RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, December 14, 2016, 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 7, 2016 WORKSHOP MINUTES AND NOVEMBER 9, 2016 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:

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Permit Applications Requiring Board Action

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<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-009</td>
<td>Boston Scientific</td>
<td>Arden Hills</td>
<td>After the fact Final Site Drainage, Wetland Alteration</td>
<td>CAPROC 7 items</td>
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<tr>
<td>16-094</td>
<td>City of Mounds View</td>
<td>Mounds View</td>
<td>Final Site Drainage</td>
<td>CAPROC 4 items</td>
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<tr>
<td>16-099</td>
<td>Galleon, LLC</td>
<td>Lino Lakes</td>
<td>Final Site Drainage</td>
<td>CAPROC 8 items</td>
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<tr>
<td>16-101</td>
<td>Koch Trucking</td>
<td>Roseville</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>16-104</td>
<td>Wellington Management Inc</td>
<td>Arden Hills</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>16-105</td>
<td>Patrick &amp; Shaun O’Keefe</td>
<td>Blaine</td>
<td>Final Site Drainage</td>
<td>CAPROC 9 items</td>
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<td>16-108</td>
<td>Kath Properties LLC</td>
<td>Roseville</td>
<td>Final Site Drainage</td>
<td>CAPROC 4 items</td>
</tr>
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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 29, 2016; December 6 & 7, 2016.

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
1. Consider public input on the District’s 2017 preliminary budget and levy adopted on September 14, 2016. (Phil Belfiori)
2. Consider Final Certification of 2017 Tax Levy and Budget (Phil Belfiori)
3. Consider Rice Creek Watershed District Rule Revisions. (Nick Tomczik)
4. Consider Submission of the Stormwater Reuse for Irrigation Assessment Methodology to BWSR. (Catherine Nester)
5. Consider Ramsey County Ditch 12 Easement Vacation. (Kyle Axtell)
6. Consider Pay Request #3 from Rachel Contracting, Inc. for the Hansen Park Project. (Kyle Axtell)
7. Consider Pay Request #2 from the City of Saint Anthony for the Mirror Lake Project. (Kyle Axtell)
8. Consider Pay Request #1 from Veit & Company, Inc. for the Anoka County Ditch 31 & 46 Repair Project. (Phil Belfiori)
10. Consider Washington Judicial Ditch 2 Minor Maintenance Agreement with the City of Hugo. (Phil Belfiori)
11. Consider resolution related to Findings And Order Accepting Petition And Directing Appointment Of Engineer To Investigate Repair Of Branch 1 Of Anoka County Ditch 10-22-32. (Phil Belfiori)
13. Consider December 28, 2016 Check Register – Resolution Authorizing Treasurer Approval. (Phil Belfiori)

14. Consider Check Register dated December 14, 2016, in the amount of $36,497.29 prepared by Redpath and Company.

**ITEMS FOR DISCUSSION AND INFORMATION**

1. District Engineer’s Update and Timeline.
2. Staff Reports.
3. December/January Calendar.
4. Manager’s Update.