**RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA**

Wednesday, August 22, 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 31, 2018 WORKSHOP MINUTES; AUGUST 6, 2018 WORKSHOP MINUTES AND AUGUST 8, 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

<table>
<thead>
<tr>
<th>Permits Requiring Board Action</th>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-096</td>
<td>Minnesota Commercial Railway Co.</td>
<td>New Brighton</td>
<td>Bridge/Culvert Crossing</td>
<td>CAPROC 4 items</td>
<td></td>
</tr>
<tr>
<td>18-075</td>
<td>Secure Mini Storage, LP</td>
<td>Spring Lake Park</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 6 items</td>
<td></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 15, 2018.

CAPROC= Conditional Approval Pending Receipt of Changes

PUBLIC HEARING: PROPOSED 2019 BUDGET & LEVY, THE BALD EAGLE LAKE WATER MANAGEMENT DISTRICT (WMD), ACD 31 WMD, ACD 46 WMD, AND ACD 53-62 WMD.
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 City of Blaine Local Water Management Plan. (Lauren Sampedro)
2. Consider City of Centerville Local Water Management Plan. (Lauren Sampedro)
3. Consider RCWD Water Quality Grant Program Application R18-09 Nikituk Shoreline Stabilization. (Samantha Berger)
4. Consider BWSR Clean Water Fund (CWF) grant intergovernmental agreement for Rice Creek Commons Green Infrastructure. (Phil Belfiori)
5. Consider BWSR CWF grant intergovernmental agreement for Forest Lake Area Schools Reuse project. (Phil Belfiori)
6. Consider Submittal of BWSR CWF grant application for Lower Rice Creek Stabilization project. (Phil Belfiori)
7. Consider Submittal of BWSR CWF grant application for Ramsey County Ditch 11 Iron-Enhanced Sand Filter project. (Phil Belfiori)
8. Consider Authorization for noticing Request for Proposals (RFP) for engineering, legal and accounting services for 2019/20. (Phil Belfiori)
9. Consider Check Register dated August 22, 2018, in the amount of $339,301.47 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. Discussion on City of Hugo BWSR CWF grant application for CSAH 8 Stormwater Reuse project.
2. Staff Reports
3. September Calendar.
4. Manager’s Update.