RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, September 14, 2016, 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 AUGUST 24, 2016 BOARD MEETING MINUTES AND AUGUST 24, 2016 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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<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-077</td>
<td>Church of St. Peter</td>
<td>Forest Lake</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>16-080</td>
<td>Golden Valley Land Company</td>
<td>Shoreview</td>
<td>Land Development</td>
<td>CAPROC 7 items</td>
</tr>
</tbody>
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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 6 & 7, 2016.

CAPROC = Conditional Approval Pending Receipt of Changes
PERMIT APPLICATIONS REQUIRING BOARD ACTION

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<tr>
<td>16-070</td>
<td>Joseph Pribyl</td>
<td>Blaine</td>
<td>Final Site Drainage</td>
<td>VARIANCE REQUEST</td>
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<td>CAPROC 14 items</td>
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PUBLIC HEARING: URBAN STORMWATER REMEDIATION COST-SHARE REQUEST FROM CITY OF HUGO

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 award of the City of Hugo Urban Stormwater Remediation Cost-share Project. (Kyle Axtell)
2. Consider 2017 Preliminary Budget & Levy Certification- There will be a public meeting on the District’s budget and levy adopted today on December 14, 2016 in conformance with MN Stat 275.065. (Phil Belfiori)
3. Consider Bald Eagle Lake Water Management District - Certification of charges to counties -Decision/Resolution (Phil Belfiori)
4. Consider Legacy at Woods Edge Development Comprehensive Stormwater Management Plan and subsequent Woods Edge Permit 16-054. (Nick Tomczik)
5. Consider Veit and Companies, Inc. partial payment requests 2 & 3 for the Middle Rice Creek Restoration Project. (Phil Belfiori)
6. Consider Water Quality Grant Program application R16-06, Johnson Shoreline Restoration. (Samantha Berger)
7. Consider appointment of Citizen Advisory Committee candidate Marcie Weinandt. (Samantha Berger)
8. Consider New Brighton Pay Request #1 for Hansen Park Comprehensive Water Management Project. (Kyle Axtell)
9. Consider check register dated September 14, 2016, in the amount of $41,496.95 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer’s update and timeline.
2. Manager’s update.

ADJOURNMENT
ITEMS FOR DISCUSSION

- USWR cost share 2017 Program guidelines discussion. (Kyle Axtell)
- Update on human resources /staffing