RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, July 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 JULY 10, 2017 WORKSHOP MINUTES AND JULY 12, 2017 MEETING MINUTES.

PUBLIC HEARING: CITY OF FRIDLEY CIVIC CENTER COMPLEX PROJECT

PERMIT APPLICATIONS REQUIRING BOARD ACTION

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>17-058</td>
<td>Patricia, Mary, Jesse Preiner</td>
<td>Columbus</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
</tbody>
</table>

It was moved by Manager __________ and seconded by Manager __________, to CAPROC permit 17-058 as outlined in accordance with RCWD District Engineer’s Findings and Recommendations, dated July 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 Resolution 2017-18, Ordering the Fridley Civic Center Complex Project and Approving Metropolitan Council grant agreement, Memorandum of Agreement (MOA) with the City of Fridley and RCWD local matching funds. (Phil Belfiori)
2. Consider Metropolitan Council grant agreement and MOA with the City of New Brighton for the Stormwater Reuse at New Brighton Lions Park Project. (Phil Belfiori)
3. Consider Metropolitan Council grant agreement and MOA with the City of Shoreview for the Shoreview Rice Creek Fields Stormwater Reuse Project. (Phil Belfiori)
5. Consider Veit & Company Inc. Partial Pay Request for Middle Rice Creek Restoration Project. (Phil Belfiori)
6. Consider Check Register dated July 26, 2017, in the amount of $305,039.34 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Presentation on the Southeast White Bear Lake Stormwater Retrofit Analysis. (Bryan Pynn, Washington Conservation District)
2. Discuss Greater White Bear Lake Community Foundation Grant application to partner with Cities on Master Water Steward program. (Beth Carreño)
3. Staff Reports.
4. August Calendar.
5. Manager’s Update.