



RICE CREEK WATERSHED DISTRICT

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www.ricecreekwd.com

OCTOBER							NOVEMBER						
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REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, October 8, 2003, 7:00pm

Shoreview City Hall Council Chambers
 4600 North Victoria Street, Shoreview, Minnesota

Agenda

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ROLL CALL

Present:

Absent:

Staff Present: District Administrator Steve Hobbs, Office Manager Theresa Stasica
 Consultants: District Engineer Brett Emmons, EOR; District Attorney from Smith Parker
 Visitors:

CALL TO ORDER

SETTING OF THE AGENDA

READING OF THE MINUTES AND THEIR APPROVAL

1. Minutes of September 24, 2003, Board of Managers Regular Meeting.

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:

No.	Applicant	#Plan Type	Description/Location	*Recommendation
03-073	Eagle Brook Church	FSD & PDS	N. of 77 th Street & West of 20 th Ave., Lino Lakes	CAPROC pro 10 items
03-126	U.S. Army, TCAAP	FSD	N. of Rice Creek & 1,000± feet east of Interstate 35W, Arden Hills	CAPROC pro 3 items

25 **CONSENT AGENDA**

26 *It was moved by _____ and seconded by _____ to Approve, Conditional Approval Pending Receipt*
27 *Of Changes, or Table the Permit Applications noted in the following Table of Contents in accordance*
28 *with the District Engineer's Findings and Recommendations, as contained in the Engineer's Report*
29 *dated October 3, 2003.*

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31 #KEY: FSD=Final Site Drainage PDS=Pub./Priv. Drng. Sys.
32 *CAPROC = Conditional Approval Pending Receipt Of Changes pro = pending receipt of

33
34 **OPEN MIKE**

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

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41 **ADDITIONAL ITEMS REQUIRING BOARD ACTION**

- 42 1. Approve Letter of Commendation to Administrator's File as presented by Advisory Committee
- 43 2. Consider approval of Cost Share for RCWD Permit 03-121 Andrew Knight Rice Creek Bank
- 44 Stabilization Project, recommended by Advisory Committee
- 45 3. Consider approval of Cost Share for Otter Lake Shoreland Restoration, recommended by
- 46 Advisory Committee
- 47 4. Consider action on JD2 culvert claims by Jay Brothers, Inc.
- 48 5. Consider Check Register dated 10/8/03, in the amount of \$13,734.83, Prepared by HLB Tautges
- 49 Redpath.

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51 **ITEMS FOR DISCUSSION AND INFORMATION**

- 52 1. EOR Update and Timeline

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54 **ADJOURNMENT**