RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, June 11, 2014, 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 MAY 28, 2014 REGULAR BOARD MEETING MINUTES AND MAY 28, 2014 SPECIAL JOINT WORKSHOP MINUTES

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>13-043</td>
<td>Century Farm North Inc.</td>
<td>Lino Lakes</td>
<td>Land Development</td>
<td>Variance Request</td>
</tr>
<tr>
<td>14-019</td>
<td>City of Mahtomedi</td>
<td>Mahtomedi</td>
<td>Street &amp; Utility Plan</td>
<td>Variance Request</td>
</tr>
</tbody>
</table>

It was moved by Manager _____________ and seconded by Manager _____________, to CAPROC permits 13-043 & 14-019 in accordance with RCWD District Engineer’s Findings and Recommendations, dated June 4, 2014.

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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<tbody>
<tr>
<td>14-020</td>
<td>City of Circle Pines</td>
<td>Circle Pines</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 5 items</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 June 4, 2014.
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
2. Consider Approval of BWSR Targeted Watershed Demonstration Grant Agreement and Work Plan and Memorandum of Understanding with Ramsey County. (Phil Belfiori)
3. Consider HAB Aquatics Solutions, Inc. pay request #1 for $417,648.17 Bald Eagle Lake Alum Treatment. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. District Engineer update and timeline.
2. Manager’s update.

ADJOURNMENT