RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, December 12, 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 NOVEMBER 12, 2018 WORKSHOP MINUTES, NOVEMBER 14, 2018 REGULAR MEETING MINUTES, AND NOVEMBER 26, 2018 WORKSHOP 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>
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</thead>
<tbody>
<tr>
<td>18-102</td>
<td>PPF RTL Rosedale Center</td>
<td>Roseville</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 4 items</td>
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<tr>
<td>18-105</td>
<td>PD &amp; H Properties</td>
<td>Blaine</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 7 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 28 and December 5, 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
2. Consider Final Certification of 2019 Tax Levy and Budget. (Phil Belfiori)
3. Consider RCWD Carp Management Plan for Long Lake/Lino Lake Chain of Lakes. (Matt Kocian)
4. Consider Veit and Companies, Inc. Final Pay Application #6 for Middle Rice Creek Restoration Project. (Matt Kocian)
5. Consider Partial Pay Request #14 from Rachel Contracting, Inc. for Hansen Park Project. (Kyle Axtell)
6. Consider City of Saint Anthony Final Pay Request #8 for Mirror Lake Stormwater Improvement Project. (Kyle Axtell)
7. Consider Commitment to Install Targeted Watershed Demonstration Project Signage in 2019. (Kyle Axtell)
8. Consider City of Lino Lakes Local Water Plan. (Lauren Sampedro)
9. Consider City of Mahtomedi Local Water Plan. (Lauren Sampedro)
11. Consider December 26, 2018 Check Register – Resolution Authorizing Treasurer Approval. (Phil Belfiori)
12. Consider Check Register dated December 12, 2018, in the amount of $53,757.78 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. Staff Reports.
3. District Engineer Update and Timeline.
4. December-January Calendar.
5. Manager’s Update.