



Thursday, September 12, 2019

## BOARD MEETING

Board Room

Minnehaha Creek Watershed District Offices

15320 Minnetonka Boulevard

Minnetonka, MN 55345

[www.minnehahacreek.org](http://www.minnehahacreek.org)

### Board of Managers:

Sherry White, President; William Olson, Vice President; Richard Miller, Treasurer; Kurt Rogness, Secretary; Jessica Loftus, Manager; Arun Hejmadi, Manager; Eugene Maxwell, 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.

7:00 pm

1. **Board Meeting Call to Order and Roll Call**

7:05 pm

2. **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.*

3. **Approval of Agenda** (Additions/Corrections/Deletions)

4. **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 not requiring discussion. Items can be removed and discussed at the request of a Board member, staff member or a member of the audience.)

4.1 None

7:05-7:10pm

**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.)*

5. **Approval of Minutes**

5.1 Approval of the August 22, 2019 Board Minutes

6. **Approval of Check Register**

6.1 None

**7. Consent Items**

- 7.1 Resolution 19-076: SMCHB Xcel Energy Utility Fees – **Brown**
- 7.2 Resolution 19-077: Authorization to Release Request for Terms for Note Refinance – **Reynolds/Wisker**

7:10-10:00pm

**REGULAR AGENDA**

**8. Board, Committee and Task Force Reports**

8.1 Board Updates:

- President's Report – **White**
- Operations and Programs Committee Meeting Report – **Loftus**
- Citizens Advisory Committee Meeting Report – **Maxwell**
- Equity and the Environment in the Walz Administration Policy Forum – **White**

8.2 Upcoming Meeting and Event Schedule:

- 5:15 pm, September 26, 2019 Policy and Planning Committee Meeting, Board Room, MCWD Office
- 7:00 pm, September 26, 2019 MCWD Board Meeting, Board Room, MCWD Office
- 6:30 pm, October 2, 2019 Citizens Advisory Committee Meeting, Board Room, MCWD Office – **Miller**
- 5:15 pm, October 10, 2019 Operations and Programs Committee Meeting, Board Room, MCWD Office
- 7:00 pm, October 10, 2019 MCWD Board Meeting, Board Room, MCWD Office
- 7:00 pm, October 15, 2019 Metro MAWD Meeting, CRWD office, St Paul – **Maxwell**

**9. Public Hearings & Presentations**

- 9.1 Arden Park Construction Update – **Domyancich**

**10. Permits Requiring a Variance or Discussion**

- 10.1 None

**11. Action Items**

- 11.1 Resolution 19-078: Authorization to Award Contract for 2019 Stormwater Pond Annual Survey and Maintenance – **Jonely**
- 11.2 Resolution 19-079: Approval of Victoria Local Water Plan – **Christopher**
- 11.3 Resolution 19-080: Approval of Phase II of IT Consultant Contract – **Reynolds/Steele**
- 11.4 Resolution 19-081: Approval of Consultant Contracts for Permitting Program Alignment – **Dietrich**
- 11.5 Resolution 19-082: Approval of 2020 Budget and Work Plans and Announcement of Public Comment Meeting – **Wisker**
- 11.6 Resolution 19-083: Certification of 2020 Levy – **Wisker**

**12. Board Discussion Items**

- 12.1 None

**13. Staff Updates**

- 13.1 Administrator's Report – **Wisker**

## 14. Adjournment

### **OTHER MEETINGS AND EVENTS**

September 25-27 – American Planning Association MN Conference, Breezy Point

\*MCWD Sponsored Event