RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA
Wednesday, June 27, 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

APPROVAL OF JUNE 11, 2018 WORKSHOP MINUTES; JUNE 12, 2018 RCD 2, 3, 5
PUBLIC HEARING MINUTES; AND JUNE 13, 2018 REGULAR MEETING
MINUTES.

ANNUAL PUBLIC INFORMATION MEETING ON THE DISTRICT’S STORM WATER
 POLLUTION PREVENTION PROGRAM (SWPPP) (LAUREN SAMPEDRO)

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>
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</thead>
<tbody>
<tr>
<td>16-109 A05</td>
<td>MnDOT</td>
<td>Lino Lakes,</td>
<td>Design Build Package</td>
<td>CAPROC 1 item</td>
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<td></td>
<td></td>
<td>Columbus,</td>
<td>Submittal #5</td>
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<td>Forest Lake</td>
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<td>18-049</td>
<td>McGough</td>
<td>Roseville</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
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<td>Development</td>
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<tr>
<td>18-051</td>
<td>Richard DeFoe</td>
<td>Centerville</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
</tbody>
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BOARD OF MANAGERS | Michael J. Bradley | Ramsey County | Barbara A. Haake | Ramsey County | Patricia L. Preiner | Anoka County | Steven P. Wagamon | Anoka County | John J. Waller | Washington County
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 20, 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
2. Administrator Performance review. (President Preiner)
3. Consider Check Register dated June 27, 2018, in the amount of $454,148.96 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Staff Reports.
2. July Calendar.
3. Manager’s Update.