RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, June 12, 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: MAY 22, 2019 REGULAR MEETING AND MAY 22, 2019 WORKSHOP.

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:

1. Table of Contents-Permit Applications Requiring Board Action (Nick Tomczik)

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-024</td>
<td>City of Columbus</td>
<td>Columbus</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 4 items</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Forest Lake</td>
<td>Wetland Alteration</td>
<td></td>
</tr>
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<td></td>
<td></td>
<td></td>
<td>Floodplain Alteration</td>
<td></td>
</tr>
<tr>
<td>19-042</td>
<td>City of Centerville</td>
<td>Centerville</td>
<td>Final Site Drainage 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 5, 2019.
CONSENT AGENDA, CONTINUED

2. Water Quality Grant Program Cost Share Application (Lauren Sampedro)

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Project Type</th>
<th>Eligible Cost</th>
<th>Pollutant Reductions</th>
<th>Funding Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>R19-03</td>
<td>Linda Dahlby</td>
<td>Shoreview</td>
<td>Shoreline Stabilization</td>
<td>$8,703.50</td>
<td>Volume: 57% TSS: 97% TP: 48%</td>
<td>Not to exceed 50%; up to $4,351.75</td>
</tr>
<tr>
<td>R19-04</td>
<td>Ben &amp; Kirsten Stapp</td>
<td>Shoreview</td>
<td>Shoreline Stabilization</td>
<td>$10,017.50</td>
<td>Volume: 57% TSS: 96% TP: 51%</td>
<td>Not to exceed 50%; up to $5,008.75</td>
</tr>
<tr>
<td>R19-05</td>
<td>Ron Dykstra</td>
<td>Shoreview</td>
<td>Shoreline Stabilization</td>
<td>$9,707.00</td>
<td>Volume: 74% TSS: 98% TP: 69%</td>
<td>Not to exceed 50%; up to $4,853.50</td>
</tr>
<tr>
<td>R19-06</td>
<td>Randy &amp; Jan Jessup</td>
<td>Shoreview</td>
<td>Shoreline Stabilization</td>
<td>$8,982.00</td>
<td>Volume: 57% TSS: 96% TP: 52%</td>
<td>Not to exceed 50%; up to $4,491.00</td>
</tr>
<tr>
<td>R19-07</td>
<td>Dave Carlson</td>
<td>Shoreview</td>
<td>Shoreline Stabilization</td>
<td>$10,475.50</td>
<td>Volume: 77% TSS: 99% TP: 71%</td>
<td>Not to exceed 50%; up to $5,237.75</td>
</tr>
</tbody>
</table>

It was moved by Manager _____________ and seconded by Manager ________________, to approve the Water Quality Grant contracts R19-03 up to $4,351.75, R19-04 up to $5,008.75, R19-05 up to $4,853.50, R19-06 up to $4,491.00, and R19-07 up to $5,237.75, all not to exceed 50% of eligible project expenses as outlined in the above table, in accordance with RCWD Staff’s Recommendation and established program guidelines.

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 Grant Application R-19-02: Presbyterian Homes: Johanna Shores, Arden Hills. (Lauren Sampedro)

2. Annual Public Information Meeting on the District’s Stormwater Pollution Prevention Program (SWPPP) and Board Authorization to Submit 2018 MS4 Annual Report. (Lauren Sampedro)

3. Consider Affirming CAPROC of RCWD Permit Application 19-021, Midtown Village. (Nick Tomczik)

4. Consider Engineer Selection for the Lower Rice Creek Stabilization Project. (Matt Kocian)

5. Consider Final Order Directing the Repair of Anoka/Washington Judicial Ditch 3 (Phase 1). (John Kolb)

ITEMS REQUIRING BOARD ACTION, CONTINUED
8. Consider Change in Statutory Maximum for Manager Per Diems. (Nick Tomczik)
9. Consider Check Register dated June 12, 2019, in the amount of $40,766.84 prepared by Redpath and Company.

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