RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, February 28, 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 FEBRUARY 12, 2018 WORKSHOP MINUTES, AND FEBRUARY 14, 2018 REGULAR 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>18-004</td>
<td>National Land Investors LLC</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 9 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Land Development</td>
<td></td>
</tr>
<tr>
<td>18-005</td>
<td>Brenk Properties LLC</td>
<td>Fridley</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>18-008</td>
<td>Capra Utilities Inc</td>
<td>White Bear Township</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
CONSENT AGENDA (CONTINUED)

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-010</td>
<td>Parkside North LLC</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 7 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 21 & 22, 2018.

CAPROC= Conditional Approval Pending Receipt of Changes

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>18-003</td>
<td>Gernette Development, LLC</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>VARIANCE REQUEST &amp; CAPROC 12 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Land Development</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Wetland Alteration</td>
<td></td>
</tr>
</tbody>
</table>

Two Actions: Variance Request and CAPROC decision.

It was moved by Manager ___________ and seconded by Manager ______________, to CAPROC permit 18-003 as outlined in accordance with RCWD District Engineer’s Findings and Recommendations, dated February 21, 2018.

CAPROC = Conditional Approval Pending Receipt of Changes

PUBLIC HEARING: URBAN STORMWATER REMEDIATION COST-SHARE REQUESTS FROM CITIES OF COLUMBIA HEIGHTS, FRIDLEY, HUGO, LINO LAKES, MAHTOMEDI, NEW BRIGHTON, ROSEVILLE, SHOREVIEW AND SAINT ANTHONY, WHITE BEAR TOWNSHIP AND MINNESOTA COMMERCIAL RAILWAY

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 Findings and Order Accepting Wellington Property Petition and Directing Appointment of Engineer. (Nick Tomczik)
2. Consider Award of Urban Stormwater Remediation Cost-Share Projects. (Kyle Axtell)
3. Consider Funding Agreement with City of Forest Lake for Enhanced Street Sweeping Implementation-2018 BWSR Clean Water Fund Grant. (Kyle Axtell)
4. Consider Pay Request #12 from Rachel Contracting, Inc. for Hansen Park Project. (Kyle Axtell)
5. Consider Final Order Directing the Repair of Branches 1 and 2 of Washington Judicial Ditch 2. (Phil Belfiori)
6. Consider Initiating Boundary Change Process between RCWD and Brown’s Creek Watershed District. (Phil Belfiori)

7. Consideration of Treatment of Metro Shooting and Trost Settlements in District Financial Reports. (Phil Belfiori)

8. Consider Additional Direction to Staff Regarding Legislative Communication. (Phil Belfiori)

9. Consider Check Register dated February 28, 2018, in the amount of $396,928.84 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Update on Browns Preserve Wetland Credit Status.

2. Update on DNR FEMA Modeling /Mapping Project.

3. Staff Reports

4. March Calendar.

5. Manager’s Update.