RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, June 28, 2017, 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 12, 2017 WORKSHOP MINUTES AND JUNE 14, 2017 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>
</tr>
</thead>
<tbody>
<tr>
<td>17-046</td>
<td>CTI</td>
<td>Columbus</td>
<td>Final Site Drainage</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>17-048</td>
<td>City of New Brighton</td>
<td>New Brighton</td>
<td>Final Site Drainage</td>
<td>CAPROC 4 items</td>
</tr>
<tr>
<td>17-055</td>
<td>City of Blaine</td>
<td>Blaine</td>
<td>Bridget/Culvert Crossing</td>
<td>CAPROC 3 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 21, 2017.

CAPROC= Conditional Approval Pending Receipt of Changes
PERMIT APPLICATIONS REQUIRING BOARD ACTION

No.  Applicant                      Location            Plan Type            Recommendation
17-016  Anoka County Parks         Lino Lakes         Final Site Drainage      VARIANCE REQUEST & CAPROC 9 items

Two Actions: Variance Request and CAPROC decision.

It was moved by Manager _____________ and seconded by Manager _____________, to CAPROC permit 17-016 as outlined in accordance with RCWD District Engineer’s Findings and Recommendations, dated June 21, 2017.

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 Pay Request #5 from City of Saint Anthony for Mirror Park Project. (Kyle Axtell)
2. Consider Safety Protocols for Operation of ProCom Electric Fish Barrier. (Matt Kocian)
3. Consider Order Accepting Plans and Specifications; Directing the Solicitation of Bids and Allowing Costs for Construction of the Halls Marsh Repair Project. (Phil Belfiori)
4. Consider Order Accepting Plans and Specifications; Directing the Solicitation of Bids and Allowing Costs for the Repair of Anoka County Ditch 53-62 Branch 2. (Phil Belfiori)
5. Consider RCWD Letters to Anoka, Ramsey and Washington County Boards regarding Buffer Law Update. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports.
2. July Calendar.
3. Manager’s Update.