

**6:45 PM****Thursday, June 13, 2013****Board Meeting****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; Richard Miller, Treasurer; Sherry White, Secretary; Pam Blixt, Manager; Jeff Casale, Manager; William Olson, Manager

Note: 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.

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| 5:30 pm-6:30 pm | 1. Committee Meetings:
1.1 Executive Committee – Bahram Akradi, LLC, Request to Modify Stipulation – Wisner |
| 6:45 pm | 2. Board Meeting Call to Order and Roll Call |
| 6:50 pm | 3. Matters from the Floor
<i>Anyone wishing to address the Board of Managers on an item <u>not on the agenda</u> or <u>on the consent agenda</u> may come forward at this time. Comments are limited to two minutes.</i> |
| | 4. Approval of Agenda (Additions/Corrections/Deletions) |
| | 5. Information Items/Correspondence (Items listed under the Information/Correspondence section of the agenda will be considered as one item of business. It consists of routine administrative items or items <u>not requiring discussion</u>. Items can be removed and discussed at the request of a Board member, staff member, or a member of the audience.) |
| | 5.1 BWSR Comments on Minor Plan Amendments |
| | 5.2 Update on USGS Zequanox Trials on Lake Minnetonka for Zebra Mussel Control |
| | 5.3 2014 Board Retreat Summary |

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 the May 9, 2013 Board minutes.
- 6.2 Approval of the May 23, 2013 Board minutes.

7. Approval of Check Register

- 7.1 Checking: Account 1008557
- 7.2 Acceptance of the 2014 Workplans and Proposed Budgets Advanced from the Operations and Programs Committee
 - 2014 Regulatory Department Workplans and Proposed Budget
 - 2014 Operations & Maintenance Workplan and Proposed Budget
 - 2014 Land Conservation Workplans and Proposed Budget
 - 2014 CIP Workplans and Proposed Budget for Ongoing & Ordered Projects
 - 2014 Education Department Workplans and Proposed Budget
 - 2014 Communication Workplan and Proposed Budget
 - 2014 Monitoring & Research Department Workplans and Proposed Budget
 - 2014 Government Relations Workplan and Proposed Budget
- 7.3 Resolution 13-065 Authorization to Enter into a Cross-Easement with Colleen and Richard Weber to provide Emergency Egress for 15320 Minnetonka Blvd. – **Evenson**
- 7.4 Resolution 13-071 Acceptance of Quote and Authorization for Administrator to Take Actions Required to Demolish/Remove Identified Structures on District Property at 6430 County Road 26 - **Clark**

6:55-10:00pm

REGULAR AGENDA

9. Board, Committee, and Task Force Reports

- 9.1 Board Updates:
 - June 6, 2013, Freshwater Lecture - "*Not Just for Scientists Anymore: Why the Public Should Care About the Connection Between Groundwater and Lake, Streams and Wetlands.*" - **White**
 - June 6, 2013, Operation and Program Committee – **Olson**
 - June 13, 2013, Executive Committee Reports and Recommendations – **Calkins**
- 9.2 Upcoming Meeting and Event Schedule:
 - 6:45 pm, June 13, 2013 Board Workshop – MCWD Offices
 - 6:30 pm, June 20, 2013 CAC Meeting (**Shekleton**) – Location to be Announced
 - 6:45 pm, June 27, 2013 Board Meeting – Location to be Announced
 - 6:30 pm, July 11, 2013 Board Workshop, Community Room, MCWD Offices
 - 6:30 pm, July 18, 2013 CAC Meeting, Community Room, MCWD Offices

*Attachments enclosed

**Attachments to be sent under separate cover

- 6:45 pm, July 18, 2013 Operations and Programs Committee, Big Island Room, MCWD Offices
- 6:45 pm, July 18, 2013 Policy and Planning Committee, Arrowhead Room, MCWD Offices

10. Permits Requiring a Variance or Discussion

10.1 None

11. Action Items

- 11.1 Items removed from the consent agenda.
- 11.2 **Public Hearing** for a Minor Plan Amendment for the Minnehaha Creek Subwatershed Plan 5.8.2 Minnehaha Creek Stream Restoration and 5.8.5 Minnehaha Creek Regional Volume and Load Reduction – **Hayman**
- 11.3 Resolution 13-0XX , Authorization to award a contract to Wenck Associates, Inc. for Installation and Labor of Gaging Stations on Six Mile Creek - **Christianson/Dahl**
- 11.4 Resolution 13-0XX, Authorization of Cost Share Funding for St. Thomas the Apostle Church stormwater project - **Barton**
- 11.5 Resolution 13-0XX, Authorization of Cost Share Funding for Lake Harriet United Methodist Church/Fulton Neighborhood Assn. stormwater project - **Barton**
- 11.6 Resolution 13-069, Authorization to Distribute the 2014 Revised CIP for Annual Review and Comment – **Houdek**
- 11.7 Resolution 13-0XX, Authorization to amend contract with Wenck Associates for Reach 14 design and construction oversight - **Houdek**
- 11.8 Acceptance of the 2014 Planning, Projects, and Land Restoration Work Plans - **Wisker**

12. Board Discussion Items:

- 12.1 Draft: Six Mile Creek Diagnostic – **Cedarleaf-Dahl**
- 12.2 Review Feasibility Study for 325 Blake Road - **Wisker**

13. Staff Updates

14.1 None

14. Adjournment

MCWD SPONSORED OR HOSTED EVENTS

- Saturday, June 15, 2013 – SummerFest, 10am-8pm, Long Lake
- Sunday, June 30, 2013 – Minnehaha Creek Cleanup, 9:00am-12:00 pm, Lake Hiawatha Park, Minneapolis
- Tuesday, June 25 – 6:15-8:30pm, Stormwater Adaptation Study Meeting, Victoria City Hall

*Attachments enclosed

**Attachments to be sent under separate cover