RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 14, 2014, 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 21, 2014 SPECIAL BOARD WORKSHOP MINUTES, APRIL 23, 2014 REGULAR BOARD MEETING MINUTES AND MAY 5, 2014 SPECIAL BOARD WORKSHOP MINUTES.

PUBLIC HEARING: GOLDEN LAKE IRON-ENHANCED SAND FILTER PROJECT.

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>14-013</td>
<td>City of Blaine</td>
<td>Blaine</td>
<td>Final Site Drainage</td>
<td>CAPROC 7 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Wetland Alternation</td>
<td></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 May 7, 2014.

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
2. Consider Water Quality BMP Cost-Share Applications. (Kyle Axtell)
   a. A14-01: Aveda Corporation Raingardens (Golden Lake)
3. Consider Urban Stormwater Remediation Cost-Share Agreement Extensions. (Kyle Axtell)
   a. U09-04: City of Saint Anthony – Silver Lake Water Quality Improvements (from 06/17/2014 to 12/31/2014)
   b. U11-05: City of Saint Anthony – Central Park Biofiltration System (from 12/13/2013 to 12/31/2014)
4. Consider City of Centerville interagency agreement for FEMA floodplain mapping assistance. (Phil Belfiori)
5. Consider accepting receipt of Anoka County Ditch 53/62 Repair Project Plans/Specifications and Authorize Solicitation of Bids and Quotes. (Phil Belfiori)
6. Consider check register dated 5/14/2014, in the amount of $34,990.59 prepared by HLB Tautges Redpath.

ITEMS FOR DISCUSSION AND INFORMATION
1. Discussion of draft Targeted Watershed Demonstration Project workplan.
2. Discussion on status of project construction.
3. Engineer’s update and timeline.
4. Manager’s update.

ADJOURNMENT