RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, February 26, 2014, 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 FEBRUARY 10, 2014 WORKSHOP MINUTES AND FEBRUARY 12, 2014 REGULAR BOARD 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:

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Permit Applications Requiring Board Action

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<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-095</td>
<td>Pulte Group</td>
<td>Shoreview</td>
<td>Land Development</td>
<td>CAPROC 6 items</td>
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<tr>
<td>14-004</td>
<td>City of Mounds View</td>
<td>Mounds View</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 5 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 February 14 & 17, 2014.

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 directing staff to modify surety schedule (Nick Tomczik)
2. Consider permit application 14-001, Applicant: Mark Smith, Location: City of Blaine, Plan Type: Land Development, Recommendation: CAPROC 6 items. (Nick Tomczik)
3. Consider Resolution for Ramsey County Ditch 2, 3, 5 to initiate process to formalize the drainage system record. (Phil Belfiori)

4. Consider Resolution for Anoka-Ramsey Judicial Ditch 1 to initiate process to formalize the drainage system record. (Phil Belfiori)

5. Consider contract award for Browns Preserve Vegetation Management. (Phil Belfiori)

6. Consider offer from BERMO Inc. regarding realignment of Anoka County Ditch 53-62 Branch 1 Lateral 1. (Phil Belfiori)


**ITEMS FOR DISCUSSION AND INFORMATION**


2. Staff Reports.

3. March Calendar.

4. Manager’s Update.

**ADJOURNMENT**