RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, December 11, 2019, 7:00 p.m.

Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: NOVEMBER 1, 2019 WORKSHOP, NOVEMBER 4, 2019 REGULAR MEETING

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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</thead>
<tbody>
<tr>
<td>18-124</td>
<td>St. Andrew’s Lutheran Church</td>
<td>Mahtomedi</td>
<td>Final Site Drainage Plan</td>
<td>APPROVAL</td>
</tr>
<tr>
<td>19-090</td>
<td>National Land Investor LLC</td>
<td>Blaine</td>
<td>Land Development</td>
<td>CAPROC 11 items</td>
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<tr>
<td>19-096</td>
<td>Mounds View Public Schools</td>
<td>New Brighton</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 7 items</td>
</tr>
<tr>
<td>19-101</td>
<td>Troy D. Voigt-Voigt Bus Service</td>
<td>Fridley</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>19-107</td>
<td>Mounds View Public Schools</td>
<td>Mounds View</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>19-108</td>
<td>Renovation Church</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 7 items</td>
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</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 3, 2019.
PUBLIC HEARING: MORELL PETITION FOR REPAIR OF ANOKA COUNTY DITCH 10-22-32, BRANCH 1

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 2020 Budget and Levy Adopted on September 11, 2019. (Nick Tomczik)
2. Consider Final Certification of 2020 Tax Levy and Budget. (Nick Tomczik)
5. Consider 2020 Cost Share Grant Program Revisions. (Beth Carreño)
6. Consider Findings and Order Accepting Wellington Management, Inc. (Petitioner) and Alliance Bank (co-Petitioner) Petition and Directing Appointment of Engineer. (Nick Tomczik)
7. Consider Revising Resolution 2009-05: Internal Policy on Rule/Permit Enforcement. (Nick Tomczik)
8. Consider 2020 Board Calendar. (Nick Tomczik)
9. Consider December 25, 2019 Check Register – Resolution Authorizing Treasurer Approval. (Nick Tomczik)

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