RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, October 14, 2015, 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 23, 2015 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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<tr>
<td>15-082</td>
<td>City of Roseville</td>
<td>Roseville</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 8 items</td>
</tr>
<tr>
<td>15-083</td>
<td>MnDOT</td>
<td>Arden Hills Shoreview</td>
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<tr>
<td>15-091</td>
<td>City of Blaine</td>
<td>Blaine</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 4 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 October 7 & 8, 2015.

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 Fee Refund Request – Carlos Climaco, Mision Cristiana Bethel RCWD File 14-071. (Chris Buntjer)
2. Consider R15-08 Harris Rain Garden Water Quality BMP Cost-Share Application. (Samantha Berger)
3. Consider authorization for Urban Stormwater Remediation Program, Request for Proposal. (Kyle Axtell)

ITEMS FOR DISCUSSION AND INFORMATION
1. Update on RCWD Carp research - Nate Banet, University of Minnesota
2. Follow-up discussion on 10/12/15 informational meetings for Anoka County Ditches 31/46 repair.
3. Engineer’s update and timeline.
4. Manager’s update.

ADJOURNMENT