RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, July 9, 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

PRESENTATION: EXEMPLARY PERMITTEE RECOGNITION

APPROVAL OF JUNE 25, 2014 REGULAR BOARD 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>
</tr>
</thead>
<tbody>
<tr>
<td>13-082</td>
<td>City of Lino Lakes</td>
<td>Lino Lakes</td>
<td>WCA sequencing</td>
<td>APPROVE Phase 2 &amp; 3</td>
</tr>
</tbody>
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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 2, 2014.

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

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 Project Award for Anoka County Ditch 53-62 Branch 1 repair project. (Phil Belfiori)
2. Consider check register dated 7/9/2014, in the amount of $162,986.51 prepared by HLB Tautges Redpath.

ITEMS FOR DISCUSSION AND INFORMATION
1. Presentation of the Hardwood Creek Restoration Project.
2. District Engineer’s Update and Timeline.
3. Manager’s update.

ADJOURNMENT