RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, August 23, 2017, 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 AUGUST 7, 2017 WORKSHOP MINUTES AND AUGUST 9, 2017 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>17-024</td>
<td>City of Mounds View</td>
<td>Mounds View</td>
<td>Bridget/Culvert Crossing, Public/Private Drainage System</td>
<td>CAPROC 2 items</td>
</tr>
<tr>
<td>17-032</td>
<td>SCA Investments, LLC</td>
<td>Blaine</td>
<td>Final Site Drainage</td>
<td>CAPROC 12 items</td>
</tr>
<tr>
<td>17-052</td>
<td>4510 Aldrich, LLC</td>
<td>Mahtomedi</td>
<td>Final Site Drainage</td>
<td>CAPROC 4 items</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 August 16, 2017.

CAPROC= Conditional Approval Pending Receipt of Changes
PUBLIC HEARING: PROPOSED 2018 BUDGET & LEVY, THE BALD EAGLE LAKE WATER MANAGEMENT DISTRICT (WMD), THE ACD 15/AWJD4 WMD, ACD 31 WMD, ACD 46 WMD, AND ACD 53-62 WMD.

PRESENTATION: PERRY JONES, U.S. GEOLOGICAL SURVEY.

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 Road Authorities Addressing Volume Bank Obligations with Non-Volume Control Practices. (Nick Tomczik)
2. Consider Pay Request #6 from City of Saint Anthony for Mirror Park Project. (Kyle Axtell)
3. Consider Transfer of Funds Between Cost-Share Programs and Urban Stormwater Remediation Cost-Share Program 2nd Round Authorization. (Kyle Axtell)
4. Consider USGS Contract for 3 years of monitoring on Rice Creek. (Matt Kocian)
5. Consider Findings and Order Accepting Lennar Corporation Petition and Directing Appointment of Engineer. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. Staff Reports.
2. September Calendar.
3. Manager’s Update.