

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

February 7, 2024

7:00PM Regular Meeting

RPBCWD will conduct its February 7, 2024, regular meeting at 18681 Lake Drive East in Chanhassen, Hennepin County, MN beginning at 7 p.m. Pursuant to Minnesota Statutes §13D.021, subdivision 1, and a declaration by the President, this meeting is to be held in person and public while recognizing that a Manager may, based on advice from a health care professional, have a legitimate reason for not attending a meeting in a public place in person, such as COVID-19 exposure or infection, and in such circumstances may participate in the meeting remotely. 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

[Click here to join the meeting](#)

Meeting ID: 259 751 991 169

Passcode: 6jGh9C

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Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
7:00	1. Call to Order Meeting of the Board of Managers – roll call	Action
7:00	2. Approval of Agenda – a. limit discussion to 10 minutes per manager b. adjournment at 10PM	Action
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.	Action
7:25	4. Presentation on Lotus Lake Water Quality Improvement Project	Discussion
7:45	5. Reading and Approval of Minutes a. Approve minutes of the December, 6, 2023, special meeting of the Board of Managers b. Approve minutes of the January 10, 2024, regular meeting of the Board of Managers.	Action

- c. [Approve minutes of the January 25, 2024, workshop of the Board of Managers.](#)
- 7:55 **6. Committee Reports** – *all reports will be received in one resolution after the presentation of all reports has been given.* Action
- a. [Adopt Resolution 2024-012 receiving committee reports.](#)
 - i. [Receive Citizen Advisory Committee’s report and minutes.](#)
 - ii. [Receive Personnel Committee report.](#)
 - b. Confirm Board representative for February 26, 2024, meeting of the CAC.
- 8:10 **7. 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. Items included in the reports may be discussed later in the meeting during the member reports.) **Action**
Adoption of
Resolution 24-002
Approving Items on
Consent
- a. [Adopt Resolution 24-013 to approve consent agenda](#)
 - b. [Receive January Staff Report](#)
 - c. [Receive January Engineer’s Report](#)
 - d. [Receive January Regulatory Report](#)
 - e. [Approve permit 2023-079 Grace Church Playground as presented in the proposed board action section of the permit review report](#)
 - f. [Adopt Resolution 24-014 to enter into a cost share agreement with Autumn Ridge Townhome Association for \\$19,475.24 for a habitat restoration installation and \\$4,875 for professional maintenance.](#)
 - g. [Adopt Resolution 24-018 to authorize Administrator to enter agreement with Carver County Soil and Water Conservation District for technical services.](#)
- 8:15 **8. New Business** **Action**
Adoption of
Resolutions
- a. Items removed from Consent Agenda
 - b. [Accept January Treasurer’s Report](#)
 - c. [Adopt Resolution 24-015 approving payment of the bills.](#)
 - d. [Approve after-the-fact permit 2023-053 Helgeson Lot Improvements as presented in the proposed board action section of the permit review report](#)
 - e. [Consider permit 2023-045 Avienda rowhomes variance request from Rule B.](#)
 - f. Approve permit 2023-045 Avienda Rowhomes as presented in the proposed board action section of the permit review report.

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

- g. [Adopt Resolution 24-016 authorizing Barr Task Order #45 to develop a district wide groundwater monitoring network](#)
- h. [Adopt Resolution 24-017 authorizing Barr Task Order #46 to analyze potential Duck Lake outlet modification.](#)

9:15	9. Discussion Items <ul style="list-style-type: none"> a. Hybrid meeting configuration. b. Update on lawsuit Larry Koch v. RPBCWD and Terry Jeffery (the Board may go into closed session) 	Discussion /Information
9:55	10. Member Reports <ul style="list-style-type: none"> a. Manager Reports b. Administrator Report <ul style="list-style-type: none"> a. MNWA legislative day c. Legal Counsel Report 	Discussion /Information
10:00	11. Upcoming Board Topics <ul style="list-style-type: none"> a. EHAP Workshop – 3/11/24 	Information
10:01	12. Upcoming Events <ul style="list-style-type: none"> a. February 10, Minnetonka Farmers’ Market b. February 22, Volunteer Appreciation c. February 26, STEM on Tap d. March 2-3, MNWA Legislative Day e. March 9, Eden Prairie Home, Landscape & Garden Expo f. March 14, Cedar Ridge Science Night 	Information
10:05	13. Adjourn	Action

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