RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, September 12, 2018, 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 21, 2018 WORKSHOP MINUTES AND AUGUST 22, 2018 REGULAR 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>18-085</td>
<td>JP Ecommerce Inc., Columbus</td>
<td>Final Site Drainage Plan</td>
<td>CAPROC 7 items</td>
<td></td>
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</tbody>
</table>

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 5, 2018.

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 2019 Preliminary Budget & Levy Certification - There will be a public meeting on the District’s budget and levy adopted today on December 12, 2018 in conformance with MN Stat 275.065. (Phil Belfiori)

2. Consider Bald Eagle Lake Water Management District - Certification of charges to counties - Decision/Resolution (Phil Belfiori)

3. Consider Proposal for conducting Salary Survey. (Phil Belfiori)

4. Consider Partial Payment #5 in the amount of $542.28 to North Pine Aggregate, Inc. for work completed under this pay request related to the Anoka County Ditch 53-62 Branch 2 Repair Project. (Phil Belfiori)

5. Consideration of scheduling a Compliance Hearing (pending 9/10/2018 workshop discussion) for Permit 17-105. (Phil Belfiori)

6. Consider Check Register dated September 12, 2018, in the amount of $49,149.98 prepared by Redpath and Company.

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer Update and Timeline.

2. Manager’s Update.