RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, September 28, 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 SEPTEMBER 12, 2016 BOARD WORKSHOP MINUTES, SEPTEMBER 14, 2016 MEETING MINUTES AND SEPTEMBER 14, 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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<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<td>16-085</td>
<td>Boston Scientific</td>
<td>Arden Hills</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
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<td>16-080</td>
<td>City of Lino Lakes</td>
<td>Lino Lakes</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 4 items</td>
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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 20, 2016.

CAPROC = Conditional Approval Pending Receipt of Changes
PUBLIC HEARING ON PROPOSED WATERSHED MANAGEMENT PLAN AMENDMENTS

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 order affecting the reestablishment and correction of the public drainage system records for Washington Judicial Ditch 5, 6, 7. (Phil Belfiori)
2. Consider release of proposed RCWD rule amendments for public review-. (Nick Tomczik)
3. Consider HEI taskorder for Lower Rice Creek Sediment Source Management. (Matt Kocian)
4. Consider City of Saint Anthony Pay Request #1 for Mirror Lake Improvements Project. (Kyle Axtell)

ITEMS FOR DISCUSSION AND INFORMATION
1. Staff Reports
2. October Calendar.
3. Manager’s update.