RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 11, 2020, 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 MINUTES: FEBRUARY 26, 2020 REGULAR MEETING

CONSENT AGENDA

Water Quality Grant Program Cost Share Application (Lauren Sampedro)

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Project Type</th>
<th>Eligible Cost</th>
<th>Pollutant Reductions</th>
<th>Funding Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>H20-01</td>
<td>Christine Kunitz</td>
<td>St. Anthony</td>
<td>Raingarden</td>
<td>$11,453.50</td>
<td>Volume: 59% TSS: 50% TP: 47%</td>
<td>$5,726.75 Not to exceed 50%; of eligible project expenses</td>
</tr>
<tr>
<td>R20-01</td>
<td>Jan &amp; Walker Angell</td>
<td>Shoreview</td>
<td>Shoreline Restoration</td>
<td>$24,943.18</td>
<td>Volume: 93% TSS: 99% TP: 93%</td>
<td>$7,500 Not to exceed 50%; of eligible project expenses</td>
</tr>
</tbody>
</table>

It was moved by Manager ___________________ and seconded by Manager ________________, to approve the Water Quality Grant Contracts H20-01 and R20-01 as outlined in the above table, in accordance with RCWD Staff’s Recommendation and established program guidelines.

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. Public Hearing Repair of a portion of Branch 1 of ACD 10-22-32 – Continuance (Nick Tomczik)
2. Consider Anoka Washington Judicial Ditch 3, Phase 1 Elimination of Bid Alternate 1 (Nick Tomczik)
3. Consider Affirming RCWD Resolution 2019-08 Opposing HF 2314/SF 2372 (Nick Tomczik)
4. Consider Additional Legislative Positions (Nick Tomczik)
5. Consider Check Register dated March 11, 2020, in the Amount of $41,080.77 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. District Engineer Update and Timeline
2. Manager’s Update