RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, December 10, 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

APPROVAL OF NOVEMBER 10, 2014 WORKSHOP MINUTES AND NOVEMBER 12, 2014 REGULAR 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

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<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>09-017</td>
<td>City of Centerville</td>
<td>Centerville</td>
<td>Land Development</td>
<td>CAPROC 2 items</td>
</tr>
<tr>
<td>14-014</td>
<td>Harstad Companies</td>
<td>Mounds View</td>
<td>Land Development</td>
<td>CAPROC 2 items</td>
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<tr>
<td>14-028</td>
<td>Cummins Power Generation</td>
<td>Fridley</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
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<td>14-101</td>
<td>City of Hugo</td>
<td>Hugo</td>
<td>Bridge/Culvert/Street &amp; Utility Plan</td>
<td>CAPROC 3 items</td>
</tr>
</tbody>
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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 December 1 & 3, 2014.

PUBLIC HEARING ON BALD EAGLE LAKE DAM REPAIR PROJECT

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 resolution ordering the Bald Eagle Lake Dam Repair Project. (Phil Belfiori)
3. Consider 2015 Water Quality BMP Cost-Share Program authorization. (Samantha Kreibich)
5. Consider Final Certification of 2015 Tax Levy and Budget. (Phil Belfiori)
6. Consider Citizen Advisory Committee applications. (Phil Belfiori)
7. Consider December 24, 2014 check register – resolution authorizing Treasurer approval. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. Discuss (if needed) follow-up on December 8, 2014 Anoka County Ditch 31 and Anoka County Ditch 46 landowner information meetings. (Phil Belfiori)
2. District Engineer Update and Timeline.
3. December/January calendar.
4. Staff reports.
5. Manager’s update.

ADJOURNMENT