RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, October 11, 2017, 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 27, 2017 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

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-063</td>
<td>Anoka County</td>
<td>Columbus</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 9 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Wetland Alteration</td>
<td></td>
</tr>
<tr>
<td>17-067</td>
<td>Graffco, Inc.</td>
<td>Columbus</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Wetland Alteration</td>
<td></td>
</tr>
<tr>
<td>17-072</td>
<td>Rubicon Capital LLC</td>
<td>Spring Lake Park</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 12 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Wetland Alteration</td>
<td></td>
</tr>
<tr>
<td>17-078</td>
<td>Dinkytown Rentals LLC</td>
<td>Lexington</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Wetland Alteration</td>
<td></td>
</tr>
<tr>
<td>17-081</td>
<td>Northwood Drive, LLC</td>
<td>Arden Hills</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Wetland Alteration</td>
<td></td>
</tr>
</tbody>
</table>
No. | Applicant       | Location       | Plan Type             | Recommendation |
---|-----------------|----------------|-----------------------|-----------------|
17-083 | St. Anthony-New | St. Anthony    | Final Site Drainage Plan | CAPROC 7 items |

Brighton School District

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 October 4, 2017.

CAPROC = Conditional Approval Pending Receipt of Changes

**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 the Engineer’s Report Related to the Petition for Re-Routing and Partial Abandonment of Anoka County Ditch 55 and Authorize Noticing a Public Hearing. (Phil Belfiori)

2. Consider Interagency agreement for Clear Lake Improvements Feasibility Study. (Kyle Axtell)


4. Consider Water Quality Grant Program. (Samantha Berger)
   a. R17-07 Felicelli Raingarden, Shoreview.
   b. R17-08 Evert Shoreline Restoration, Arden Hills.
   c. A17-06 Levesque Cedar Revetments, Fridley.

5. Consider Check Register dated October 11, 2017, in the amount of $269,879.10 prepared by Redpath and Company.

**ITEMS FOR DISCUSSION AND INFORMATION**

1. Presentation on Bald Eagle Lake Subwatershed Assessment-Ramsey Conservation District.

2. District Engineers Update and Timeline.

3. Manager’s Update.