RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, November 8, 2017, 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 25, 2017 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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<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
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<tbody>
<tr>
<td>17-090</td>
<td>Bethel University</td>
<td>Arden Hills</td>
<td>Street &amp; Utility Construction Plan</td>
<td>CAPROC 4 items</td>
</tr>
<tr>
<td>17-100</td>
<td>Minnesota Dept. of Transportation</td>
<td>Forest Lake</td>
<td>Bridge/Culvert Crossing Public/Private Drainage System</td>
<td>APPROVAL</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 1 & 2, 2017.

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.

PUBLIC HEARING: PETITION OF MATTAMY AND LENNAR CORPORATION TO PARTIALLY ABANDON AND REALIGN ANOKA COUNTY DITCH 55

ITEMS REQUIRING BOARD ACTION
2. Consider Water Quality Grant Program Cost-Share Applications. (Samantha Berger)
   a. A17-07 Wolfe Streambank Stabilization
   b. R17-09 Willow Point HOA -Shoreline Stabilization
3. Consider 2018 Board Calendar. (Phil Belfiori)
4. Consider Minnesota Association of Watershed Districts (MAWD) 2017 Proposed Bylaws and Resolutions for Annual Meeting and Certification of Membership & Delegate Appointment Form. (Phil Belfiori)
5. Consider November 22, 2017 Check Register – Resolution Authorizing Treasurer Approval. (Phil Belfiori)
6. Consider Check Register dated November 8, 2017, in the amount of $171,131.70 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. District Engineers Update and Timeline.
2. November/December Calendar.
3. Manager’s Update.