

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting
Wednesday, September 5, 2018
5:30 pm Governance Workshop and Regular Board Meeting
DISTRICT OFFICE
18681 Lake Drive East
Chanassen

Agenda

1. **Call to Order**
2. **5:30pm Governance Workshop**
3. **7:00 pm Approval of the Agenda** (Additions/Corrections/Deletion) **Action**
4. **Matters of general public interest** **Information**

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed. Speakers will be acknowledged by the President; please come to the podium, state your name and address for the record. Please limit your comments to no more than three minutes. Additional comments may be submitted in writing. Generally, the Board of Managers will not take official action on items discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on a future agenda.

5. **Reading and approval of minutes** **Action**
Board of Manager Meeting, August 8, 2018
6. **Consent Agenda**
(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Any manager may remove an item from the consent agenda for action.)
 - a. Accept August Staff Report
 - b. Accept August Engineer's Report (with attached Inspection Report)
7. Citizen Advisory Committee **Information**
8. Action Items **Action**
 - a. Accept July Treasurer's Report
 - b. Approve Paying of the Bills

- c. Accept the bid and award contract for Rice Marsh Lake Alum Bid (bid opening on September 4th)
- d. Accept the bid and award contract for Lotus Lake Alum Ordering (bid opening September 4th)
- e. Authorize a request for bids for Bluff Creek Tributary
- f. Authorize a request for bids for Lower Riley Creek
- g. Deny one-year extension request for conditionally approved permit 2015-036 - Saville West in Minnetonka.
- h. Approve assignment of Pemtom Land Company conditionally approved permit 2017-007 Cedarcrest Stables to HP Holding, LLC. with staff recommendations.
- i. Consider permit 2018-016 Avienda variance request and conditional approval with staff recommendations
- j. Consider permit 2018-028 Oak Point Elementary Parking Lot conditional approval with staff recommendations
- k. Approve change order for Lake Susan Park Pond - no fund transfers are needed at this time
- l. Approve change order for Chanhassen High School
- m. Approve fund transfers for Chanhassen High School
- n. Approve Resolution 2018-08 affirming acceptance of responsibility for MN Wetland Conservation Act in Shorewood.
- o. Authorize Administrator to enter agreement with 4M Fund
- p. Consider permit 2018-052 HCRRA Culvert Replacements variance request and conditional approval with staff recommendations

9. Discussion Items

Information

- a. Upcoming October Board Meeting:
 - i. Duck Lake Subwatershed Analysis
 - ii. Cooperative Agreements with City of Chanhassen and Eden Prairie (Bluff Creek Tributary, Lower Riley Creek)

10. Upcoming Events

Information

- Citizen Advisory Committee monthly meeting, August 20, 6:00 pm, 18681 Lake Drive East, Chanhassen.
- Budget Workshop, August 27, 5:30pm, 18681 Lake Drive East, Chanhassen.
- Governance Board Workshop, Public Hearing and Regular Board Meeting, September 5, 5:30 pm, 18681 Lake Drive East, Chanhassen
- Budget Public Hearing, September 17, 7:00pm, 18681 Lake Drive East, Chanhassen
- Citizen Advisory Committee monthly meeting, September 17, 6:00 pm, 18681 Lake Drive East, Chanhassen.