RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, June 13, 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 MAY 21, 2018 SPECIAL MEETING MINUTES, MAY 21, 2018 WORKSHOP MINUTES, AND MAY 23, 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
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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<tr>
<td>17-075</td>
<td>Lorenz Bus Service</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 8 Items</td>
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<td>18-017</td>
<td>City of Blaine</td>
<td>Blaine</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 6 items</td>
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<td>Bridge/Culvert Crossing</td>
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<td>Wetland Alteration</td>
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<td>18-026</td>
<td>City of New Brighton</td>
<td>New Brighton</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 3 items</td>
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<td>Public/Private Drainage System</td>
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BOARD OF MANAGERS

Michael J. Bradley  Barbara A. Haake  Patricia L. Preiner  Steven P. Wagamon  John J. Waller

Ramsey County  Ramsey County  Anoka County  Anoka County  Washington County
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 June 6 & 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 HEI Task Order for RCD 2 3 5 Basic Water Management Project. (Kyle Axtell)
2. Consider HEI and Rinke Noonan Task Orders related to Watershed Plan Development. (Kyle Axtell)
3. Consider City of New Brighton Local Water Plan. (Lauren Sampedro)
4. Consider City of Roseville Local Water Plan. (Lauren Sampedro)
5. Consider City of Falcon Heights Local Water Plan. (Lauren Sampedro)
6. Consider Letter to MnDNR regarding WJD 2 Branches 1 and 2 Repair. (Phil Belfiori)
7. Consider Check Register dated June 13, 2018, in the amount of $139,325.30 prepared by Redpath and Company.

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