RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, September 24, 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 SEPTEMBER 8, 2014 WORKSHOP MINUTES AND SEPTEMBER 10, 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:

Table of Contents

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>
</thead>
<tbody>
<tr>
<td>14-063</td>
<td>Ramsey County Public Works</td>
<td>Arden Hills</td>
<td>Bridge/Culvert Crossing</td>
<td>CAPROC 3 items</td>
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<td>Public Drainage System</td>
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<td>Wetland Alteration</td>
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<td>14-068</td>
<td>Anoka County Highway Dept</td>
<td>Centerville/Lino Lakes</td>
<td>Street &amp; Utility Plan</td>
<td>CAPROC 3 items</td>
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<td>14-078</td>
<td>Capra Utilities</td>
<td>White Bear Township</td>
<td>Final Site Drainage</td>
<td>CAPROC 7 items</td>
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<tr>
<td>14-085</td>
<td>Coyote Leasing LLC</td>
<td>Columbus</td>
<td>Final Site Drainage</td>
<td>CAPROC 7 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 17, 2014.

PUBLIC HEARING RELATED TO THE REALIGNING AND ABANDONING OF A PORTION OF ANOKA COUNTY DITCH 55
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 related to the realigning of a portion of Anoka County Ditch 55 and abandoning remnant portions of the drainage system. (Phil Belfiori)
2. Consider solicitation for bi-annual professional services for Engineer/Legal/Accounting. (Phil Belfiori)
3. Consider scheduling a compliance hearing for Longview Estates -Permit # 14-014. (Nick Tomczik)
4. Consider RCWD comment letter regarding U.S. Environmental Protection Agency rule changes. (Phil Belfiori)

ITEMS FOR DISCUSSION AND INFORMATION
1. Presentation on Anoka County Ditch 31/46 historical review memos and discuss noticing of landowner information meeting or public hearing.
2. Staff reports.
3. October calendar.
4. Manager’s update.

ADJOURNMENT