



Bassett Creek Watershed Management Commission

Regular Meeting

8:30 a.m. – 11:00 a.m.

Thursday, April 17, 2014

Council Conference Room, Golden Valley City Hall

7800 Golden Valley Rd., Golden Valley MN

AGENDA

1. CALL TO ORDER and ROLL CALL

2. CITIZEN FORUM ON NON-AGENDA ITEMS - *Citizens may address the Commission about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.*

3. APPROVAL OF AGENDA

4. CONSENT AGENDA

- A. Approval of Minutes – March 20, 2014 Commission Meeting
- B. Approval of Financial Report
- C. Approval of Payment of Invoices
 - i. Keystone Waters, LLC – March 2014 Administrator Services
 - ii. Barr Engineering – March Engineering Services
 - iii. Amy Herbert – March 2014 Secretarial Services
 - iv. Kennedy Graven – February 2014 Legal Services
 - v. West Metro Water Alliance Invoice
 - vi. Wenck – March 2014 WOMP Monitoring
 - vii. ACE Catering – April 2014 Meeting Refreshments
- D. Approval of Agreement with Met Council for 2014 Citizen Assisted Monitoring Program (CAMP)
- E. Approval of Hennepin County Request to Extend Major Plan Amendment Comment Period
- F. Approval Not to Waive Monetary Limits on Municipal Tort Liability
- G. Approval of Agreement with University of Minnesota for NEMO Program
- H. Set Public Hearing for Major Plan Amendment for June 19, 2014; 8:30 a.m.

5. NEW BUSINESS

- A. Presentation of 2013 Monitoring Results – Northwood Lake, North and South Rice Ponds
- B. Discuss Development of Feasibility Studies for 2016 CIP Projects in Minneapolis, Golden Valley and New Hope
- C. Set May 1st Technical Advisory Committee (TAC) Meeting and Agenda
- D. Discuss Possible 2014 Watershed Tour

6. OLD BUSINESS

- A. Update on Medicine Lake Water Level Issue
 - i. Update on Conversations between Commissioners and Cities
- B. Status of Joint Powers Agreement Amendment
- C. NEMO Workshop Update
- D. Update on Next Generation Plan Development
 - i. Review of Plan Development Workshop
 - ii. 3/10/14 Plan Steering Committee Meeting Notes
- E. Review Draft Biennial Budget Request for Submittal to BWSR

7. COMMUNICATIONS

- A. Administrator's Report
- B. Chair
- C. Commissioners
- D. Committees:
 - i. Budget Committee
 - ii. Administrative Services Committee
- E. Legal Counsel
- F. Engineer

8. INFORMATION ONLY (Information online only)

- A. Updated Commission Roster
- B. Grant Tracking Summary and Spreadsheet
- C. WMWA March Meeting Minutes
- D. Report by Met Council: 2012 Study of the Water Quality of 168 Metro Area Lakes
http://es.metc.state.mn.us/eims/related_documents/view_documents.asp
- E. Rescheduled MIDS Workshop at Barr Engineering (April 29th – register by April 22nd)
<https://www.barr.com/WhatsNew/MIDSWorkshop.asp>
- F. Mississippi River Forum April 18th: “River Protection Standards for the Mississippi River in the Twin Cities” <http://www.nps.gov/miss/naturescience/riverforum.htm>
- G. CIP Information now on BCWMC website: <http://www.bassettcreekwmo.org/CIP-Information/CIP-Process-home.htm>
- H. Sun Sailor Article on Upgrades to Boat Launch at French Regional Park

9. ADJOURNMENT

Upcoming Meetings

- Budget and Administrative Services Committees, Thursday April 10, 4:30 – 6:30 p.m., Golden Valley City Hall
- Plan Development Workshop, Monday April 14, 4:00 – 6:00 p.m., Hennepin County Library, Golden Valley
- Next Gen Plan Steering Committee, Monday April 21, 4:30 – 6:30 p.m., Golden Valley City Hall
- Technical Advisory Committee Meeting, Thursday May 1, 1:30 – 3:30 p.m., Golden Valley City Hall
- NEMO Workshop Thursday May 8 (Edina) **or** Wednesday May 14 (Excelsior), 5:00 – 9:00 p.m.
- Regular Commission Meeting, Thursday May 15, 8:30 a.m., Golden Valley City Hall

Future Commission Agenda Items list

- Possible 2015 Commission budget items: converting paper to electronic files, complete website redesign
- Develop fiscal policies
- Develop a post-project assessment to evaluate whether it met the project's goals
- Medicine Lake rip-rap issue over sewer pipe
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation on chlorides

Future TAC Agenda Items List

- Develop guidelines for annualized cost per pound pollutant removal for future CIP projects
- Stream identification signs at road crossings
- Blue Star Award for cities
- Look into implementing “phosphorus-budgeting” in the watershed – allow “x” pounds of TP/acre.