RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 11, 2015, 9:00 a.m.
Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

CALL TO ORDER

OATH OF OFFICE - MICHAEL J. BRADLEY

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF FEBRUARY 25, 2015 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

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-008</td>
<td>HR, LLC</td>
<td>Roseville</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
</tr>
</tbody>
</table>

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 March 5, 2015.

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. Election of officers and selection of personnel subcommittee. (Phil Belfiori)
2. Consider findings and order accepting the Pulte Homes petition to realign a portion of Anoka County Ditch 53-62 main trunk and appointing engineer. (Phil Belfiori)
3. Consider the RCWD comment letter regarding the North and East Metro Groundwater Management Area (GWMA) Draft Plan. (Phil Belfiori)

4. Consider vehicle/equipment use and safety policy. (Phil Belfiori)


**ITEMS FOR DISCUSSION AND INFORMATION**

1. District Engineers Update and Timeline.

2. Manager’s update.

**ADJOURNMENT**