RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, July 25, 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 JULY 9, 2018 WORKSHOP MINUTES AND JULY 11, 2018 REGULAR MEETING MINUTES.

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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<tbody>
<tr>
<td>18-016</td>
<td>United Hospital Foundation</td>
<td>Blaine</td>
<td>Final Site Drainage Plan Land Development</td>
<td>CAPROC 8 items</td>
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<tr>
<td>18-055</td>
<td>City of Fridley</td>
<td>Fridley</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 4 items</td>
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<td>18-060</td>
<td>Pratt Homes</td>
<td>Mounds View</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 8 items</td>
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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 18, 2018.

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

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<tr>
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<tr>
<td>18-015</td>
<td>United Hospital Foundation</td>
<td>Blaine</td>
<td>Land Development</td>
<td>VARIANCE REQUEST &amp; CAPROC 14 items</td>
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<td>Public/Private Drainage System</td>
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<td>Wetland Alteration</td>
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<td>Floodplain Alteration</td>
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| 18-045 | City of Lino Lakes              | Lino Lakes | Street and Utility Plan           | VARIANCE REQUEST & CAPROC 7 items |

**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 Farrel's Lake (E2 Wetland) Access Agreement. (Nick Tomczik)
2. Consider City of Hugo Local Water Management Plan. (Lauren Sampedro)
3. Consider City of Circle Pines Local Water Management Plan. (Lauren Sampedro)
4. Consider Pay Request #4 from North Pine Aggregate, Inc. for Anoka County Ditch 53-62 Branch 2 Repair Project. (Phil Belfiori)
5. Consider Check Register dated July 25, 2018, in the amount of $350,857.50 prepared by Redpath and Company.

**ITEMS FOR DISCUSSION AND INFORMATION**

1. Discussion on BWSR Watershed-Based Funding Pilot Program survey results. (Phil Belfiori and Kyle Axtell)
2. Discussion on Anoka County Ditch 53-62 Branch 2 project closeout presentation. (Houston Engineering)
3. Staff Reports.
4. August Calendar.
5. Manager's Update.