CALL TO ORDER
President Preiner called the meeting to order, a quorum being present, at 9:00 a.m.

ROLL CALL
Present: President Patricia Preiner, 1st Vice-Pres. Barbara Haake, 2nd Vice-Pres. John Waller, Secretary Michael J. Bradley, and Treasurer Steve Wagamon.

Absent: None

Staff Present: Administrator Phil Belfiori, Permit Coordinator/Wetland Specialist Nick Tomczik, Water Resource Specialist Kyle Axtell, Office Manager Theresa Stasica, District Technician Samantha Kreibich.

Consultants: District Engineers Mark Deutschman and Nancy Stowe, Houston Engineering, Inc. (HEI); and District Attorney Louis Smith from Smith Partners

Visitors: None.

SETTING OF THE AGENDA
District Administrator Belfiori added item 4 (Consider New Regular Workshop Start Time) to the Action Items.

Motion by Manager Haake, seconded by Manager Bradley, to adopt the agenda as presented.
Motion carried 5-0.

READING OF THE MINUTES AND THEIR APPROVAL
Minutes of the July 13, 2015, Board of Managers Meeting Workshop Meeting. Motion by Manager Wagamon, seconded by Manager Bradley, to approve the minutes as presented. Motion carried 5-0.

Minutes of the July 22, 2015, Board of Managers Regular Meeting. Motion by Manager Wagamon, seconded by Manager Bradley, to approve the minutes as presented. Motion died for lack of vote.

Manager Haake stated on page 12, second paragraph, line 168, she wanted to clarify a few things regarding what was recorded and she would like it to be corrected as follows: "Manager Haake stated she is going to vote against this only"
because the District’s repair option two fulfilled all of the requirements that had to be done. Because the City of St.
Anthony was worried about safety, the District added $60,000 to their original budget of $832,000 to total $892,000, and
now the District is adding another $250,000. She knew the District was going to look at different ways to fund the project
because the District is compromising with the City of St. Anthony. But she believed the District should begin at the
original option two project cost of $832,000 and then add the additional $250,000 cost share amount. With the District’s
additional $60,000 and $250,000; it is now actually $310,000 more than the original price of design option two that was
sufficient for what the District had to accomplish to store water for this project.”

Minutes of the July 22, 2015, Board of Managers Regular Meeting. Motion by Manager Wagamon, seconded by
Manager Waller, to approve the minutes as amended. Motion carried 5-0.

PERMIT APPLICATIONS REQUIRING BOARD ACTION
The following applications have been reviewed by the District Engineer and Staff and will be acted upon without
discussion in accordance with the Engineer’s Recommendation unless a Manager or the Applicant or another interested
person requests opportunity for discussion:

CONSENT AGENDA

<table>
<thead>
<tr>
<th>No.</th>
<th>Applicant</th>
<th>Location</th>
<th>Plan Type</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-031</td>
<td>Goughan Companies</td>
<td>Forest Lake</td>
<td>Final Site Drainage</td>
<td>CAPROC 1 item</td>
</tr>
<tr>
<td>15-034</td>
<td>Ramsey County Parks And Recreation Dept.</td>
<td>New Brighton</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>15-065</td>
<td>Arthur Mueller</td>
<td>Roseville</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
</tr>
<tr>
<td>15-068</td>
<td>Washington County HRA</td>
<td>Mahtomedi</td>
<td>Final Site Drainage</td>
<td>CAPROC 5 items</td>
</tr>
</tbody>
</table>

Motion by Manager Waller, seconded by Manager Wagamon, 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 4, 5 &
6, 2015. Motion carried 5-0

OPEN MIKE – LIMIT 12 MINUTES. Any RCWD resident may address the Board in his or her individual capacity, for up to
two 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.

There were no comments made at Open Mike.

ADDITIONAL ITEMS REQUIRING BOARD ACTION

1. Consider Dave Perkins Contracting, Inc. final pay request for Anoka County Ditch 53-62 Branch 1 Repair
   Project
   Administrator Belfiori explained the purpose of this is to recommend final payment to Dave Perkins Contracting,
   Inc. for work associated with the ACD 53-62, Branch 1 Repair Project. Houston Engineering, Inc. (HEI) has
   confirmed that all items specified in the Contract, as well as Change Orders #1, #2, and #3 have been completed.

