RESOLUTION NO. 2019-05

RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

FINDINGS AND ORDER SETTING HEARING IN PROCEEDINGS FOR REPAIR OF
ANOKA-WASHINGTON JUDICIAL DITCH 3

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

FINDINGS

1. The Rice Creek Watershed District (RCWD) Board of Managers (Board) is the Drainage Authority for Anoka-Washington Judicial Ditch 3 (AWJD 3). The Board has designated AWJD 3 (also known as Clearwater Creek) as part of the RCWD trunk conveyance system.


3. Based on the engineering analysis and other inspection of the drainage system, the Board determined that the drainage system is in need of repair in order to make the drainage system efficient and to restore the drainage system as nearly as practicable to the same hydraulic capacity as originally constructed and subsequently improved.

4. The engineer has provided a final Repair Report, dated December 21, 2018, which includes a recommended scope of repair and option that is consistent with the Board’s current drainage system repair policy and with the Board’s Watershed Management Plan and associated rules and resource management plans.

5. Pursuant to resolution 2018-35, the Board noticed and held an informational meeting on January 28, 2019 to present initial details of the proposed repair to both landowners immediately affected by the repair as well as municipalities affected by the repair.

6. Pursuant to its Watershed Management Plan and municipal concurrence, the Board shall proceed with repairs pursuant to alternative authority provided by Statutes Section 103D.621, subd. 4.

7. The administrator, working with the engineer, has begun coordination with the required local, state and federal regulatory entities to ensure timely identification of regulatory issues and regulatory approvals for the proposed drainage system repair.

Therefore, the RCWD Board of Managers makes the following:

ORDER

A. The Board of Managers receives the final engineer’s Repair Report for AWJD 3.
B. The Board sets the following date, time and location for a hearing on the repair report: Thursday, March 21, 2019, 6:30 p.m. at the Hugo City Council Chambers 14669 Fitzgerald Ave. N., Hugo, Minnesota. Notice for said hearing shall be given by mail, at least ten days before the hearing, to the owners of property and political subdivisions likely to be affected by the repair in the repair report (all owners of property traversed by and adjacent to AWJD 3), and by publication to all other interested parties.

C. The Board of Managers directs its administrator to coordinate and take all subsequent actions necessary for preparation of the repair in a manner consistent and compliant with existing law. The Board reserves to itself, however, all subsequent actions required by law to proceed upon Board approval.

The question was on the adoption of the resolution and there were □ yeas and □ nays as follows:

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Upon vote, the Chair declared the Resolution passed.

Michael J. Bradley, Secretary
Dated: February 27, 2019

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I, Michael J. Bradley, 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 hereunto set my hand this 27th day of February 2019.

Michael J. Bradley, Secretary