RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA
Wednesday, January 13, 2016, 9:00 a.m.
Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

CALL TO ORDER
OATH OF OFFICE: STEVE WAGAMON AND JOHN WALLER
ROLL CALL
SETTING OF THE AGENDA
APPROVAL OF DECEMBER 7, 2015 WORKSHOP MINUTES, ACD46 PUBLIC HEARING MINUTES, ACD31 PUBLIC HEARING MINUTES, AND DECEMBER 9, 2015 BOARD 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
Permit Applications Requiring Board Action

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-096</td>
<td>The Driessen Group, LLC</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
</tbody>
</table>

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 January 5, 2016.

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 Anoka County Ditch 46 Response to Comments and Drainage System Repair Order and implementing Water Management District charges. (Phil Belfiori)
2. Consider Anoka County Ditch 31 Response to Comments and Drainage System Repair Order and implementing Water Management District charges. (Phil Belfiori)
3. Consider City of Lino Lakes Local Water Plan. (Samantha Berger)

ITEMS FOR DISCUSSION AND INFORMATION
1. Engineer’s update and timeline.
2. Manager’s update.

ADJOURNMENT