   Project Engineer Nancy Stowe made a presentation to the Board on Anoka County Ditch 53-61 Branch 1 2014-
   2015 Repair Project Closeout which included: review project scope, review completed construction activities,
contract overview, process followed for project close-out, discuss future maintenance needs, and identified lessons
learned for future projects.

District Engineer Deutschman stated in this particular project, the District made the construction window longer
to attract better bids, but the cost savings may have been lost in additional time spent with project coordination.

Manager Waller stated he was interested in the point about the future maintenance of five years. He was glad it
was pointed out that this needs to be performed and a schedule needs to be prepared. He assumed the funding
for maintenance has already been figured out. Project Engineer Stowe stated the WMD (Water Management
District) balance of $60,000 could be used for the maintenance. Manager Waller asked if this would be
permanent funding used mainly for the maintenance. District Administrator Belfiori stated the Board has several
options related to the future maintenance work specified. First, the Board may decide to establish an overall
maintenance fund for the public ditch system or, as the Board has done in recent 2016 budget discussions, put
more resources in the overall ditch maintenance fund. There are several options to make sure the maintenance is
done.

Manager Waller stated the reason he picked this particular topic is that the District in its forty years history has
had neglect of providing this so one of the items he is interested in is seeing that there are designated funding for
the maintenance of that District. When it comes out of general funding it can disappear overtime with new
Board Members. When there are designated funds collected from the District, this will be a permanent source for
the maintenance of the system in the future. He wanted to assurance that there will be dedicated funding for the
maintenance. District Administrator Belfiori stated 2016 will be the last year for collection for the Water
Management District for the ACD 53-62 Branch 1 project construction. What the District has done in the past
within the JD 4 system was that at the end of the Construction Water Management District they established a five
year maintenance water management district. The Board did not establish a maintenance WMD for ACD 10-22-32.
District Administrator Belfiori thought that the cost to collect and administer the money through the
maintenance WMD for ACD 10-22-32 would cost more than what they would actually collect per year. For ACD
53-62 WMD, next year (2016) is the last year for collection, and he will be asking the Board if they would like to
establish a maintenance WMD at that time.

Manager Waller stated in the past annual budgets change every year without specific money designated for the
maintenance so he thought maybe they could make a rule change that there is permanent funding for it,
whatever the source may be, so that each of these systems may be maintained. He did not think there was any
reason to have these systems not be maintained after all the work that has been put into them.

President Preiner asked how the culverts in this project were funded. Project Manager Stowe replied the WMD
funded them.

Manager Waller asked if the cost for JD 4 maintenance was covered by the road authority. District Administrator
Belfiori stated that for the last 3 comprehensive repairs, the culverts were paid for by the WMDs. These were part
of charge that was set aside to local road authorities. Manager Waller requested confirmation that the last 3
comprehensive repairs were for ACD 10-22-32, JD 4/ACD 15, and ACD 53-62. Also that the Board has not made a
decision for ACD 46 and ACD 31 Repair. District Administrator Belfiori stated that the Board has not voted on
ACD 46 and ACD 31 Repair at this time. Manager Waller requested confirmation that the original repairs for JD 2
were paid for by road authority, the City of Hugo, and Washington County.

District Engineer Deutschman stated with the previous projects the culverts were assigned to the WMD where
now they are pulling them out and potentially discussing having the road authorities do it but it is still being paid
for through local revenue so to some extent it could be considered semantics. He looked at it as the local folks are
still paying for the culverts either way unless of course it is a County State Aid Road and there is MnDOT money
which would be the exception.

**Motion by Manager Waller, seconded by Manager Haake, to authorize final payment to Dave Perkins
Contracting, Inc. in the amount of $78,617.04 for work completed under this contract and that the District
sign the attached final payment certification and certificate of project completion. Motion carried 5-0.**

2. **Consider Water Quality BMP Cost-Share Application R15-07 Justin Droessler-Critical Area Stabilization**

District Technician Kreibich stated this project proposes the stabilization of a steeply sloping area on Stony Lake
in New Brighton. Currently, erosion is occurring, and there is a risk of losing large Oak trees and property loss if
the area is not stabilized. The project proposed to remove all unwanted vegetation, install large boulder
outcroppings and brush wattles to help hold the soil in place before planting native perennials, shrubs, and trees.
Ultimately, Stony Lake, discharges into Pike Lake a Tier IV water body, before discharging into Long Lake as Tier II
water body.

District Technician Kreibich reviewed the report with the Board.

