



Nine Mile Creek Discovery Point
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TO: NMCWD Board of Managers
FROM: Randy Anhorn
DATE: December 11, 2019
RE: District Administrator's Report for December 2019 Regular Board Meeting

Correspondence/Highlights:

- Continued working on final maintenance easement documents to be recorded for various parcels along the Edina Streambank Project.
- Edin Prairie City Council meeting on building addition **Final Approval**.
 - and follow-up meeting with LHB and Barr to determine next steps
- Edina Parks Commission meeting/presentation on Rosland Park (Lake Cornelia) stormwater BMP concept_spent lime.
- Continued discussions with the City of Edina and permit applicant for the Golden Triangle Site about the possibility to use stormwater facility fund dollars to go beyond compliance.

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

- Numerous phone calls on current and upcoming permit applications.
- Post-permit meeting to discuss stormwater BMP issues for permit # 2015-108
- Meeting with permit # 1019-136_Walser Collision, to discuss Lyndale Superfund area of concern and MPCA recommendation of no infiltration.

Meetings/updates:

- November 20, 2019: Internal staff meeting to discuss the Rosland Park (Lake Cornelia) stormwater BMP design options and next steps.
- November 20, 2019: Meeting with permit # 1019-136_Walser Collision, to discuss Lyndale Superfund area of concern and MPCA recommendation of no infiltration
- November 21, 2019: MN stormwater seminar series webinar: "Optimization Modeling: Can We Plan our Infrastructure More Efficiently."
- November 25, 2019: Meeting with Eden Prairie planning staff on drat amendment to development agreement for addition.
- November 25, 2019: Follow-up call/meeting with MPCA on Lyndale Superfund site
- November 26, 2019: Weekly staff meeting.
- December 3, 2019: Second reading for the addition to the District Offices at the Eden Prairie City Council meeting **we were approved.**
- December 4, 2019: Weekly staff meeting.
- December 4, 2019: Meeting with property owner along creek in Edina where we did work as part of our stream restoration project to finalize maintenance easement.
- December 5, 2019: Monthly meeting with Board chair.
- December 5-7, 2019: MAWD 2019 Annual Conference.
- December 9, 2019: Meeting with Bloomington to discuss renewal of Bush Lake invasive control agreement.
- December 10, 2019: Weekly staff meeting.
- December 10, 2019: Edina Parks Commission meeting/presentation on Rosland Park (Lake Cornelia) stormwater BMP concept_spent lime.

- December 11, 2019: Discovery Point addition kick off meeting with LHB and Barr to discuss next steps and schedule.
- December 11, 2019: Discussion with permit applicant for Golden Triangle Site – potential to use stormwater facility fund dollars to go above and beyond
- December 12, 2019: Human resources webinar: “MN Benefits Continuation Laws for Public Entities.
- December 13, 2019: Meeting with Barr for updates on numerous ongoing projects
- December 17, 2019: Weekly staff meeting.
- December 17, 2019: BWSR led Watershed-Based Funding program meeting FY20-21.
- December 17, 2019: Hennepin County Chloride Initiative meeting.
- December 18, 2019: Ad-hoc Board retreat planning meeting
- December 18, 2019: December regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:
 - a) January 15, 2019 – Regular Board meeting
- Upcoming meeting topics
 - a) AIS strategy
 - b) Board retreat planning
 - c) Manager training topics

Attachment hyperlinks on website agenda to:

- Agenda for the December regular board meeting
- Draft minutes from the following meetings
 - Special Board meeting – October 30, 2019
 - Regular Board meeting – November 20, 2019
- 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