



**Thursday, February 23, 2012**  
**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.

- 5:30-6:45pm**      **1.      Committee Meetings**
- 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.*
- 6:50pm**            **4.      Approval of Agenda** *(Additions/Corrections/Deletions)*
- 5.      Introduction of New Staff – Water Quality**
- 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 January 26, 2012 Minutes
- 6.2      Approval of February 2, 2012 Minutes
- 6.3      Approval of February 9, 2012 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 Res. 12-006 – Authorize Administrator to enter into contracts for 2012 feasibility study (LLC-8 Infiltration project) - **Dahl**
- 8.2 Res. 12-007 – Authorize Administrator to enter into contracts for 2012 feasibility study (CLC-2 Infiltration Project) - **Dahl**
- 8.3 Res. 12-008 – Authorize Administrator to enter into contracts for 2012 feasibility study (PC-2, 6 and 7 Volume and Load Reduction Project) - **Dahl**
- 8.4 Res. 12-009 – Authorize Administrator to enter into contracts for 2012 feasibility study (Six Mile Creek) - **Dahl**
- 8.5 Res. 12-010 – CAC Appointment – Christopher
- 8.6 Res. 12-011 – Cost Share Opportunity – Third Street Firelane, Excelsior – **Christopher/Barten**

## **9. Information Items and Correspondence**

- 9.1 None

6:55-10:25pm

## **REGULAR AGENDA**

### **10. Committee and Task Force Reports**

- 10.1 Board Updates:
  - Hydro Data Committee
  - MCWD/City of Minnetonka Joint Facility
  - Citizens Advisory Committee
- 10.2 Upcoming Committee and Task Force Meeting Schedule  
Currently Scheduled:
  - Hydrodata Committee – 2/27/12, 3:00 pm, District Office
  - IT Committee – 2/28/12, 5:30 pm, SLP City Hall
  - Audit – 3/8/12, MCWD Office, 5:30 pm
- 10.3 To Be Scheduled:
  - 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 LMCD Request for \$7500 for AIS Prevention Efforts - **Nybeck**
- 12.3 Res. 12-012 - Authorization to enter into agreements and expend funds to finalize restoration plans, specifications, and bidding documents; and to purchase native prairie and wetland seed necessary to restore 7901 and 8015 Halstead Drive, Minnetrista – **Norton**
- 12.4 Res. 12-013 – Authorization to enter into agreement with EnviroScience and Blue Water Science and release funds to implement the Milfoil Weevil Biocontrol Project – **Dooley** (item will be handed out at meeting)

### **13. Board Discussion Items**

- 13.1 2011 Hydrodata Report – **Dooley/Christianson**

### **14. Staff Updates**

- 14.1

\*Attachments enclosed

\*\*Attachments to be sent under separate cover

## 15. Adjournment

### Upcoming Meeting/Event Schedule

MCWD Board of Managers Workshop, Thursday, March 1, 2012, 6:45 PM, District Office – Olson  
Stormwater U Workshop: Stormwater BMP Overview (Part 1 of 4) Tuesday, March 6, 2012, 8:00 AM – Minnetonka Community Center  
MAWD Legislative Preview and Breakfast, March 7-8, 2012 – Kelly Inn, St. Paul  
MCWD Board of Manager Workshop, Thursday, March 8, 2012, 6:45 PM, District Office – Keeley  
MCWD Board of Managers Retreat, Friday, March 9, 2012: Tour begins at 11:30 AM, Meeting starts 12:00 Noon, Bakken Museum, Minneapolis  
MCWD Board of Managers Meeting, Thursday, March 22, 2012, 6:45 PM, District Office – Calkins  
MCWD Board of Managers Workshop, Thursday, April 5, 2012, 6:45 PM, District Office – Blixt  
MCWD Board of Managers Workshop, Thursday, April 12, 2012, 6:45 PM, District Office – Miller  
MCWD Board of Managers Meeting, Thursday, April 26, 2012, 6:45 PM, District Office - Calkins

\*Attachments enclosed

\*\*Attachments to be sent under separate cover