RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, October 22, 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 OCTOBER 6, 2014 WORKSHOP MINUTES AND OCTOBER 8, 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

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>
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</thead>
<tbody>
<tr>
<td>14-054</td>
<td>City of Forest Lake</td>
<td>Forest Lake</td>
<td>Final Site Drainage, CAPROC 3 items</td>
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<td>Public/Private Drainage system</td>
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<td>Wetland Alteration</td>
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<td>14-084</td>
<td>Transwestern</td>
<td>Arden Hills</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
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<tr>
<td>14-091</td>
<td>CSM Corporation</td>
<td>Fridley</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 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 13 & 15, 2014.

PUBLIC HEARING. ON PROPOSED WATERSHED MANAGEMENT PLAN AMENDMENTS.
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 related to reestablis hment and correction of the drainage system records for Anoka County Ditch 31. (Phil Belfiori)
2. Consider findings and order related to reestablis hment and correction of the drainage system records for Anoka County Ditch 46. (Phil Belfiori)
3. Consider draft Memorandum of Understand with City of Hugo regarding the repair the Bald Eagle Dam. (Phil Belfiori)
4. Consider Board policy for submittal of expense/per diem reimbursement claims. (Phil Belfiori)
5. Consider Extension of City of Roseville urban stormwater remediation cost-share grant agreement. (Kyle Axtell)
6. Consider R14-04: Leslie Maze, raingarden (Bald Eagle Lake) water quality BMP cost-share applications. (Samantha Kreibich)
7. Consider League of Minnesota Cities liability coverage waiver form. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. Staff reports.
2. November calendar.
3. Manager’s update.

ADJOURNMENT

Special Workshop – Discussion on biannual engineering, accounting and Legal professional services interest proposals following regular Board meeting-Rice Lake room (behind Shoreview council chambers)