RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, April 12, 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 MARCH 22, 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

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>17-027</td>
<td>Roberts Management</td>
<td>Columbus</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td></td>
<td>Groups, LLC</td>
<td></td>
<td></td>
<td></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 5, 2017.

CAPROC = Conditional Approval Pending Receipt of Changes
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>17-006</td>
<td>Tiller Corporation</td>
<td>Blaine</td>
<td>Final Site Drainage</td>
<td>VARIANCE REQUEST &amp; CAPROC 13 items</td>
</tr>
<tr>
<td></td>
<td>(Determan Property)</td>
<td></td>
<td>Wetland Alteration</td>
<td></td>
</tr>
</tbody>
</table>

**Two Actions: Variance Request and CAPROC decision.**

It was moved by Manager ______________ and seconded by Manager ______________, to CAPROC permit 17-006 as outlined in accordance with RCWD District Engineer’s Findings and Recommendations, dated April 5, 2017.

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. Water Quality Grant Program. (Samantha Berger)
   a. R17-02 Master Water Steward Project: Bobby Thiesen Park Rain Garden, Marsha Soucheray
   b. R17-03 Erickson Shoreline Buffer

2. Consider Appointment of John Bartunek to the RCWD Citizen Advisory Committee. (Beth Carreño)


4. Consider Metropolitan Council Stormwater Grant Applications. (Phil Belfiori)

5. Consider Task Order for Anoka County Ditch 53-62 Branch 2 Design and Construction Management. (Phil Belfiori)

6. Consider Browns Preserve Monitoring and Bank Management Task Order. (Phil Belfiori)

7. Consider Annual Curlyleaf Pondweed Management program. (Phil Belfiori)

8. Consider Halls Marsh Outlet Repair Task Order. (Phil Belfiori)

9. Consider Check Register dated April 12, 2017, in the amount of $993,177.98 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineers Update and Timeline.

2. Manager’s Update.