RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, April 22, 2015, 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 APRIL 6, 2015 WORKSHOP MINUTES AND APRIL 8, 2015 REGULAR BOARD MEETING MINUTES

PUBLIC HEARING: URBAN STORMWATER REMEDIATION COST-SHARE REQUESTS FROM CITIES OF ARDEN HILLS, COLUMBIA HEIGHTS, FRIDLEY, ROSEVILLE, AND WHITE BEAR TOWNSHIP

PUBLIC HEARING: PETITION OF PULTE HOMES FOR RE-ALIGNMENT AND PARTIAL ABANDONMENT OF A PORTION OF ANOKA COUNTY DITCH 53-62

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

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<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<td>City of Mounds View</td>
<td>Mounds View</td>
<td>Street &amp; Utility Plan</td>
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<td>15-021</td>
<td>City of Lino Lakes</td>
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<td>15-022</td>
<td>City of Arden Hills</td>
<td>Arden Hills</td>
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<td>15-024</td>
<td>City of Shoreview</td>
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<td>Final Site Drainage Plan</td>
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<td>15-025</td>
<td>City of Shoreview</td>
<td>Shoreview</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 4 items</td>
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</tbody>
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No. | Applicant       | Location  | Plan Type                  | Recommendation |
---|-----------------|-----------|----------------------------|----------------|
15-026 | YMCA            | Forest Lake | Final Site Drainage Plan    | CAPROC 5 items |
15-027 | Paster Properties | Lexington | Final Site Drainage Plan    | CAPROC 6 items |
15-028 | ALDI Inc        | Blaine     | Final Site Drainage Plan    | CAPROC 8 items |
15-029 | DGS Properties LLC | Blaine   | Final Site Drainage Plan    | CAPROC 6 items |
15-030 | TAT Properties LLC | Arden Hills | Final Site Drainage Plan  | CAPROC 6 items |
15-031 | Gaughan Companies | Forest Lake | Final Site Drainage Plan    | CAPROC 4 items |
15-032 | Hokanson Construction Inc. | Lino Lakes | Final Site Drainage Plan    | CAPROC 4 items |

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 27, 2015, April 14, 2015, and April 15, 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. Consider award of Urban Stormwater Remediation Cost-share Projects. (Kyle Axtell)
2. Consider Carp Solutions scope of work for Long Lake Carp Management Project. (Matthew Kocijan)
3. Consider Houston Engineering task order for preliminary engineering design of Hansen Park Project. (Kyle Axtell)
4. Consider 2014 RCWD annual report. (Phil Belfiori)
5. Consider 2014 RCWD audit. (Phil Belfiori)
6. Consider findings and order accepting the Driessen Group, LLC petition to realign a portion of Anoka County Ditch 53-62 Lateral 1 and appointing engineer. (Nick Tomczik)
7. Consider scheduling special workshop meeting for late May. (Phil Belfiori)

**ITEMS FOR DISCUSSION AND INFORMATION**

1. Staff Reports.
2. May Calendar.
3. Manager’s update.

**ADJOURNMENT**