

Nine Mile Creek Discovery Point 12800 Gerard Drive Eden Prairie, MN 55346

(952) 835-2078

www.ninemilecreek.org

TO: NMCWD Board of Managers

FROM: Randy Anhorn

DATE: December 9, 2020

RE: District Administrator's Report for December 2020 Regular Board Meeting

### **Correspondence/Highlights:**

- o Continued work with Edina on the Rosland Park SW BMP
- o Continue on addition punch list items
- o 2020 MAWD Annual Conference

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

- Numerous phone calls on current and upcoming permit applications
- Meeting with the City of Edina to discuss Arrowhead and Indianhead Lakes Flooding Protection Analysis
- Meeting with Barr and the City of Edina to discuss Rosland Park Stormwater Filtration BMP designs
- Pre-permit meeting: Eden Prairie Chamberlain/Cherokee Culvert Replacement

# Meetings/updates

eeti	etings/updates				
•	Nov. 16-19, 2020:	IAP2 Strategies course: Strategies for Dealing with Opposition and			
		Outrage in Public Participation			
•	November 19, 2020:	Discussion with Hennepin County Public Works/Transportation on			
		future projects			
•	November 19, 2020:	MN Association of Watershed Administrators meeting			
•	November 20, 2020:	End of the week staff check in meeting			
•	November 23, 2020:	internal meeting with Barr to discuss permit application			
•	November 23, 2020:	Meeting with Eden Prairie discussing proposed			
		Chamberlain/Cherokee culvert replacement			
•	November 23, 2020:	Meeting with Redpath and Cavanaugh Co. (our accountants) to			
		discuss upcoming 2020 annual audit.			
•	November 23, 2020:	Internal meeting to discuss options for stakeholder workshop for			
		Normandale Lake			
•	November 24, 2020:	Beginning of the week staff remote check-in meeting			

• November 24, 2020: Beginning of the week staff remote check-in meeting

• November 24, 2020: Meeting with Barr to discuss next steps for Rosland Park BMP project

• November 25, 2020: Meeting with Board President

• Nov. 26-27, 2020: Thanksgiving

• December 1, 2020: Beginning of the week staff remote check-in meeting

• December 1-4, 2020: 2020 MAWD Annual Conference

• December 1, 2020: Hennepin County Chloride Initiative meeting

• December 1, 2020: Internal meeting to discuss options for stakeholder workshop for

Normandale Lake

• December 1, 2020: Meeting with Barr and Edina to discuss Arrowhead and Indianhead

Lakes - Flood Protection Analysis (lake level management plan)

	B 1 1 2020	With the state DDG and the state of
•	December 1, 2020:	Walk through with DPG on outstanding punch list items
•	December 1, 2020:	Internal meeting with President to discuss upcoming stakeholder
	<b>D</b> 1 0 0000	meetings on lake water quality
•	December 2, 2020:	Monthly meeting with Board Preseident
•	December 2, 2020:	Meeting with Barr to discuss the Atlas-14 update project
•	December 3, 2020:	Meeting with Barr and the City of Edina to discuss Rosland Park Stormwater Filtration BMP designs
•	December 3, 2020:	Meeting with Lauren to discuss permit questions and inspections
•	December 4, 2020:	End of the week staff check in meeting
•	December 7, 2020:	Meeting with Barr to discuss Wetland Restoration and Protection
		Opportunity Identification Analysis
•	December 8, 2020:	Beginning of the week staff remote check-in meeting
•	December 10, 2020:	Participated in UMN Student Symposium - Hennepin Co. Natural Resources Strategic Plan
•	December 10, 2020:	Kiss the Ground documentary movie night
•	December 11, 2020:	End of the week staff check in meeting
•	December 11, 2020:	Work with Imagine IT on on-site IT security and Wi-Fi work
•	December 11, 2020:	Internal meeting with Smith partners and Barr on potential Rules revisions
•	December 11, 2020:	Meeting with Barr and Smith Partners to discuss Atlas-14 modeling project
•	December 15, 2020:	Beginning of the week staff remote check-in meeting
•	December 15, 2020:	Meeting with Barr to discuss 2020 Normandale Lake water quality data
•	December 16, 2020:	Ag-Urban Partnership Forum on Water Quality webinar
•	December 16, 2020:	December regular Board meeting

### **Miscellaneous:**

- The next scheduled Board meetings/events are as follows:
  - a) January 6, 2021 NMCWD State of the Waters event
  - b) January 7 or 12, 2020 Special/Workshop meeting?
  - c) January 20, 2021 Regular Board meeting
- Upcoming meeting topics
  - a) Rule amendments
  - b) Atlas-14 analysis/flood storage
  - c) Changes to Governance Manual
  - d) January annual business meeting (including slate of officers)
  - e) Manager's review of Administrator's permit approval authorizations
  - f) Manager training topics

### Attachment hyperlinks on website agenda to:

- Agenda for the December regular board meeting
- Draft minutes from the following meetings
  - a) Draft Minutes of the November 5, 2020 Regular Board Meeting
  - b) Draft Minutes of the November 20, 2020 Regular Board Meeting
- Treasurer's report
- Permit and Water Resources Coordinator Memo
- Education and Outreach Program Memo
- Program and Project Manager Memo
- Administrator Memos
  - Administrator's report memo
  - Administratively approved permits

- Agenda item memos and associated documents
- Barr November/December engineering report and permit review (and supporting documents)
- Received correspondences