**RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA**

Wednesday, October 26, 2016, 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 21, 2016 WJD5, 6 & 7 PUBLIC HEARING MINUTES (ADDITION INFORMATION LINES 151-154), OCTOBER 10, 2016 WORKSHOP MINUTES, OCTOBER 12, 2016 MEETING MINUTES AND OCTOBER 12, 2016 WORKSHOP 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>16-076</td>
<td>City of Blaine</td>
<td>Blaine</td>
<td>Final Site Drainage</td>
<td>CAPROC 8 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 October 17, 2016.*

CAPROC = Conditional Approval Pending Receipt of Changes
PUBLIC HEARING: PROPOSED RULE REVISION

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 League of Minnesota Cities Liability Coverage Waiver Form. (Phil Belfiori)
2. Consider Resolutions regarding Service Agreements for Engineering, Accounting and Legal Professional Services for 2017 -2018. (Phil Belfiori)
3. Consider Pay Request #1 from Rachel Contracting, Inc. for the Hansen Park Project. (Kyle Axtell)
4. Consider District Vehicle Replacement Policy. (Phil Belfiori)
5. Consider Check Register dated October 26, 2016, in the amount of $235,082.38 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Presentation on the Clean Water Act Section 404 Assumption Committee Draft Report. (Larry Kramka, Houston Engineering, Inc.)
2. Update on Upcoming City /County Partner Meeting Schedule. (Phil Belfiori)
3. Staff Reports.
4. November Calendar.
5. Manager’s Update.