



Nine Mile Creek Discovery Point
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TO: NMCWD Board of Managers
FROM: Randy Anhorn
DATE: November 13, 2019
RE: District Administrator's Report for November 2019 Regular Board Meeting

Correspondence/Highlights:

- Continued working on final maintenance easement documents to be recorded for various parcels along the Edina Streambank Project
- Eden Prairie City Council meeting on building addition
- Meeting with Edina staff on potential opportunity for us to partner on providing beyond compliance stormwater volume retention on a city project at Braemar golf course area (using the District's stormwater facility fund dollars) and stormwater BMP options at Rosland Park for Lake Cornelia

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

- Numerous phone calls on current and upcoming permit applications
- Pre-permit meeting for Lone Lake mountain bike trail
- Pre-permit application meeting: 10 acres in Golden Triangle

Meetings/updates:

- October 21, 2019: Meeting with Houston Engineering on potential permit and cost-share data management software – MS4Front
- October 21, 2019: Multiple building maintenance items, annual fire sprinkler inspection and Long Lake Glass for windowpane replacement in greenhouse.
- October 21, 2019: Weekly staff meeting
- October 23, 2019: Staff meeting on things to address (contractually) if the Cornelia Lake alum treatment needs to be cancelled due to low water temperatures.
- October 24, 2019: Meeting with City of Edina Park and Engineering staff to discuss stormwater BMP options at Rosland Park as part of the Lake Cornelia recommendations in the UAA
- October 24, 2019: Meeting with Permit Coordinator to discuss permits and inspections
- October 29, 2019: Weekly staff meeting
- October 30, 2019: Meeting with Edina staff on potential opportunity for us to partner on providing beyond compliance stormwater volume retention on a city project at Braemar golf course area
- October 30, 2019: Special Board meeting - AIS workshop
- October 31, 2019: Meeting with Eden Prairie Planning Staff to discuss Discovery Point screening and other upcoming projects in the city
- November 1, 2019: Meeting with other watersheds to discuss the process and success/issues around our chloride management rule
- November 1, 2019: Staff meeting to discuss suggested changes to cost-share program and Houston Engineering's MS4Front software
- November 4, 2019: Building maintenance on fire sprinkler system
- November 4, 2019: Bloomington Park Master Plan – Focus Group Meeting
- November 5, 2019: Weekly staff meeting
- November 5, 2019: Meeting with Met Council to discuss their lake monitoring program

- November 5, 2019: More building maintenance on greenhouse
- November 6, 2019: Meeting with Commercial Furniture Services to discuss future office furniture needs due to potential addition
- November 7, 2019: Monthly meeting with Board Chair
- November 7, 2019: Meeting with Permit Coordinator to discuss permits and inspections
- November 12, 2019: Weekly staff meeting
- November 12, 2019: Meeting with Treasurer Cutshall, the District accountant and Redpath to discuss upcoming 2019 annual audit
- November 12, 2019: City of Eden Prairie City Council meeting for proposed building addition
- November 13, 2019: Pre-permit application meeting: 10 acres in Golden Triangle
- November 15, 2019: Meeting with Barr staff to discuss lake Cornelia watershed BMPs
- November 16, 2019: Presentation to Master Water Stewards on Water District's roles, policy and partnerships
- November 19, 2019: Weekly staff meeting
- November 19, 2019: Meeting with MPCA and City of Bloomington to discuss Lyndale area Superfund contamination and stormwater infiltration
- November 20, 2019: November regular Board meeting

Miscellaneous:

- The next scheduled Board meetings/events are as follows:
 - a) December 5-7, 2019 – 2019 MAWD Annual Conference
 - b) December 18, 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 November regular board meeting
- Draft minutes from the following meetings
 - Regular Board meeting – October 16, 2019
 - Special Board meeting – October 30, 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 October/November engineering report and permit review (and supporting documents)
- Received correspondences