RESOLUTION 2019-02
RICE CREEK WATERSHED DISTRICT BOARD OF MANAGERS
Resolution to Adopt Plan Clarification Addendum #2 into the Rice Creek Watershed District, Watershed Management Plan

Manager Walter offered the following Resolution and moved its adoption, seconded by Manager Bradley:

Whereas, Minnesota Rules part 8410.0140, subp. 1a, allows a watershed district to adopt clarifications of existing plan goals or policies and adjustments to how an organization will carry out program activities within its discretion by informal process; and

Whereas, in its current plan, the Board of Managers has established a fund for public drainage system maintenance and repair and has established a policy for maintenance and repair of designated "trunk" drainage systems; and

Whereas, the original plan language is unclear regarding the use of established drainage system maintenance and repair funding for trunk system repairs; and

Whereas, the Board of Managers finds that it is beneficial to clarify its plan and the process by which it will implement trunk system repairs; and

Whereas, the Board of Managers gave notice of its intent to adopt a plan clarification and invited comments. Notice, including the language of the clarification, was provided by publication in the Pioneer Press newspaper December 26, 2018, by posting at the District office and on the District website on December 13, 2018, and by email to the District's distribution list on December 13, 2018; and

Whereas, at its regular meeting on January 9, 2019, the Board of Managers considered the proposed clarification addendum to its plan and opened the matter for public discussion.

Therefore, be it resolved that, after considering the facts herein, the Board of Managers adopts plan clarification addendum #2 (attached hereto), and directs its staff to distribute the plan clarification to its distribution list of agencies and individuals who have received a copy of the plan and to post the clarification on the District's website within 30 days of adoption of this resolution.
The question was on the adoption of Resolution 2019-02, and there were 4 yeas and 0 nays as follows:

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Upon vote, the President declared the Resolution adopted.

Michael Bradley, Secretary
Dated: January 9, 2019

I, Michael Bradley, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above Resolution 2019-02 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 hereunto set my hand this 9th day of January, 2019.

Michael Bradley, Secretary
Addendum Date: December 6, 2018

The following text shall be added to the RCWD Watershed Management Plan as amended for the purposes of clarifying Chapter 6. This text does not alter the original intent of the Plan.

Chapter 6 (Operations and Management), Page 6-25: Add the following second paragraph under “Public Drainage System Inspection, Maintenance, and Repair Program.”

Approximate annual budgeting for the Public Drainage System Inspection, Maintenance and Repair program is provided in Table 6-3 on Page 6-11. This program includes, but is not limited to: scheduled and unscheduled inspection of the public drainage systems; maintenance to segments of the public drainage system as deficiencies are identified; system-wide repairs of those public drainage systems also classified as Trunk Drainage Systems; and associated administrative, legal, and engineering costs.