RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, November 12, 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

PRESENTATION: Kathryn Jones, HDR - Analyses of Recharge Potential and Stormwater Use in the North and East Metro Study Area.

APPROVAL OF OCTOBER 13, 2014 MIDDLE RICE CREEK RESTORATION ENGINEER FIRM INTERVIEWS, OCTOBER 22, 2014 REGULAR BOARD MEETING MINUTES AND OCTOBER 22, 2014 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:

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Permit Applications Requiring Board Action

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<th>Applicant</th>
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<td>14-094</td>
<td>Target Corporation</td>
<td>Shoreview</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
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<tr>
<td>14-095</td>
<td>MnDOT</td>
<td>Arden Hills</td>
<td>Final Site Drainage</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 November 4 & 5, 2014.

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 public input on the District’s budget and levy adopted in September 2014. (Phil Belfiori)
2. Consider resolution adopting amendment to Watershed Management Plan. (Kyle Axtell)
3. Consider resolution adopting revised Rules of the District. (Nick Tomczik)
4. Consider Engineering, Accounting and Legal Professional Services Interest Proposals for 2015 - 2016. (Phil Belfiori)
5. Consider November 26, 2014 Check Register – Resolution Authorizing Treasurer Approval. (Phil Belfiori)
   a) R14-06: Lynn Starr, 2 Raingardens (Ramsey County Ditch 4).
   b) R14-07: Dawn Kennedy, Raingarden (Bald Eagle Lake).
   c) R14-08: Russell & Polly Dedrick, Lakeshore Stabilization (Bald Eagle Lake).
7. Consider Minnesota Association of Watershed Districts (MAWD) resolutions for annual meeting and delegate appointment & proxy forms. (Phil Belfiori)
8. Consideration resolution for the supplemental order for the repair of Branch 1 of Anoka County Ditch 53-62 by realigning a portion of the drainage system to avoid wetland impacts. (Phil Belfiori)
9. Consider accepting donation of real property from Dan & Gloria Hair. (Phil Belfiori)
10. Consideration of contract award for Middle Rice Creek Restoration engineering services. (Phil Belfiori)
11. Consider Rachel Contracting, Inc. final pay request for the Bald Eagle Lake Watershed Stormwater Reuse/Phosphorus Reduction Project for $34,491.48. (Phil Belfiori)
12. Consider 2015 Board Calendar. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer Update and Timeline.
2. November/December calendar.
3. Manager’s update.

ADJOURNMENT