RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, July 23, 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 JULY 7, 2014 WORKSHOP MINUTES, JULY 8, 2014 BALD EAGLE LAKE OUTLET MEETING MINUTES AND JULY 9, 2014 REGULAR BOARD MEETING MINUTES

PUBLIC HEARING: CORRECTION OF ANOKA-RAMSEY JUDICIAL DITCH 1 DRAINAGE SYSTEM RECORD

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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<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-025</td>
<td>City of Spring Lake Park</td>
<td>Spring Lake Park</td>
<td>Street &amp; Utility Construction</td>
<td>CAPROC 4 items</td>
</tr>
<tr>
<td>14-029</td>
<td>Wal-mart Stores Inc.</td>
<td>Blaine</td>
<td>Bridge/Culvert Crossing</td>
<td>CAPROC 8 items</td>
</tr>
<tr>
<td>14-035</td>
<td>City of Blaine</td>
<td>Blaine</td>
<td>Bridge/Culvert Crossing</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 July 14 & 15, 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
1. Consider findings and order related to reestablishment and correction of the drainage system records for Anoka-Ramsey Judicial Ditch 1. (Phil Belfiori)
2. Consider directing distribution of proposed RCWD rule revisions and notice of public hearing. (Nick Tomczik)
3. Consider R14-01 MAPE cost-share application, City of Shoreview, commercial stormwater retrofit. (Kyle Axtell)
4. Consider Mahtomedi Local Surface Water Management Plan. (Kyle Axtell)
5. Consider budget fund transfers. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. Staff Report.
2. August Calendar.
3. Manager’s update.

ADJOURNMENT