RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 10, 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 26, 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

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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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<tbody>
<tr>
<td>17-018</td>
<td>Forest Lake Area Schools</td>
<td>Forest Lake</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
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<tr>
<td>17-019</td>
<td>City of Fridley</td>
<td>Fridley</td>
<td>Final Site Drainage</td>
<td>CAPROC 8 items</td>
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<td>Land Development</td>
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<td>17-030</td>
<td>Ramsey County Public Works</td>
<td>Arden Hills</td>
<td>Street &amp; Utility</td>
<td>CAPROC 4 items</td>
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<td>Construction</td>
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<td>17-031</td>
<td>Don Palme &amp; Lake Johanna Fire Dept.</td>
<td>Arden Hills</td>
<td>Final Site Drainage</td>
<td>CAPROC 4 items</td>
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<td>Land Development</td>
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<td>17-035</td>
<td>DLB Investments, LLC</td>
<td>Lauderdale</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
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</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 28 May 2 & 3, 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 City of Fridley Civic Campus Redevelopment Project Comprehensive Stormwater Management Plan (CSMP). (Nick Tomczik)
2. Consider Carp Solutions Contract Amendment. (Matt Kocian)
3. Consider Water Quality Grant Program Applications. (Samantha Berger)
   a. R17-04, Hawks Shoreline Application
   b. A17-04, St. Phillips Church Swale Retrofit
   c. W17-01, Vang Erosion Stabilization
5. Consider Check Register dated May 10, 2017, in the amount of $96,062.20 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

1. Blue Thumb Program Presentation. (Beth Carreño, Becky Rice-Metro Blooms)
2. Engineer’s Report and Timeline.
3. Manager’s Update.