RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 14, 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 28, 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

Perm Applications Requiring Board Action

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<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tr>
<td>18-023</td>
<td>White Bear Lake Area Schools, ISD #624</td>
<td>White Bear Lake</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
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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 March 7, 2018.

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 Addendum to the 2010 Comprehensive Watershed Management Plan for “other” waters per the Buffer Law. (Catherine Nester)
2. Consider Cooperative Agreement with Dan Hair for 7th year of Management and Monitoring of the Brown’s Preserve Wetland Bank. (Nick Tomczik)
3. Consider Water Quality Grant Program Applications. (Samantha Berger)
   a. A18-01 Centerville Trailside Park Phase 2: Shoreline Stabilization.
   b. R18-03 Campbell Raingarden and Shoreline.
   d. R18-05 Huyett Streambank (RCD 4) Stabilization.
4. Consider Intergovernmental Agreement with the City of Columbus. (Phil Belfiori)
5. Consider Resolution related to accepting the revised final historic review report for Ramsey County Ditch (RCD) 2, 3, and 5 System and Setting an Informational Meeting /Authorizing Scheduling Public Hearing. (Phil Belfiori)
6. Consider Pay Request #3 from North Pine Aggregate, Inc. for Anoka County Ditch 53-62 Branch 2 Repair Project. (Phil Belfiori)
7. Consider Check Register dated March 14, 2018, in the amount of $486,994.06 prepared by Redpath and Company.

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