MAY JUNE
SM TW T FS S  M  T  W  T FS S
1 2 3 4 5 1 2
6 7 8 9 10 11 12
3 4 5 6 7 8
9
13 14 15 16 17 18 19
10 11 12 13 14 15 16
20 21 22 23 24 25 26
27 28 29 30 31

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA
Wednesday, May 23, 2018, 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

PRESENTATION: RICE CREEK COMMONS GREEN INFRASTRUCTURE AND WATER REUSE FEASIBILITY STUDY PRESENTATION

APPROVAL OF MAY 7, 2018 BOARD WORKSHOP AND MAY 9, 2018 REGULAR 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>17-123</td>
<td>Spring Lake Park Schools- ISD 16</td>
<td>Spring Lake Park</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>18-025</td>
<td>City of St Anthony Village</td>
<td>St. Anthony</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>18-044</td>
<td>City of Blaine</td>
<td>Blaine</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 2 items</td>
</tr>
<tr>
<td>18-048</td>
<td>Anoka County</td>
<td>Columbus</td>
<td>Public/Private</td>
<td>APPROVAL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Drainage System</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 May 16 & 17, 2018.

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 City of Blaine/RCWD Agreement and Permit Application 18-044 for Lexington Avenue Watertower Site in Blaine. (Nick Tomczik and Samantha Berger)
2. Consider Cost Share Amendment A17-08/A18-01 for Centerville Lake Shoreline. (Samantha Berger)
3. Consideration of City of Columbia Heights Local Water Plan. (Lauren Sampedro)
4. Consider Peterson Company Pay Request #1 for the Oasis Pond IESF Project. (Kyle Axtell)
6. Consider BWSR Watershed-Based Funding Pilot Washington County MOU and Collaborative Project Lists. (Phil Belfiori)
7. Consider Check Register dated May 23, 2018, in the amount of $330,046.53 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
2. Staff Reports.
3. June Calendar.
4. Manager’s Update.