RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, February 8, 2017, 9:00 a.m.

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

Agenda

CALL TO ORDER

APPOINT ACTING-SECRETARY

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF JANUARY 25, 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

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>16-107</td>
<td>Mahtomedi ISD #832</td>
<td>Mahtomedi</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 7 items</td>
</tr>
<tr>
<td>16-116</td>
<td>Ruffridge-Johnson Equipment Co. Inc.</td>
<td>Centerville</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 1, 2017.
PERMIT APPLICATION REQUIRING BOARD ACTION

<table>
<thead>
<tr>
<th>No.</th>
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</tr>
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<tbody>
<tr>
<td>16-109</td>
<td>MnDOT</td>
<td>Columbus, Forest Lake</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 5 items &amp; Procedural Design</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Lino Lakes</td>
<td>Bridge/Culvert Crossing</td>
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<td>Wetland Alteration</td>
<td>Build Attachment</td>
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</tbody>
</table>

*It was moved by Manager ______________ and seconded by Manager ______________, to ___ in accordance with RCWD District Engineer’s Findings and Recommendations, dated February 1, 2017.*

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. Election of Officers. (Phil Belfiori)
2. Designation of Official Depository (currently Anchor Bank) and Official Newspaper (currently St. Paul Pioneer Press). (Phil Belfiori)
3. Consider Water Quality Grant Program Applications. (Samantha Berger)
   a. A17-01 Joel and Jenny VanCanneyt, Pond Excavation, Columbus.
   b. A17-02 Tamara Russel, Shoreline Restoration, Centerville.
4. Consider Petition related to Anoka-Washington Judicial Ditch 3 System (JD 3) Branches 2 and 3. (Phil Belfiori)
5. Consider adopting HEI memo regarding Crossings on Anoka Ramsey Judicial Ditch 1 Public Drainage System as a component of the public drainage system record. (Phil Belfiori)
6. Consider Proposed Legislative Position Documents (pending 2/6 workshop discussion). (Phil Belfiori)
7. Consider Veit & Company, Inc. pay recommendation for the Rice Creek Meander Project. (Kyle Axtell)
8. Consider Pay Request #3 from Veit & Company, Inc. for the ACD 31/46 Repair Project. (Phil Belfiori)
9. Consider Check Register dated February 8, 2017, in the amount of $240,497.86 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

2. Engineer Update and Timeline.
3. Manager’s Update.