RESOLUTION NO. 2014-24
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

DIRECTING DISTRIBUTION of PROPOSED RULE REVISIONS
and NOTICE of PUBLIC HEARING

Manager offered the following Resolution and moved its adoption, seconded by Manager .

WHEREAS the Rice Creek Watershed District, pursuant to Minnesota Statutes §103D.341, duly adopted and implements rules for water resource protection throughout the watershed;

WHEREAS the District, pursuant to Minnesota Statutes §103G.2243 and Minnesota Rules 8420.0830, also duly adopted and implements rules to manage wetland impacts within Wetland Management Corridors (WMCs) pursuant to comprehensive wetland protection and management plans approved by the Minnesota Board of Water and Soil Resources;

WHEREAS as a result of experience in implementing its present rules and to reflect the federal publication of new statistical precipitation data relevant to the District's stormwater management and floodplain alteration rules, the District Board of Managers ("Board") asked its staff to review and propose warranted rule revisions;

WHEREAS District staff, with the assistance of the District engineer, has proposed to revise the District rules;

WHEREAS the Board has worked with staff to ensure that the proposed changes, as they have been developed, are consistent with the Board's regulatory policies;

WHEREAS staff has prepared a written memorandum to accompany the proposed rule revisions that provides notice of the proposed revisions, explains the proposed changes and the rationale for them, and incorporates memoranda of the District engineer reviewing the impact of incorporating the federal precipitation data and the rationale for adjusting the WMC in two areas;

THEREFORE BE IT RESOLVED that the District administrator shall distribute the proposed rule documents in accordance with Minnesota Statutes §§103D.341 and 103G.2243 and Minnesota Rules 8420.0830, and otherwise shall make the documents available for public review and comment for a period of at least 60 days; and

BE IT FURTHER RESOLVED that in accordance with all legal requirements, the District administrator shall give notice of a public hearing on the proposed rule revisions to be held in conjunction with the regular meeting of the Board on August 26, 2014.
The question was on the adoption of the resolution and there were 5 yeas and 0 nays as follows:

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Upon vote, the Chair declared the Resolution passed.

Harley Ogata, Secretary

Dated: July 23, 2014

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I, Harley Ogata, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF I have set my hand this 23rd day of July, 2014.

Harley Ogata, Secretary