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Rice Creek Watershed

3585 N. LEXINGTON AVENUE, SUITE 330
 ARDEN HILLS, MINNESOTA 55126-8056
 PHONE 651-766-4191 · FAX 651-766-4196



www.mnwatershed.org/boards/boards.htm

Board of Managers
 Regular Meetings:
 2nd and 4th Wednesdays
 at Shoreview City Hall

STEVE HOBBS, District Admin.
 BONITA TORPE, Admin. Assist.

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A G E N D A

**REGULAR MEETING OF THE RICE CREEK
 WATERSHED DISTRICT BOARD OF MANAGERS**
Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview Minnesota
April 10, 2002, 7:00 p.m.

ROLL CALL

Present:
 Absent:

CALL TO ORDER

SETTING OF THE AGENDA

PUBLIC HEARINGS AND/OR SPECIAL PRESENTATIONS

READING OF THE MINUTES AND THEIR APPROVAL

- Minutes of March 27, 2002, Board of Managers Meeting.

PERMIT APPLICATIONS REQUIRING BOARD ACTION

The following early consideration 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:

| No. | Applicant | #Plan Type | Description/Location | *Recommendation |
|-------|-----------|------------|----------------------|-----------------|
| None. | | | | |

#KEY: LD=Land Development PDS=Pub./Priv. Drng. Sys. WA=Wetland Alteration
 *TWAFAA = Table With Authorization For Administrative Action pro = pending receipt of
 MFR=Multiple Family Residential SFR=Single Family Residential THR=Town Home Residential

OPEN MIKE *Individuals may address the Board of Managers about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the record, and limit their remarks to three minutes. Generally the Board of Managers will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

ADDITIONAL ITEMS REQUIRING BOARD ACTION

- Consider TWAFAA Status of PA#97-150 (165th Street Ditch Improvements, Hugo,) w/Respect to WCA Rules.
 - See Letter dated 4-1-02 from Mayor of City of Hugo addressing this topic.
- Consider Request from Peltier Lake Association for \$8,000 Financial Assistance to Harvest Curly-Leaf Pondweed during 2002.

Continued on reverse---

BOARD OF MANAGERS

A.J. CARDINAL, SR.
 ANOKA COUNTY

TOM WADDELL
 RAMSEY COUNTY

JAMES A. LEROUX
 WASHINGTON COUNTY

BARBARA A. HAAKE
 RAMSEY COUNTY

ROBIN C. DOEGE
 ANOKA COUNTY

- 61 3. Resolution to initiate the Repair of Washington JD2 per a "drainage inspection report" under section
62 103E.701, subds 3 and 4; and a petition by the Rice Creek Watershed District as an "interested party" for
63 the repair of the drainage system under sections 103E.715 and 103D.705.
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- 66 4. Consider Mounds View Hwy 10 Pond EA Comments Update w/Respect to MnDOT Right-of-Way and
67 Possible Extension of EIS Decision.
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- 70 5. Consider Sponsoring Two Schools at the Childrens' Water Festival on 9-25-02 for total of \$400.
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- 73 6. Consider Approval of Accounts Payable in the Amount of \$47,744.43 as prepared by Boyum &
74 Barendsheer, CPAs.
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ITEMS FOR DISCUSSION AND INFORMATION

- 82
- 83 1. Report on 2001 Stream Monitoring/Water Quality Report (C.Johnson Report, from 3/13/02 Mtg.)
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- 86 2. Report by Liaison Doege & Minutes of Advisory Committee Meeting held 4-3-02.
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- 89 3. Hardwood Creek Restoration Update and Report on Info Session with Municipalities (Hobbs, verbal).
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- 92 4. Project Updates (EOR Memo).
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- 95 5. Engineers' Miscellaneous.
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ADJOURNMENT

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- 106 c: District Managers (5)
- 107 District Staff (5)
- 108 District Attorney
- 109 District Engineers (2)
- 110 District Accountant
- 111 District Advisory Committee (8)
- 112 Tony Capra, Blaine Councilmember
- 113 Loren Hentges Joe Preiner
- 114 Marvin LaValle
- 115 EOR (FX#18)
- 116 City of Shoreview Posting (FX#24)
- 117 P. Glamos (FX429-7733)
- 118 B. Bernier (FX651-426-1126)
- 119 G.Longville (FX651-703-2872)
- 120 trubador2@msn.com
- 121 philbelfiori@bwsr.state.mn.us & lyndapeterson@bwsr.state.mn.us
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- 123 hugo@mn.uswest.net
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