RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, December 13, 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 NOVEMBER 6, 2017 WORKSHOP MINUTES AND NOVEMBER 8, 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

<table>
<thead>
<tr>
<th>Permit Applications Requiring Board Action</th>
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<tbody>
<tr>
<td>No.</td>
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<td>16-036</td>
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<td>17-095</td>
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<td>17-114</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 December 5 & 6, 2017.

CAPROC= Conditional Approval Pending Receipt of Changes
PERMIT APPLICATION 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>17-085</td>
<td>MnDOT</td>
<td>Roseville, Arden Hills, Mounds View, Blaine, Shoreview, Lexington, Lino Lakes</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 5 items &amp; Procedural Design Build Attachment</td>
</tr>
</tbody>
</table>

It was moved by Manager ___________ and seconded by Manager ___________, to ___ in accordance with RCWD District Engineer’s Findings and Recommendations, dated December 7, 2017.

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 2018 Preliminary Budget and Levy Adopted on September 13, 2017. (Phil Belfiori)
2. Consider Final Certification of 2018 Tax Levy and Budget (Phil Belfiori)
3. Consider RCWD Water Quality Grant Program Application A17-08 City of Centerville Shoreline Stabilization. (Samantha Berger)
5. Consider Blaine Ditch Inspection Memorandum of Agreement. (Tom Schmidt)
6. Consider Purchase of Mobitrac Equipment. (Tom Schmidt)
7. Consider Acquisition of Easement for Anoka-Washington Judicial Ditch #4, Branch #4. (Tom Schmidt)
13. Consider League of Minnesota Cities Liability Coverage Waiver Form. (Phil Belfiori)
14. Consider December 27, 2017 Check Register – Resolution Authorizing Treasurer Approval. (Phil Belfiori)
15. Consider Check Register dated December 13, 2017, in the amount of $39,240.77 prepared by Redpath and Company.

16. Administrator’s Performance Review. (President Preiner)

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