RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, April 10, 2019, 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 MINUTES: MARCH 21, 2019 AWJD3 REPAIR REPORT PUBLIC HEARING MINUTES; MARCH 27, 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:

1. Table of Contents- Permit Applications Requiring Board Action (Nick Tomczik)

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-010</td>
<td>Boston Scientific</td>
<td>Arden Hills</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 9 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Wetland Alteration</td>
<td></td>
</tr>
<tr>
<td>19-021</td>
<td>City of New Brighton</td>
<td>New Brighton</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 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 April 3, 2019.
CONSENT AGENDA, CONTINUED

2. Water Quality Grant Program Cost Share Application (Lauren Sampedro)

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Project Type</th>
<th>Eligible Cost</th>
<th>Pollutant Reductions</th>
<th>Funding Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>R19-01</td>
<td>Pilgrim House Unitarian Universalist Fellowship</td>
<td>Arden Hills</td>
<td>Raingarden</td>
<td>$12,128.25</td>
<td>Volume: 50% TSS: 49% TP: 45%</td>
<td>Not to exceed 75%; Up to $7,500</td>
</tr>
</tbody>
</table>

It was moved by Manager _____________ and seconded by Manager _____________, to approve the Water Quality Grant Contract R19-01 as outlined in the above table, in accordance with RCWD Staff’s Recommendation and established program guidelines.

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 City of Dellwood Local Water Plan. (Lauren Sampedro)
2. Consider City of Saint Anthony Final Pay Request #10 for Mirror Lake Stormwater Improvement Project. (Kyle Axtell)
3. Consider Final Order Directing the Repair of Anoka/Washington Judicial Ditch 3 (Phase 1). (Phil Belfiori/John Kolb)
6. Consider Revision to RCWD Financial and Accounting Manual-Cash and Investment Policy (Phil Belfiori)
7. Consider Check Register dated April 10, 2019, in the amount of $43,020.25 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

1. Engineers Report and Timeline.
2. Manager’s Update.