RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 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 MARCH 10, 2014 WORKSHOP MINUTES AND MARCH 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:

Table of Contents

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-006</td>
<td>Northwestern College</td>
<td>Roseville</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
</tr>
</tbody>
</table>

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 19, 2014.

PUBLIC HEARING: LOCKE COUNTY PARK RAINGARDEN PROJECT.

PUBLIC HEARING: PROCEEDINGS TO REESTABLISH AND CORRECT THE DRAINAGE SYSTEM RECORD, FUNCTIONAL ALIGNMENT, DIMENSION AND GRADE OF THE ANOKA COUNTY DITCH 72 SYSTEM
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 Findings and Order correcting drainage system record, identifying scope of drainage system and abandoning portions of drainage system of Anoka County Ditch 72. (Phil Belfiori)
2. Consider resolution ordering Locke Lake raingarden project and approving intergovernmental agreement with the City of Fridley. (Phil Belfiori)
3. Consider resolution regarding construction area for repair of Anoka County Ditch 53-62. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. Follow up discussion (from 3/12/14 Board meeting) related to floodplain surety.
2. Staff reports.
3. April calendar.
4. Manager’s update.

ADJOURNMENT