RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA
Wednesday, August 14, 2019, 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 MINUTES: JULY 10, 2019 REGULAR MEETING; JULY 22, 2019 WORKSHOP; JULY 24, 2019 REGULAR MEETING; AND AUGUST 7, 2019 SPECIAL MEETING.

1. 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>19-064</td>
<td>Mounds View EDA</td>
<td>Mounds View</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 8 items</td>
</tr>
<tr>
<td>19-071</td>
<td>Otter Lake Animal Care Center</td>
<td>Lino Lakes</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
</tr>
<tr>
<td>19-073</td>
<td>Centennial Public Schools</td>
<td>Circle Pines</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 3 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 August 7, 2019.
2. CONSENT AGENDA

Water Quality Grant Program Cost Share Application (Lauren Sampedro)

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Project Type</th>
<th>Eligible Cost</th>
<th>Pollutant Reductions</th>
<th>Funding Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>R19-08</td>
<td>City of White Bear Lake</td>
<td>White Bear Lake</td>
<td>5-curb cut Raingardens</td>
<td>$29,862.38</td>
<td>Volume: 88% TSS: 90% TP: 90%</td>
<td>Not to exceed 75%; up to $22,396.80</td>
</tr>
</tbody>
</table>

It was moved by Manager ___________ and seconded by Manager ___________, to approve the Water Quality Grant contracts R19-08 up to $22,396.80 not to exceed 75% of eligible project expenses as outlined in the above table, in accordance with RCWD Staff’s Recommendation and established program guidelines.

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 White Bear Township Local Water Management Plan. (Lauren Sampedro)
2. Consider District / MAWD Legislative Platform. (Nick Tomczik & Beth Carreño)
3. Consider Office Lease Extension. (Nick Tomczik)
4. Consider Check Register dated August 14, 2019, in the amount of $61,736.32 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer Update and Timeline.
2. Manager’s Update.