RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, September 11, 2019, 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 MINUTES: AUGUST 28, 2019 REGULAR MEETING.

CONSENT AGENDA

Water Quality Grant Program Application (Lauren Sampedro)

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Project Type</th>
<th>Eligible Cost</th>
<th>Pollutant Reductions</th>
<th>Funding Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>R19-09</td>
<td>Ramsey County Parks &amp; Recreation</td>
<td>Roseville</td>
<td>Parking lot-curb cut raingarden</td>
<td>$32,367.50</td>
<td>Volume: 80% TSS: 79% TP: 73%</td>
<td>$12,367.50, or up to 75%, whichever is less</td>
</tr>
</tbody>
</table>

It was moved by Manager ______________ and seconded by Manager ______________, to approve the Water Quality Grant contract R19-09 of $12,367.50 or up to 75% of the eligible project costs, whichever is less, as outlined in the above table, in accordance with RCWD Staff’s Recommendation and established program guidelines.

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 2020 Proposed Budget & Levy Certification- There will be a public meeting on the District’s budget and levy adopted today on December 11, 2019 in conformance with MN Stat 275.065. (Nick Tomczik)

2. Consider Bald Eagle Lake Water Management District - Certification of charges to counties - Decision/Resolution. (Nick Tomczik)
3. Consider Resolution for Ramsey County Ditch 4 records reestablishment process under MS 103E. (Nick Tomczik)

4. Consider Resolution Ramsey County Ditch 11 records reestablishment process under MS 103E. (Nick Tomczik)

5. Consider District Calendar Adjustment. (Nick Tomczik)

6. Consider Check Register dated September 11, 2019, in the amount of $40,816.05 prepared by Redpath and Company.

**ITEMS FOR DISCUSSION AND INFORMATION**

1. District Engineer Update and Timeline.

2. Manager’s Update.