

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

December 11, 2024

6:00PM Workshop and 7:00PM Regular Meeting

RPBCWD will conduct its December 9, 2024, regular meeting at 18681 Lake Drive East in Chanhassen, Hennepin County, MN beginning at 6 p.m. Members of the public may participate in person or remotely by accessing the [Virtual Meeting](#) via Microsoft Teams with the following [link](#):

Join on your computer, mobile app, or room device. For the best experience, it is recommended that you download the MS Teams Application

[Join the meeting now](#)

Meeting ID: 279 376 088 761

Passcode: S3az9D6c

Agenda

| ESTIMATED TIME | TOPIC |
|----------------|---|
| 6:00 | I. DISCUSS 2025 GRANT PROGRAM |
| 7:00 | 1. Call to Order the Regular Meeting of the Board of Managers |
| 7:01 | 2. Approval of Agenda |
| 7:05 | 3. Matters of Public Interest 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 raise your hand (with app if online) and wait to be recognized, state your name and address for the record. Please limit your comments to no more than <u>three</u> 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. |
| 7:30 | 4. Reading and Approval of Minutes <ol style="list-style-type: none">October 2, 2024, BOM WorkshopNovember 6, 2024, BOM WorkshopNovember 6, 2024, Regular Meeting of the BOM |
| 7:35 | 5. Reports – <i>all reports will be received in one resolution after the presentation (if any) of all reports have been given.</i> <ol style="list-style-type: none">Receive Citizen Advisory Committee ReportReceive Personnel Committee ReportReceive November Staff ReportReceive November Administrator’s ReportReceive November Engineer’s ReportReceive November Regulatory ReportConfirm Board representative for December 16, 2024, meeting of the CAC. |

7:50 **6. Consent Agenda** The consent agenda is considered as one item of business. It consists of routine administrative matters or items where further discussion isn't essential. Any manager may remove any item from the consent agenda for individual action on that item.

- a. [Adopt Resolution 24-065 to approve the following items on the consent agenda.](#)
 - i. [Approve pay application #1 for Lotus Lake Alum application](#)
 - ii. [Approve pay application #8 for the Pioneer Trail Wetland 2024 maintenance](#)
 - iii. [Approve pay application #8 for the Rice Marsh Lake 12A Water Quality project.](#)
 - iv. [Approve permit #2024-049 for Leona Road Redevelopment as presented in the recommended board action section of the permit review report.](#)
 - v. [Approve permit #2024-086 for Eden Prairie Police Station Improvements as presented in the recommended board action section of the permit review report.](#)
 - vi. [Approve permit #2024-091 for Highway 5 Business Center as presented in the recommended board action section of the permit review report.](#)

8:00 **7. New Business**

- a. Items removed from Consent Agenda
- b. [Adopt Resolution 24-066 accepting the November Treasurer's Report and approving the payment of bills.](#)
- c. [Provide opportunity for comment and adopt Resolution 24-067 confirming final budget and levy for 2025](#)
- d. [Consider adoption of Resolution 24-068 appointing of members to the Citizens' Advisory Committee for terms beginning January 1, 2025.](#)
- e. [Adopt Resolution 24-069 approving the cooperative agreement between RPBCWD and the City of Chanhassen concerning the Upper Riley Creek Ecological Enhancement Project and authorizing the President to sign the agreement.](#)
- f. [Adopt Resolution 24-070 authorizing solicitation of bids for the Upper Riley Creek Ecological Enhancement Project as presented in the recommended board action section of the engineers memo contingent upon obtaining property rights.](#)
- g. [Adopt Resolution 24-071 setting the 2025 calendar for the meetings of the RPBCWD Board of Managers.](#)
- h. [Adopt Resolution 2024-072 adopting the revised Governance Manual](#)
- i. [Adopt Resolution 2024-073 establishing vendors that may be paid via Automated Clearing House \(ACH\)](#)
- j. [Consider approval of permit #2024-078 Avienda Regional Stormwater Management as presented in the recommended board action section of the permit review report.](#)
- k. [Authorized amendment to Task Order 036B for Barr Engineering to conduct a Phase 2 Environmental Site Assessment.](#)

8:15 **8. Discussion Items**

- a. Update LAK v RPBCWD and Terrance Jeffery (the board may go into closed session)
- b. Update LAK v Hennepin County, Carver County, RPBCWD, et al (the board may go into closed session)

9:00 **9. Manager Reports**

Please check www.rpbcwd.org/BOM for the most current meeting details.

- 9:10 **10. Upcoming Board Topics**
- a. December 19th, Noon to 3pm – Strategic Planning Workshop
 - b. Notice of intent to draft the new 10-year plan
- 9:15 **11. Upcoming Events**
- a. February 19-20, 2025 – MNWa Legislative Event
 - b. June 24-26, 2025 – MNWa Summer Tour in Roseau
- 9:20 **12. Adjourn**

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