RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 8, 2019, 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 MINUTES: APRIL 24, 2019 REGULAR MEETING.

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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<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-001</td>
<td>Mounds View Public School</td>
<td>New Brighton</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 7 items</td>
</tr>
<tr>
<td>19-030</td>
<td>Dorso Building Co.</td>
<td>Roseville</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 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 1, 2019.
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 Permit 18-112 MPJWR Wetland Mitigation Bank. (Nick Tomczik)
2. Consider Lower Rice Creek Restoration Project Access Agreement. (Matt Kocian)
3. Consider City of Forest Lake Local Water Plan. (Lauren Sampedro)
4. Consider Findings and Order Related to a Drainage Petition to Establish a Lateral to Anoka County Ditch 10-22-32. (John Kolb)
5. Consider Check Register dated May 8, 2019, in the amount of $39,188.11 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Engineers Report and Timeline.
2. Manager’s Update.