**RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA**

Wednesday, August 9, 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 JULY 26, 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**

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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>17-030</td>
<td>Ramsey County Public Works</td>
<td>Arden Hills</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 4 items</td>
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<td>17-056</td>
<td>Timothy Anderson</td>
<td>Lino Lakes</td>
<td>Land Development</td>
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<td>17-057</td>
<td>City of Roseville</td>
<td>Roseville</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
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<tr>
<td>17-059</td>
<td>City View Electric, Inc.</td>
<td>Columbus</td>
<td>Final Site Drainage</td>
<td>CAPROC 4 items</td>
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Mike Nelson

*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 1 & 2, 2017.*

CAPROC= Conditional Approval Pending Receipt of Changes
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 Awarding the Contract for the Repair of the Halls Marsh Outlet Control Structure. (Phil Belfiori)
2. Consider Resolution Awarding the Contract for the Repair of Anoka County Ditch 53-62, Branch 2. (Phil Belfiori)
3. Consider Noticing of Proposed General By-Laws Revision for 30-day notice. (Phil Belfiori)
4. Consider Buffer Law Cost Share Informational Document and Revised Cost Share Program Guidance. (Phil Belfiori)
5. Consider Letter Regarding Public Waters Reclassification of Hardwood Creek Segments. (Phil Belfiori)
6. Consider Veit & Company Inc. Pay Request #5 for Anoka County Ditches 31/46 Repair Project. (Phil Belfiori)
7. Consider Greater White Bear Lake Community Foundation Grant Application to Partner with Cities on Master Water Steward Program. (Beth Carreño)
8. Consider Water Quality Grant Program. (Samantha Berger)
   b) Application R17-06 Seiber Streambank Stabilization, Arden Hills.
9. Consider Check Register dated August 9, 2017, in the amount of $64,609.44 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION
1. District Engineer Update and Timeline.
2. Manager’s Update.