RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, February 22, 2017, 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 FEBRUARY 6, 2017 WORKSHOP MINUTES AND FEBRUARY 8, 2017 MEETING MINUTES. (PAGE 3)

CONSENT AGENDA (PAGE 27)
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>16-052</td>
<td>BSREP II Simply Storage Acquistions, LLC</td>
<td>New Brighton</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 9 items</td>
</tr>
<tr>
<td>16-115</td>
<td>City of Lino Lakes</td>
<td>Lino Lakes</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>17-002</td>
<td>Bald Eagle Erectors</td>
<td>Lino Lakes</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>17-003</td>
<td>Fridley ISD #14</td>
<td>Fridley</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 February 13 & 15, 2017.
PERMIT APPLICATION REQUIRING BOARD ACTION (PAGE 53)

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-107</td>
<td>Mahtomedi ISD #832</td>
<td>Mahtomedi Street</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 7 items</td>
</tr>
</tbody>
</table>

It was moved by Manager ___________ and seconded by Manager ___________, to CAPROC permit 16-107 in accordance with RCWD District Engineer’s Findings and Recommendations, dated February 1, 2017.

PUBLIC HEARING ON URBAN STORMWATER REMEDIATION COST-SHARE REQUESTS FROM CITIES OF CIRCLE PINES, FRIDLEY, HUGO, MAHTOMEDI, AND ROSEVILLE

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 Award of Urban Stormwater Remediation Cost-Share Projects. (Kyle Axtell)
2. Consider Oasis Pond Iron-Enhanced Sand Filter (IESF) Board of Water and Soil Resources Grant Work Plan (Kyle Axtell)
3. Consider Pay Request #3 from the City of Saint Anthony for the Mirror Lake Project. (Kyle Axtell)
4. Consider Pay Request #5 from Rachel Contracting, Inc. for the Hansen Park Project. (Kyle Axtell)
5. Consider Ramsey County Lake Monitoring Services Contract. (Matt Kocian)
6. Consider Minnesota Association of Watershed Districts (MAWD) annual legislative reception materials (Beth Carreño)
7. Consideration of Treatment of Metro Shooting and Trost Settlements in District Financial Reports. (Phil Belfiori)
8. Consider requesting Special Meeting on Revisions to MAWD Bylaws. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION

1. Project Overview presentation – Anoka Conservation District 31/46 Repair Project
2. Staff Reports.
3. March Calendar.
4. Manager’s Update.