CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF SEPTEMBER 9, 2015 REGULAR BOARD MEETING MINUTES,
SEPTEMBER 9, 2015 SPECIAL WORKSHOP MINUTES, SEPTEMBER 14, 2015
SPECIAL BOARD MEETING MINUTES, AND SEPTEMBER 14, 2015 WORKSHOP
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:

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Permit Applications Requiring Board Action

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<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<td>15-071</td>
<td>Ramsey County</td>
<td>Arden Hills</td>
<td>Bridge/Culvert Crossing</td>
<td>CAPROC 7 items</td>
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<td>Floodplain Alteration</td>
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<td>Wetland Alteration</td>
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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 September 16, 2015.

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 Rice Creek Commons Comprehensive Stormwater Management Plan. (Nick Tomczik)

2. Consider resolution related to the City of Lino Lakes formal request for affirmation of Northeast Area Outlet Project. (Nick Tomczik)

3. Consider Middle Rice Creek Restoration Project receipt of project plans and specifications and authorize staff to solicit bids for the construction. (Phil Belfiori)

4. Consider findings and order correcting drainage system record for Anoka/Washington Judicial Ditch 3. (Phil Belfiori)

5. Consider Houston Engineering, Inc. task order 2015-30 related to development of repair memo for Anoka County Ditch 53-62 Branch 2. (Phil Belfiori)


**ITEMS FOR DISCUSSION AND INFORMATION**

1. Discussion on scheduling a public information meeting for Anoka County Ditches 31/46 repair report and cost allocation.

2. Staff reports.

3. October calendar.

4. Manager’s update.

**ADJOURNMENT**

11 a.m. or immediately after the Regular Board meeting will be a special board workshop to tour Anoka County Ditch 10-22-32 at 13640 Zodiac St NE in Columbus, MN. No Board action will be taken.