RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, September 26, 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 SEPTEMBER 10, 2018 WORKSHOP MINUTES AND SEPTEMBER 12, 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

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-094</td>
<td>Boston Scientific</td>
<td>Arden Hills</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>18-086</td>
<td>Fenway Investments, LLC</td>
<td>Forest Lake</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 7 items</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 September 19, 2018.
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>16-027</td>
<td>Max Segler</td>
<td>Shoreview</td>
<td>Final Site Drainage Plan</td>
<td>VARIANCE REQUEST</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Wetland Alteration</td>
<td></td>
</tr>
</tbody>
</table>

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 Compliance Hearing for Permit 17-105.
2. Consider BWSR Water Based Fund (WBF) Grant Agreement and Workplan. (Catherine Nester)
3. Consider Final Payment to New Brighton for Hansen Park dredge spoil storage. (Kyle Axtell)
4. Consider City of Arden Hills Local Water Management Plan. (Lauren Sampedro)
5. Consider Submission of Minnesota Association of Watershed Districts (MAWD) Resolution. (Phil Belfiori)
6. Consider Revised 2018 Board Calendar. (Phil Belfiori)
7. Consider Check Register dated September 26, 2018, in the amount of $374,480.53 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports. The Rice Creek Watershed District is currently developing its next 10-Year Watershed Management Plan. Residents of the District are invited to submit comments about their priorities and concerns within the watershed district. These comments will be considered by the Board of Managers. To be considered, comments should be submitted to wmp@ricecreek.org by December 31, 2018.
2. October Calendar.
3. Manager’s Update.