Manager Wagamon stated he was the liaison to the citizen advisory committee (CAC) and the committee talked
about this and two members had looked at it. District Technician Kreibich stated they did as best they could
from seeing from the road. Manager Wagamon stated their view on it was this is a very minor project on the
whole lake and the entire lake was in the same condition all the way around and this was such a minor part of it
that they thought it was kind of a waste of time, which is what their view was. District Technician Kreibich stated
that was correct and that was the reason she went to look at the site. She noted the dock does extend into the
water and the tow of the slope is touching the water line. The committee did bring into question whether they
needed to do something along the whole lake however in her opinion she felt this area was the steepest and has
the most risk for sediment occurring and is mostly well vegetated in the other areas.

Manager Bradley thought they did a similar project on Bald Eagle and he thought this may be a start and a way to
show people what needs to be done around the lake. They could also have people become proactive instead of
reactive and try to get them more involved. He was not against doing the one piece property but thought they
needed to use it as an opportunity to look at a broader issue. President Preiner stated she could understand if it
was around a lake but a storm water pond or a pothole is not what they are supposed to be doing. District
Technician Kreibich stated this is a direct conveyance into other systems so any sediment is sediment and it is
going to ultimately make its way to the Long Lake Sedimentation Basin.

Permit Coordinator/Wetland Specialist Nick Tomczik noticed in the report it is listed as a stormwater pond on
the plan but District Technician noted it is listed as a public water with the DNR.

**Motion by Manager Haake, seconded by Manager Wagamon, to deny Water Quality BMP Cost-Share
Application R15-07.**
ROLL CALL:
Manager Haake – Aye
Manager Bradley – Nay
Manager Wagamon – Aye
Manager Waller – Nay
President Preiner - Aye

Motion carried 3-2.

3. Consider Check Register dated 8/12/2015, in the amount of $41,490.19, prepared by Redpath and Company.

Motion by Manager Wagamon, seconded by Manager Haake to approve check register dated 8/12/15, in the amount of $41,490.19, prepared by Redpath and Company. Motion carried 5-0.

4. New Regular Workshop Start Time

District Administrator Belfiori stated at the Board's August 10, 2015 workshop it was agreed to by consensus to begin regular workshops at 1:00 p.m.

Manager Waller stated there was discussion about having a second workshop meeting and he wondered if that was going to be permanent or temporary. District Administrator Belfiori stated they will, as needed, have a second workshop until the end of the year and then it will be incorporated into the 2016 calendar.

Motion by Manager Haake, seconded by Manager Waller, to approve regular workshops to begin at 1:00 p.m. and to update the Board's calendar to reflect this change. Motion carried 5-0.

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer’s Update and Timeline

District Engineer Deutschman updated the Board on the July 2015 monthly projects. He noted there were five items he thought the Board would be interested in. The Drainage Inspector Tom Schmidt has been working on removing some of the sediment from the main trunk of JD-4 on the Brown's Preserve. They have finished a draft of the memorandum relative to the temporary drawdown of Lake Peltier and will be moving forward with that fairly soon. They are working away on Hansen Park design and are still targeting for the end of the year to finish the District Wide modeling for future conditions. Also, the 137th Street Culvert on ACD 10-22-32 was successfully installed the last week.

District Administrator Belfiori stated there are three public hearings coming up later this month. At the August 26th meeting the Board will have the 2016 preliminary budget, levy and WMDs public hearing. They will also have the public hearing on the ordering of Mirror Pond project. And on August 31st, at the Hugo City Hall at 6:30 p.m. will be the public hearing for the historical review of Anoka/Washington Judicial Ditch 3.

Manager Waller stated they either need to find some rule that when the Board has different members there will be money available for the maintenance of the drainage systems and that work will continue and not be pushed aside. He thought it was very important to maintain the infrastructure of the District.

2. Manager’s Update

Manager Haake stated she received a phone call from a City regarding the public hearing on Mirror Pond and they were wondering if the public hearing notice should have more detail as to what this is in regards to. District
Administrator Belfiori stated the notices direct people to the website which gives more details about the project. He stated he did respond to the City about the comment.

President Preiner wondered if there was something that could be handed out to people who do not use electronics. Administrator Belfiori responded that all handouts and information are available for the public at the District office for review.

**ADJOURNMENT**

*Motion by Manager Haake, seconded by Manager Wagamon, to adjourn the meeting at 9:46 a.m. Motion carried 5-0.*