RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, July 11, 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 JUNE 26, 2018 STRATEGIC DIRECTION WORKSHOP MINUTES AND JUNE 27, 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>
</tr>
</thead>
<tbody>
<tr>
<td>17-063</td>
<td>Anoka County</td>
<td>Columbus</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 7 items</td>
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<td>Wetland Alteration</td>
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<td>18-052</td>
<td>5H Partnership</td>
<td>Mounds View</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 4 items</td>
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<tr>
<td>18-057</td>
<td>Berdass Properties</td>
<td>Blaine</td>
<td>Culvert Construction</td>
<td>CAPROC 5 items</td>
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<tr>
<td>18-063</td>
<td>Myrna Doran</td>
<td>St. Anthony</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 5 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 July 2 & 3, 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. Carp Solutions Final Report Presentation, Carp Workplan Discussion, and ProCom Purchase. (Carp Solutions and Matt Kocian)
2. Consider Findings and Order Reestablishing/Correcting Drainage System Record for Ramsey County Ditches 2, 3 and 5. (Phil Belfiori)
3. Consider Pay Request #13 from Rachel Contracting, Inc. for Hansen Park Project. (Kyle Axtell)

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer Update and Timeline.
2. Manager’s Update.