RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, August 13, 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 23, 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:

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Permit Applications Requiring Board Action

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<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tr>
<td>14-046</td>
<td>Chuck &amp; Tami Lucius</td>
<td>Grant</td>
<td>Land Development</td>
<td>CAPROC 6 items</td>
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<td>14-057</td>
<td>Northern Natural Gas</td>
<td>Forest Lake</td>
<td>Bridge/Culvert Crossing</td>
<td>CAPROC 1 item</td>
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<td>Company</td>
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<td>14-066</td>
<td>Ramsey County Public Works</td>
<td>White Bear</td>
<td>Bridge/Culvert Crossing</td>
<td>CAPROC 3 items</td>
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<td>Township</td>
<td></td>
<td>Public/Private Drainage System</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 2, 2014 and August 5, 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. Consideration of issuance of notice to proceed, approval of rare plant avoidance strategy report and submittal of report to DNR for Anoka County Ditch 53-62 Branch 1 Repair project. (Phil Belfiori)

2. Consider resolution approving impact sequencing and approving replacement plan for impacts to wetland related to the repair of Branch 1 of Anoka County Ditch 53-62. (Phil Belfiori)

3. Consider findings and order related to reestablishment and correction of the drainage system records for Anoka-Ramsey Judicial Ditch 1. (Phil Belfiori)

4. Consider release of the Request for Proposals for engineering services on the Middle Rice Creek Restoration Project. (Phil Belfiori)

5. Consider Water Quality BMP Cost-Share Applications. (Kyle Axtell)
   a. R14-01: MN Assoc. of Professional Employees, Stormwater Retrofit (Lake Johanna)
   b. R14-02: Paulina Li, Lakeshore Restoration & Critical Area Stabilization (Karth Lake)
   c. RCWD14-01: Cesar Castillejos, Raingarden (Moore Lake)
   d. RCWD14-02: Maggie Granroth, Raingarden (Middle Rice Creek)

6. Consider Partial Payment request #5 from Sunram Construction for the Lower Hardwood Creek Restoration and Stabilization project. (Phil Belfiori)


ITEMS FOR DISCUSSION AND INFORMATION
1. Engineer’s update and timeline.

2. Manager’s update.

ADJOURNMENT