RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 12, 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 26, 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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<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>14-002</td>
<td>City of Lino Lakes</td>
<td>Lino Lakes</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 8 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 March 4, 2014.

PUBLIC HEARING: CLEAR LAKE WATER QUALITY TREATMENT PROJECT.

PUBLIC HEARING: ANOKA COUNTY DITCH 53-62 BRANCH 1 REPAIR REPORT.

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 modifications to RCWD Surety Schedule. (Nick Tomczik)
2. Consider ordering the Clear Lake Water Quality Treatment Project and authorizing the District Administrator to execute the intergovernmental agreement. (Phil Belfiori)

3. Consider Anoka County abatements for three common element parcels certified for the Anoka County Ditch 53-62. (Phil Belfiori)


5. Consider modification of permit application fee for permit 13-068 (Nick Tomczik)

6. Consider programmatic agreement for maintenance for City permitted projects. (Phil Belfiori)


**ITEMS FOR DISCUSSION AND INFORMATION**

1. District Engineer’s Report and Timeline

2. Manager’s Update.

**ADJOURNMENT**