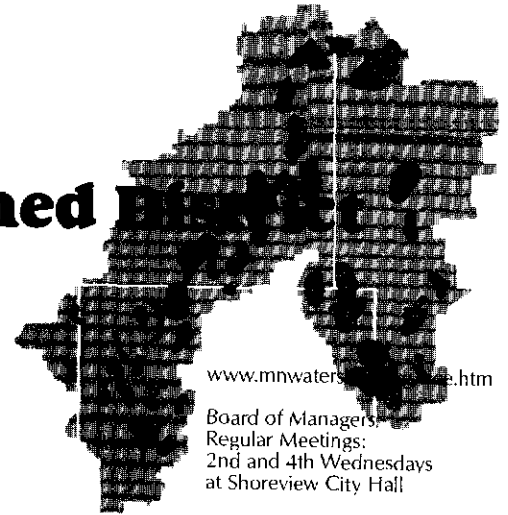


# Rice Creek Watershed Board of Managers

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



[www.mnwatershed.com](http://www.mnwatershed.com) .htm

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

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

## AGENDA

### REGULAR MEETING OF THE RICE CREEK WATERSHED DISTRICT BOARD OF MANAGERS

Shoreview City Hall Council Chambers  
4600 North Victoria Street, Shoreview Minnesota  
June 12, 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 May 22, 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
02-039	Tollefson Devel., Inc.	LD WA	Stoneybrook, 102 SFR lots on 78±A loc. S of Birch Street, ¼ mi. W of Centerville Rd, Lino Lakes.	TWAFAA pro 8 items w/4 Stipulations
02-042	Solid Ground Development	PDS	Maintain private ditch trib. to Br.2 of A-W JD4 S of 202 <sup>nd</sup> St. N & W of Fenway Ave. N, Forest Lake.	*TWAFAA pro 4 items
02-063	Donald Steinke	FSD	SFR add'tn & garage on Howard Lake, 8423 Lake Drive, Columbus Town.	TWAFAA pro 2 items

#KEY: LD=Land Devel. FSD=Final Site Drainage PDS=Private Drainage System WA=Wetland Alt.

\*TWAFAA = Table With Authorization For Admistrative Action pro = pending receipt of SFR=Single Family 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 Sponsorship of Washington-Chisago County American Dairy Assoc. Funding on 6-22-02 of \$100-\$500.
- Consider Recommendation for Software (ArcView Upgrades/License) in amount of \$1,590 (memo, Ned Phillips).

Continued on Reverse—

#### BOARD OF MANAGERS

A.J. CARDINAL, SR.  
ANOKA COUNTY

RAMSEY COUNTY

JAMES A. LEROUX  
WASHINGTON COUNTY

BARBARA A. HAAKE  
RAMSEY COUNTY

ROBIN C. DOEGE  
ANOKA COUNTY

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- 3. Consider Approval of Intergovernmental Agreement with Met Council for Citizen-Assisted Lake Monitoring Program (CAMP) at a cost of \$7,700 for 2002.
- 4. Consider Acquisition Options for Parcel on Hardwood Creek.
- 5. Consider Approval of Accounts Payable in the amount of \$7,751.95.

**ITEMS FOR DISCUSSION AND INFORMATION**

- 1. Update on AnCo Ditch 53-62 Inspection.
- 2. Project Updates/Engineer's Miscellaneous.
- 3. Update on New Office Search.
- 4. Report by Liaison Cardinal & Minutes of Advisory Committee Meeting held June 5, 2002.
- 5. Status on Public Opinion Poll.
- 6. Update on LCMR Proposal.
- 7. Update June Meeting Schedule.

**ADJOURNMENT**

- c: District Managers (4)
- District Staff (5)
- District Attorney (1)
- District Engineers (2)
- District Accountant (1)
- District Advisory Committee (8)
- Loren Hentges Joe Preiner
- Marvin LaValle
- Emmons & Olivier (FX#18)
- City of Shoreview Posting (FX#24)
- P. Glamis (FX429-7733)
- B. Bernier (FX651-426-1126)
- G.Longville (FX651-730-2872)
- [trubador2@msn.com](mailto:trubador2@msn.com)
- [tcapra@ci.blaine.mn.us](mailto:tcapra@ci.blaine.mn.us)
- [philbelfiori@bwsr.state.mn.us](mailto:philbelfiori@bwsr.state.mn.us)
- [lyndapeterson@bwsr.state.mn.us](mailto:lyndapeterson@bwsr.state.mn.us)
- [jynee.thatcher@co.washington.mn.us](mailto:jynee.thatcher@co.washington.mn.us)
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- [jime@rcmnet.org](mailto:jime@rcmnet.org)
- [dmitchell@sehinc.com](mailto:dmitchell@sehinc.com)
- [istudenski@ci.lino-lakes.mn.us](mailto:istudenski@ci.lino-lakes.mn.us)
- [Avars@haik.com](mailto:Avars@haik.com)
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- [tonybrough@yahoo.com](mailto:tonybrough@yahoo.com) & [kateonhilo@aol.com](mailto:kateonhilo@aol.com)

**PUBLIC NOTICE OF WORKSHOP MEETING**  
**RICE CREEK WATERSHED DISTRICT**  
**BOARD OF MANAGERS**

June 12, 2002, 6:00 p.m.

PLEASE TAKE NOTICE That the Board of Managers has scheduled a **Closed Workshop Meeting** on **June 12, 2002, at 6:00 p.m.** in the **Conference Room** at the Rice Creek Watershed **District Office**, Suite 330 of the Arden Plaza Office Building, 3585 North Lexington Avenue, Arden Hills, Minnesota, to discuss on-going Litigation regarding Anoka County Ditch 53-62.

bct