RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 23, 2019, 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 JANUARY 7, 2019 WORKSHOP MINUTES, JANUARY 9, 2019
REGULAR MEETING 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:

Table of Contents
Permit Applications Requiring Board Action

No.  Applicant  Location  Plan Type  Recommendation
18-123  LILA Building Company  Forest Lake  Final Site Drainage Plan  CAPROC 10 items
18-124  St. Andrews Church Addition  Mahtomedi  Final Site Drainage Plan  CAPROC 8 items

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 January 16, 2019.
PERMIT APPLICATIONS REQUIRING BOARD ACTION

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-118</td>
<td>Dem-Con Properties, LLC</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>VARIANCE REQUEST &amp; CAPROC 14 items</td>
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</tbody>
</table>

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 Water Quality Grant Program Guidelines. (Samantha Berger)
2. Consider RCWD Legislative Initiative for 2019. (Beth Carreño)
3. Consider Peterson Companies, Inc. Final Pay Request for the Oasis Pond IESF Project. (Kyle Axtell)
4. Consider Partial Pay Request #15 from Rachel Contracting, Inc. for Hansen Park Project. (Kyle Axtell)
5. Consider Check Register dated January 23, 2019, in the amount of $341,226.61 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Staff Reports.
2. February Calendar.
3. Manager’s Update.