RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, November 14, 2018, 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 24, 2018 REGULAR 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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<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>18-073</td>
<td>Alliance Bank</td>
<td>Lino Lakes</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 7 items</td>
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<tr>
<td>18-079</td>
<td>Bison Development Co Inc.</td>
<td>Lino Lakes</td>
<td>Land Development</td>
<td>CAPROC 7 items</td>
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<td>18-080</td>
<td>Minnesota National Guard</td>
<td>Arden Hills</td>
<td>Wetland Alteration</td>
<td>CAPROC 2 items</td>
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<td>18-098</td>
<td>Roseville Area Schools, ISD 623</td>
<td>Roseville</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 5 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 November 7, 2018.
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 applicant response and Draft Resolution regarding Variance Application for Max Segler Permit 16-027. (Nick Tomczik)
2. Consider RCWD Water Quality Cost-Share Application R18-12 Jacob Shoreline Restoration, Arden Hills. (Samantha Berger)
3. Consider Minnesota Association of Watershed Districts (MAWD) 2018 Annual Meeting Proposed Resolutions, Bylaws Amendments and Delegate Appointment Form. (Phil Belfiori)
5. Consider Resolution Requesting Boundary Change between the Rice Creek Watershed District and the Brown’s Creek Watershed District. (Phil Belfiori)
7. Consider RCWD Letter requested by Minnesota Commercial Railway. (Phil Belfiori)
8. Consider Further Direction on Electronic Meeting Participation by Managers. (Phil Belfiori)
10. Consider November 28, 2018 Check Register – Resolution Authorizing Treasurer Approval. (Phil Belfiori)
11. Consider League of Minnesota Cities Liability Coverage Waiver Form. (Phil Belfiori)
12. Consider 2019 Board Calendar. (Phil Belfiori)
14. Consider Check Register dated November 14, 2018, in the amount of $279,053.79 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. 10-Year Watershed Management Plan. The Rice Creek Watershed District is currently developing its next 10-Year Watershed Management Plan. Residents of the District are invited to submit comments about their priorities and concerns within the watershed district. These comments will be considered by the Board of Managers. To be considered, comments should be submitted to wmp@ricecreek.org by December 31, 2018.
2. District Engineer Update and Timeline.
3. November-December Calendar.
4. Manager’s Update.