



Bassett Creek Watershed Management Commission

Technical Advisory Committee Meeting

Thursday, March 7, 2024

10:30 a.m. – 12:00 p.m.

Bassett Creek North Room, Brookview

1. CALL TO ORDER
2. COMMUNICATIONS & UPDATES

3. BUSINESS

A. Develop Recommendations for 5-year CIP – see attachments

Continue a discussion of potential CIP projects for the 5-year CIP including two options for dredging lagoons in Theodore Wirth Park from the Minneapolis Park and Rec Board, and City of Golden Valley's proposed project to replace aging infrastructure on Sweeney Branch. See the CIP fact sheets and prioritization matrix attached. The current CIP is found [here](#). Staff will bring impacts of options on levy figures to the meeting.

Reminder that the original Main Stem Lagoon Dredging Project has approximately \$1,169,000 budget balance.

Also note, if any of these proposed projects are not recommended by the TAC, the CIP table does not necessarily have to list 2028 and 2029 projects. As subwatershed analyses are completed and the 2025 - 2034 Watershed Plan CIP table is developed, potential projects for 2028 and/or 2029 will be determined.

B. Discuss H&H Model Conversion and Update – see attachment

As discussed at the February 7th TAC meeting, the Commission Engineer recommends updates to the Commission-approved watershed-wide hydrologic and hydraulic model including converting the XPSWMM model to PCSWMM and incorporating Atlas 15 events and new information on area impervious coverage, topography, precipitation, and stormwater infrastructure.

See the attached project scope and budget as requested by the TAC in February.

4. ADJOURN