RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, April 27, 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 APRIL 11, 2016 BOARD WORKSHOP MINUTES AND APRIL 13, 2016 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

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<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>15-108</td>
<td>City of New Brighton</td>
<td>New Brighton</td>
<td>Street &amp; Utility Construction</td>
<td>CAPROC 4 items</td>
</tr>
<tr>
<td>16-001</td>
<td>Arden Square LLC</td>
<td>Arden Hills</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
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<td>16-021</td>
<td>Anoka County Transportation Division</td>
<td>Lino Lakes</td>
<td>Street &amp; Utility Construction</td>
<td>CAPROC 7 items</td>
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<td>16-022</td>
<td>City of Mahtomedi</td>
<td>Mahtomedi</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
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<td>16-025</td>
<td>Parkside North LLC</td>
<td>Blaine</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
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<td>16-029</td>
<td>Mahtomedi Public Schools-ISD 832</td>
<td>Mahtomedi</td>
<td>Final Site Drainage</td>
<td>CAPROC 4 items</td>
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<td>16-030</td>
<td>Mahtomedi Public Schools-ISD 832</td>
<td>Grant</td>
<td>Final Site Drainage</td>
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</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 20, 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.

PUBLIC HEARING: HANSEN PARK PROJECT MS 103E IMPOUNDMENT PETITION AND MS 103G TEMPORARY DRAWDOWN OF PUBLIC WATERS

ITEMS REQUIRING BOARD ACTION
1. Consider Hansen Park Comprehensive Water Management Project. (Kyle Axtell)
   a) Granting 103E Impoundment Petition
   b) Notifying DNR of 103G Proceedings
2. Consider RCWD 16-01 City of Roseville, Twin Lakes Iron-Enhanced Sand Filter cost-share application. (Kyle Axtell)
3. Consider Middle Rice Creek Restoration Project – Pay request #1 (Matt Kocian)
4. Consider 2015 RCWD audit. (Phil Belfiori)
5. Consider concurrence with Vadnais Lake Area Watershed Management Organization (VLAWMO) boundary change request. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. Staff Reports.
2. May Calendar.
3. Manager’s update.

ADJOURNMENT