RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, July 27, 2016, 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 11, 2016 WORKSHOP MINUTES; JULY 13, 2016 BOARD MEETING MINUTES; AND JULY 13, 2016 WORKSHOP 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>
</tr>
</thead>
<tbody>
<tr>
<td>16-041</td>
<td>Boulder Contracting, LLC</td>
<td>Blaine</td>
<td>Final Site Drainage</td>
<td>CAPROC 8 items</td>
</tr>
<tr>
<td>16-060</td>
<td>United Properties Investment, LLC</td>
<td>Lino Lakes</td>
<td>Final Site Drainage</td>
<td>CAPROC 11 items</td>
</tr>
<tr>
<td>16-061</td>
<td>Land O’Lakes, Inc.</td>
<td>Arden Hills</td>
<td>Final Site Drainage</td>
<td>CAPROC 7 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 20, 2016.

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

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
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<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-068</td>
<td>Laurie Kigner</td>
<td>White Bear Lake</td>
<td>Bridge/Culvert Crossing</td>
<td>CAPROC 2 items</td>
</tr>
</tbody>
</table>

It was moved by Manager _____________ and seconded by Manager _____________, to approve permit 16-068 in accordance with RCWD District Engineer’s Findings and Recommendations, dated July 19, 2016.

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 resolution awarding the project and issuance of the Notice of Award for Hansen Park Comprehensive Water Management Project. (Kyle Axtell)
2. Consider resolution authorizing the Peltier Lake Drawdown. (Matt Kocian)
3. Consider HAB Aquatics Solutions, Inc. final pay request for Bald Eagle Lake Alum Treatment. (Phil Belfiori)
4. Consider comment letter to BWSR on the BWSR Buffer Law Implementation Policies. (Phil Belfiori)
5. Consider Stormwater Reuse Irrigation Assessment Grant Agreement Amendment Authorization. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports.
2. August Calendar.
3. Manager’s update.

ADJOURNMENT

RCWD BOARD OF MANAGERS WORKSHOP

Wednesday, July 27, 2016, immediately following regular Board meeting
Shoreview City Hall Council Chambers, 4600 North Victoria Street, Shoreview, Minnesota

Agenda

ITEMS FOR DISCUSSION

- Update on possible Clean Water Legacy BWSR grant applications