RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 13, 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 22, 2015 REGULAR 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:

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Permit Applications Requiring Board Action

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<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tbody>
<tr>
<td>14-020</td>
<td>City of Circle Pines</td>
<td>Circle Pines</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 1 item</td>
</tr>
<tr>
<td>15-040</td>
<td>City of Roseville</td>
<td>Roseville</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 5 items</td>
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<tr>
<td>15-048</td>
<td>Horton Inc.</td>
<td>Roseville</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
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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 4 & 6, 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 Water Quality BMP Cost-Share Applications. (Samantha Kreibich)
   a. R15-01: Harlan Harrison, Raingarden (Poplar Lake/RCD 3)
   b. R15-02: Sophie Oliver, Raingarden (Lake Judy)
   c. R15-03: Scott & Jessica Engman, Shoreline (Bald Eagle Lake)
   d. R15-04: Victoria Village Townhomes, Raingarden (Island Lake)
2. Consider Findings and order directing proceedings to reestablish and correct drainage system record for Anoka/Washington Judicial Ditch 3. (Phil Belfiori)
3. Consider check register dated 5/13/2015, in the amount of $34,251.90 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. District Engineer Update and Timeline.
2. Presentation- Estimating historical water quality using diatoms / lake cores. (Matthew Kocian)
3. Manager’s update.

ADJOURNMENT