulation, capital projects, education, cooperative endeavors, and other programs based on sound science, innovative thinking, an informed and engaged constituency, and cost effective use of public funds.

8. Consent Items

- 8.1 RBA 11-110 - Approval of agreement to settle wetland buffer status at Kroul property – **Schwitzer**
- 8.2 RBA 11-111 - Approval of Independence Local Water Management Plan – **Dahl/Houdek**
- 8.3 RBA 11-112 - Authorization to contract with Barr Engineering for design of Langdon-Saunders Raingarden Project (LL-3) – **Dahl**
- 8.4 RBA 11-113 - Authorization to solicit proposals for the Painter Creek (PC-2, 6, 7) feasibility study – **Dahl/Wisker**
- 8.5 RBA 11-114 - 4300 Oak Road, Minnetrista: Stipulation Agreement Proposal – **Schwitzer**
- 8.6 11-360: Gleason North Association, MCWD Pond Maintenance – **Christopher**
- 8.7 11-361: City of St. Louis Park, MCWD Pond Maintenance – **Christopher**
- 8.8 11-362: MPRB, MCWD Pond Maintenance – **Christopher**
- 8.9 RBA 11-115 - Authorization to enter into a contract with Interfluve Inc. for the final design and construction oversight of Reach 20 capital project – **Wisker**
- 8.10 RBA 11-116 - Authorization to enter into a contract with Wenck Associates to complete a feasibility study for SMC-1 (Pierson Lake) capital project – **Wisker**
- 8.11 RBA 11-117 - Approval of financial policies – **Evenson**
 - Credit Card Policy
 - Investment Policy
 - Public Expenditures Policy
- 8.12 RBA 11-118 - Approval of Citizen Advisory Committee recommendation for a funding limit to the Cynthia Krieg Watershed Stewardship Fund Grant Program – **Yetka/Anderson**

9. Information Items and Correspondence

- 9.1 Citizens Advisory Committee November Minutes - **Christopher**
- 9.2 Twin Lakes Update – **Forner**
- 9.3 Dutch Lake Filtration Project Bid Award - **Clark**

6:55-10:25pm

REGULAR AGENDA

10. Committee and Task Force Reports

- 10.1 Board Updates:
 - Other
- 10.2 Upcoming Committee and Task Force Meeting Schedule
Currently Scheduled:
 - January 9, 2012 4:00 pm, Hydrodata Committee, MCWD Offices
- 10.3 To Be Scheduled:
 - Personnel Committee
 - Regulatory Committee
 - Other

11. Permits Requiring a Variance or Board Discussion

- 11.1 None

12. Board Action Items

- 12.1 Items removed from the Consent Agenda
- 12.2 11-313: National Park Service – 5601 Minnehaha Park Drive/Coldwater – **Christopher**
- 12.3 RBA 11-119 - Approval of Cynthia Krieg Watershed Stewardship Fund Grant applications for the 2011 Funding Cycle – **Yetka/Anderson**

*Attachments enclosed

**Attachments to be sent under separate cover

- 12.4 RBA 11-120 - Authorization to execute temporary and permanent easement with Met council for MCWD's Lake Street Properties, Hopkins – **Wisker**
- 12.5 RBA 11-121 - Name 2012 official newspaper – **Evenson**
- 12.6 RBA 11-122 - Name 2012 depository of funds – **Evenson**
- 12.7 RBA 11-123 - Approval of 2012 fee schedule – **Evenson**
- 12.8 RBA 11-124 - Approval of 2012 meeting schedule – **Evenson**
- 12.9 RBA 11-125 - Action on District's role in Aquatic Invasive Species management
- **Evenson**

13. Board Discussion Items

- 13.1 none

14. Staff Updates

- 14.1 none

15. Adjournment

Upcoming Board Meeting/Event Schedule

- January 5, 2012, 6:45pm, MCWD Board Workshop
- January 12, 2012, 6:45pm, MCWD Board Workshop
- January 26, 2012, 6:45pm, MCWD Board Meeting, MCWD Offices

*Attachments enclosed

**Attachments to be sent under separate cover