RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, August 24, 2016, 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 8, 2016 WORKSHOP MINUTES AND AUGUST 10, 2016 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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<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
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<tbody>
<tr>
<td>16-074</td>
<td>City of New Brighton</td>
<td>New Brighton</td>
<td>Final Site Drainage</td>
<td>CAPROC 4 items</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 August 17, 2016.

CAPROC = Conditional Approval Pending Receipt of Changes

PUBLIC HEARING REGARDING-PROPOSED 2017 BUDGET & LEVY, THE BALD EAGLE LAKE WATER MANAGEMENT DISTRICT (WMD), THE ACD 15/AWJD4 WMD, ACD 31 WMD, AND THE ACD 46 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 resolution approving no loss determination for impacts to wetland related to the repair of Anoka County Ditch 31. (Nick Tomczik)
2. Consider resolution approving impact sequencing and approving replacement plan for impacts to wetland related to the repair of Anoka County Ditch 46. (Nick Tomczik)
3. Consider revised permit fees schedule. (Nick Tomczik)
4. Consider Metropolitan Council grant agreement and MOA with the City of Hugo for the Water’s Edge Reuse Project. (Phil Belfiori)
5. Consider release of proposed RCWD Water Management Plan (WMP) minor amendment for review. (Samantha Berger)
6. Consider RCWD Clean Water Grant application A16-01: Percy, raingarden. (Samantha Berger)
7. Consider authorizing notice for Request For Proposals (RFPs) for engineering, legal and accounting services. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. Update on Hansen Park project permitting. (Phil Belfiori)
2. Staff Reports.
3. September Calendar.
4. Manager’s update.

ADJOURNMENT

RCWD BOARD OF MANAGERS WORKSHOP
Wednesday, August 24, 2016, immediately following regular Board meeting
Shoreview City Hall Council Chambers, 4600 North Victoria Street, Shoreview, Minnesota

Agenda

ITEMS FOR DISCUSSION
• Update on human resources /staffing