RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, September 10, 2014, 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 26, 2014 REGULAR 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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<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
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<tr>
<td>14-077</td>
<td>Republic Services</td>
<td>Blaine</td>
<td>Culvert Replacement</td>
<td>CAPROC 2 items</td>
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<tr>
<td>14-080</td>
<td>City of Grant</td>
<td>Grant</td>
<td>Culvert Repair</td>
<td>CAPROC 3 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 September 3, 2014.

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 2015 Preliminary Budget & Levy Certification (Phil Belfiori)
2. Consider Bald Eagle Lake Water Management District - Certification of charges to counties - Decision/Resolution (Phil Belfiori)
3. Consider approval to release amendment of Watershed Management Plan for 45-day review. (Phil Belfiori)

4. Consider Mirror Pond Project task order for feasibility and concept refinement. (Phil Belfiori)

5. Consider Water Quality BMP Cost –Share Applications (Kyle Axtell)
   a. R14-03: Jeff & Cheryl Magnuson, Raingarden (Lake Johanna)
   b. RCWD14-04: Renie Abraham, Raingarden (Middle Rice Creek)
   c. W14-01: Edward & Nancy Marah, Lakeshore Restoration (Clear Lake)
   d. W14-02: Chris & Jody Wilker, Lakeshore Restoration (Bald Eagle Lake)

6. Consider Extension of City of Fridley USWR Cost-Share Agreement- (Kyle Axtell)

7. Consider check register dated 9/10/2014, in the amount of $97,730.79 prepared by Redpath and Company.

**ITEMS FOR DISCUSSION AND INFORMATION**

1. Engineer’s Report and Timeline.

2. Manager’s update.

**ADJOURNMENT**