RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 11, 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 27, 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

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-026</td>
<td>DR Horton Inc.</td>
<td>Hugo</td>
<td>Bridge/Culvert Crossing Construction</td>
<td>CAPROC 2 items</td>
</tr>
<tr>
<td>16-027</td>
<td>Tycon Company</td>
<td>Shoreview</td>
<td>Final Site Drainage</td>
<td>CAPROC 4 items</td>
</tr>
<tr>
<td>16-031</td>
<td>Mahtomedi Public Schools ISD 832</td>
<td>Mahtomedi</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
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<tr>
<td>16-035</td>
<td>Ron Peltier</td>
<td>Dellwood</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>16-043</td>
<td>Land O’Lakes, Inc.</td>
<td>Arden Hills</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
</tbody>
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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 May 2 & 3, 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.

ITEMS REQUIRING BOARD ACTION
1. Consider professional services agreement with Carp Solutions. (Matt Kocian)
2. Consider Submission of Metropolitan Council Stormwater Grant Applications. (Phil Belfiori)
3. Consider concurrence with Valley Branch Watershed District (VBWD) boundary change request. (Phil Belfiori)
4. Consider change of date for June 22, 2016 RCWD Board meeting (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. Discuss scheduling landowner information meeting on proposed area that is reasonably necessary for repair of Anoka County Ditch (ACD) 31 and 46 (Phil Belfiori)
2. District Engineer update and timeline.
3. Manager’s update.

ADJOURNMENT