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TO: NMCWD Board of Managers

FROM: Randy Anhorn, Administrator

DATE: November 6, 2018

RE: District Administrator's Report for November 2018 Regular Board Meeting

Correspondence/Highlights:

o Continued implementation of phase 2 of the Edina Streambank Project

o Held first and second round of interviews for the Permit and Water Resources Coordinator position

o Bi-weekly team meetings/updates

Permit (pre- and post-application/permit meetings):

• Pre-permit meeting MnDOT 494 form airport to HWY 169

• Permit update meeting 2018-42 Drury Hotel 3901 Minnesota Avenue_Bloomington

• Numerous pre- and post- permit phone calls

Meetings/updates:

October 22, 1018: Pre-permit meeting MnDOT 494 form airport to HWY 169

• October 23, 2018: Conducted interviews for the Permit and Water Resources Coordinator

position

• October 24, 2018: Conducted interviews for the Permit and Water Resources Coordinator

position

October 25, 2018: Meet with new manager Bob Cutshall to go over a few watershed things

• October 26, 2018: Meet with the city of Minnetonka to discuss the potential for a stormwater

facility fund funded stormwater volume retention project at the All Saints Lutheran Church and/or other city-opwned parcels that were identified

through our volume reduction opportunity study.

• October 29, 2018: Office alarm tests

October 30, 2018;
November 7, 2018:
Second round of interviews for the Permit and Water Resources

Coordinator position

• November 13, 2018: November Regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:
 - a) December 19, 2018 regular Board meeting
 - b) January 16, 2019 regular Board meeting
- Upcoming meeting topics
 - a) Review of current floodplain rule
 - b) Richfield Local Water Management Plan
 - c) Minnetonka/Hopkins Shady Oak Pond Regional Stormwater Plan Request

Attachment hyperlinks on website agenda to:

- Agenda for the November regular board meeting
- Draft minutes from the following meetings
 - o Regular meeting October 17, 2018
- Education and Outreach Program Memos
 - E&O Program report November 2018
- Program and Project Manager Memos
 - Program and Project Manager's report memo
 - 60th Anniversary Storymap memo and cost estimate
- Administrator Memos
 - Administrator's report memo
 - Administratively approved permits
 - Permitting Coordinator Position update memo
 - Election MAWD Annual Meeting delegates and resolutions memo
 - MAWD resolutions
 - City of Minnetonka LWMP review memo
 - With associated resolution of conditional approval for consideration
 - Toro stormwater volume retention credit bank (#18-01) memo and documents
 - MN Stormwater Research Council contribution request mem0
 - Program and Project Manager's Annual Review
- Barr October/November engineering report and permit review (and supporting documents)
- Received correspondence