RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 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 MARCH 6, 2017 WORKSHOP MINUTES AND MARCH 8, 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>16-097</td>
<td>Ford Nicholson, White Bear</td>
<td>White Bear Mini Storage Township</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 7 items</td>
</tr>
<tr>
<td>17-004</td>
<td>Joel &amp; Jenny Vancanneyt</td>
<td>Columbus</td>
<td>Floodplain Alteration</td>
<td>CAPROC 2 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 March 15, 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. Consider Resolution Approving No Loss Determination For Impacts To Wetland Related To The Restoration of The Vancanneyt Pond on Anoka County Ditch 31. (Nick Tomczik)

2. Consider Master Water Steward Project WQ Grant Program R17-01 West Ave.-Raingarden. (Samantha Berger, Master Water Steward)

3. Consider Final Findings And Order Directing The Repair Of Branch 2 Of Anoka County Ditch 53-62 And Implementing Water Management District Charges. (Phil Belfiori)

4. Consider Findings and Order Approving Petitioned Action related to Anoka Washington JD 3 Branches 2 and 3; Authorizing Modification of Drainage System And Abandoning Portions Of Drainage System. (Phil Belfiori)


6. Consider Pay Request #4 from the City of Saint Anthony for the Mirror Lake Project. (Kyle Axtell)

7. Consider Pay Request #6 from Rachel Contracting, Inc. for the Hansen Park Project. (Kyle Axtell)

8. Consider ProCom System S.A Contract Related to Fish Barriers. (Matt Kocian)

9. Consider Carp Solution Inc. Contract. (Matt Kocian)

10. Consider Anoka County Ditch 53-62 Repair Project Informational Sheet. (Phil Belfiori)

11. Consider Authorizing Staff to Work with Cities to Develop Metropolitan Council Grant Applications. (Phil Belfiori)


**ITEMS FOR DISCUSSION AND INFORMATION**

1. Discussion on March 16, 2017 Hansen Park Project Update Meeting.

2. Staff Reports.

3. April Meeting Calendar.

4. Manager’s Update.