RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, April 26, 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 APRIL 10, 2017 WORKSHOP MINUTES AND APRIL 12, 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>17-007</td>
<td>Anoka County and Blaine</td>
<td>Aspen Garden Holdings, LLC</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>17-015</td>
<td>Rosedale Commons LP</td>
<td>Roseville</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>17-020</td>
<td>KE Properties</td>
<td>Blaine</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>17-022</td>
<td>Eagle Ridge Partners, LLC</td>
<td>Shoreview</td>
<td>Final Site Drainage</td>
<td>CAPROC 7 items</td>
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<tr>
<td>17-025</td>
<td>City of Forest Lake</td>
<td>Forest Lake</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>17-028</td>
<td>Lake Animal Hospital</td>
<td>White Bear Township</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
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</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 April 19, 2017.

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 2016 Annual Report. (Beth Carreño)
2. Consider Water Quality Grant Program-Master Water Steward Project: A17-03 Redeemer Lutheran Church – Rain Garden. (Samantha Berger)
3. Consider Pay Request #7 from Rachel Contracting, Inc. for the Hansen Park Project. (Phil Belfiori)
4. Consider Washington Judicial Ditch 2, Branch 2 Repair Task Order. (Phil Belfiori)
5. Summary of Administrator’s Performance Review. (President Preiner)
6. Consider Check Register dated April 26, 2017, in the amount of $324,079.77 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Update on MAWD Summer Tour.
2. Staff Reports.
3. May Calendar.
4. Manager’s Update.