



Agenda

Vermillion River Watershed Joint Powers Board Meeting
 July 28, 2022, 1 p.m., in-person and teleconference via Zoom

- | | | |
|--|-------------|---------|
| 1. Call to Order | | |
| 2. Roll Call | | |
| 3. Audience Comments on Items Not on the Agenda
<i>(please limit audience comments to five minutes)</i> | | |
| 4. Consent Agenda | Action | |
| a. Approval of Agenda | | Page 1 |
| b. Approval of Minutes from the June 23, 2022, Meeting | | Page 3 |
| c. Acceptance of Treasurer’s Report | | Page 9 |
| d. Authorization to Execute a Joint Powers Agreement with the City of Lakeville for Irrigation System Audits and Improvements | | Page 10 |
| e. Authorization to Execute a Joint Powers Agreement with the City of Rosemount for Irrigation System Audits and Improvements | | Page 19 |
| f. Authorization to Execute a Joint Powers Agreement with the City of Apple Valley for Irrigation System Audits and Improvements | | Page 28 |
| g. Schedule a Public Hearing to Receive Comments on the Draft Vermillion River Watershed Joint Powers Organization (VRWJPO) 2023 Budget and Watershed Management Tax District Levy | | Page 37 |
| 5. Approval of Expenses | Action | Page 40 |
| 6. Business Items | | |
| a. Minnesota Board of Water and Soil Resources Performance Review and Assistance Program | Information | Page 41 |
| b. Authorization to Release Vermillion River Watershed Joint Powers Organization Watershed Management Plan Amendment to Plan Review Authorities for 30-day Review and Comment Period | Action | Page 45 |
| c. Presentation and Discussion on Proposed VRWJPO 2023 Draft Budget and Watershed Management Tax District Levy | Information | Page 70 |
| 6. Staff Reports | | |
| 7. Adjourn | Action | |



Please note, the July 28, 2022 Vermillion River Watershed Joint Powers Board meeting will take place **in-person** in Conference Room A at the Extension and Conservation Center, 4100 220th Street West, Farmington Minnesota **and via teleconference** on the web-based application, Zoom.

Please click the link below to join the webinar:

<https://dakotacountymn.zoom.us/j/91896496261?pwd=R2NsbVdQbGxwWmdHd0YzTHdiN0xvUT09>

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Or One tap mobile :

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International numbers available: <https://dakotacountymn.zoom.us/j/91896496261?pwd=R2NsbVdQbGxwWmdHd0YzTHdiN0xvUT09>

Other Information

Next Meeting Date: **August 25, 2022**, at 1 p.m.

You will be notified if the meeting is cancelled due to an anticipated lack of quorum.