RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 10, 2018, 9:00 a.m.

Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

CALL TO ORDER
ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF DECEMBER 11, 2017 WORKSHOP MINUTES AND DECEMBER 13, 2017 MEETING MINUTES.

CONSENT AGENDA

The following items will be acted upon without discussion in accordance with the staff recommendation and associated documentation unless a Manager or another interested person requests opportunity for discussion:

Table of Contents

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-035</td>
<td>Ron Peltier</td>
<td>Dellwood</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 8 items</td>
</tr>
<tr>
<td>17-086</td>
<td>Century Link</td>
<td>Hugo</td>
<td>Bridge Culvert Crossing</td>
<td>CAPROC 3 items</td>
</tr>
<tr>
<td>17-113</td>
<td>City of Forest Lake</td>
<td>Forest Lake</td>
<td>Public/Private Drainage</td>
<td>APPROVAL</td>
</tr>
<tr>
<td>17-126</td>
<td>Eagle Brook Church of</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 4 items</td>
</tr>
<tr>
<td></td>
<td>White Bear Lake</td>
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It was moved by Manager ____________ and seconded by Manager ____________, to approve the consent agenda as outlined in the above Table of Contents in accordance with RCWD District Engineer’s Findings and Recommendations, dated December 18, 20, 26, 2017 & January 3, 2018.

CAPROC= Conditional Approval Pending Receipt of Changes
PERMIT APPLICATIONS REQUIRING BOARD ACTION

<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>17-088</td>
<td>Gary Larson/Blaine</td>
<td>Final</td>
<td>Drainage Plan</td>
<td>VARIANCE REQUEST &amp; CAPROC 14 items</td>
</tr>
<tr>
<td></td>
<td>Fernando Vega</td>
<td>Site</td>
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</tbody>
</table>

Two Actions: Variance Request and CAPROC decision.

It was moved by Manager _____________ and seconded by Manager _____________, to
CAPROC permit 17-088 as outlined in accordance with RCWD District Engineer’s Findings and
CAPROC = Conditional Approval Pending Receipt of Changes

OPEN MIKE
Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on any matter not on the
agenda. Speakers are requested to come to the podium, state their name and address for the record. Additional comments may
be solicited and accepted in writing. Generally, the Board of Managers will not take official action on items discussed at this
time, but may refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.

ITEMS REQUIRING BOARD ACTION
1. Consider Citizen Advisory Committee Nominations. (Elizabeth Carreño)
2. Consider RCWD Water Quality Grant Program Application. (Samantha Berger)
   a. R18-01 Brighton Square HOA
   b. R18-02 Schumacher Shoreline Stabilization
   (Samantha Berger)
4. Consider Pay Request #11 from Rachel Contracting, Inc. for Hansen Park Project. (Kyle Axtell)
5. Consider Pay Request #2 from North Pine Aggregate, Inc. for Anoka County Ditch 53-62
   Branch 2 Repair Project. (Phil Belfiori)
6. Consider Check Register dated January 10, 2018, in the amount of $37,221.06 prepared
   by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. District Engineers Update and Timeline.
2. January/February Calendar.
3. Manager’s Update.