RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, December 9, 2015, 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 NOVEMBER 9, 2015 WORKSHOP MINUTES AND NOVEMBER 10, 2015 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

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-094</td>
<td>Centennial Schools District 12</td>
<td>Lino Lakes</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>15-101</td>
<td>Zayo Group, LLC</td>
<td>Lino Lakes</td>
<td>Bridge/Culvert Crossing, Final Site Drainage Plan</td>
<td>CAPROC 3 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 December 1 &2, 2015.

CAPROC = Conditional Approval Pending Receipt of Changes
PERMIT APPLICATIONS REQUIRING BOARD ACTION

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<tr>
<th>No.</th>
<th>Applicant</th>
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</thead>
<tbody>
<tr>
<td>15-100</td>
<td>City of Mahtomedi</td>
<td>Mahtomedi</td>
<td>Street &amp; Utility Plan</td>
<td>VARIANCE</td>
</tr>
</tbody>
</table>

It was moved by Manager _____________ and seconded by Manager _____________, to CAPROC permit application 15-100 as outlined in the above Table of Contents in accordance with RCWD District Engineer’s Findings and Recommendations, dated December 2, 2015.

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.

ITEMS REQUIRING BOARD ACTION


2. Consider Final Certification of 2016 Tax Levy and Budget (Phil Belfiori)

3. Consider December 23, 2015 Check Register – Resolution Authorizing Treasurer Approval. (Phil Belfiori)


ITEMS FOR DISCUSSION AND INFORMATION

1. Follow-up discussion from December 8, 2015 public hearings on Anoka County Ditch 31 and Anoka County Ditch 46 repair reports.

2. Engineer’s update and timeline.

3. Staff reports.


5. Manager’s update.

ADJOURNMENT