



RICE CREEK WATERSHED DISTRICT

4325 Pheasant Ridge Dr. NE #611 • Blaine, MN 55449-4539
Phone: 763-398-3070 • Fax: 763-398-3088
www.ricecreek.org

FEBRUARY							MARCH						
30	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3					1	2	3
4	5	6	7	8	9	10	4	5	6	7	8	9	10
11	12	13	14	15	16	17	11	12	13	14	15	16	17
18	19	20	21	22	23	24	18	19	20	21	22	23	24
25	26	27	28	29	30	31	25	26	27	28	29	30	31

REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, February 28, 2007, 7:00pm

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

Agenda

- 1
- 2 **CALL TO ORDER**
- 3 **ROLL CALL**
- 4
- 5 **Present:** President Barbara Haake, 1st Vice President Donald Steinke, 2nd
- 6 Vice President John Waller, Secretary Susan Oven, Treasurer Rick
- 7 Mastell
- 8 **Absent:**
- 9 **Staff Present:** District Administrator Steve Hobbs, Office Manager Theresa
- 10 Stasica, Permit Coordinator/Wetland Specialist Ken Powell
- 11 **Consultants:** District Engineer Carl Almer, EOR; District Attorney from Smith
- 12 Partners
- 13 **Visitors:**
- 14 **SETTING OF THE AGENDA**
- 15 **READING OF THE MINUTES AND THEIR APPROVAL**
- 16 Minutes of February 14, 2007 Board of Managers Workshop & Regular Meeting
- 17
- 18 **PERMIT APPLICATIONS REQUIRING BOARD ACTION**
- 19 The following applications have been reviewed by the District Engineer and Staff and will be
- 20 acted upon without discussion in accordance with the Engineer's Recommendation unless a
- 21 Manager or the Applicant or another interested person requests opportunity for discussion:
- 22

BOARD OF MANAGERS >

Barbara A. Haake
Ramsey County

Rick A. Mastell
Anoka County

Susan R. Oven
Ramsey County

Donald J. Steinke
Anoka County

John J. Waller
Washington County

No.	Applicant	Location	Plan Type	Recommendation
06-052	Anoka County Hwy Dept.	Lino Lakes & Centerville	S&UC, WA	CAPROC pro 12 items
06-091	City of Lino Lakes	Lino Lakes	After the fact PDS & WA	APPROVAL
06-118	Jeff and Laura Hanzal	Centerville	LD & WA	CAPROC pro 9 items
07-002	The Wessel Company	Lino Lakes	LD & WA	CAPROC pro 8 items
07-003	Farrell Properties, LLC	Blaine	FSD	CAPROC pro 4 items
07-004	White Bear Lake Area Public Schools	White Bear Lake	FSD	CAPROC pro 10 items
07-006	Robert Homes, Inc.	White Bear Lake	LD & WA	CAPROC pro 2 items
07-007	MnDOT	Forest Lake	CC	CAPROC pro 5 items
07-008	City of Lino Lakes	Lino Lakes	After the fact PDS & WA	APPROVAL
07-009	MnDOT	Forest Lake	CC	CAPROC pro 4 items
07-010	Bethel University	Arden Hills	FSD	CAPROC pro 9 items

CONSENT AGENDA

It was moved by Manager _____ and seconded by Manager _____ to Approve, Conditional Approval Pending Receipt Of Changes, or Table the Permit Applications noted in the above Table of Contents in accordance with the District Engineer's Findings and Recommendations, as contained in the Engineer's Report dated February 23, 2007:

#KEY: APW=Approp. of Public Waters LD=Land Development S&UC=Street & Utilities Construction
 BC=Bridge Construction NPR=No Permit Required UC=Utility Construction
 CC=Culvert Construction PDS=Pub./Priv. Drng. Sys. UDC=Utility Ditch Crossing
 CSM=Comp.Stormwater Mgmt. RG=Rough Grading WA=Wetland Alteration
 FSD=Final Site Drainage SA=Shoreland Alteration WB=Wetland Banking
 ECP=Erosion Control Plan

*CAPROC = Conditional Approval Pending Receipt Of Changes pro = pending receipt of

OPEN MIKE - LIMIT 12 MINUTES

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 RCWD Managers Code of Ethics
2. Consider Accepting Dismissal of Claims Regarding Langton Lake
3. Consider Check Register dated 2/28/07, in the amount of \$224,875.17 prepared by HLB Tautges Redpath.

65 **ITEMS FOR DISCUSSION AND INFORMATION**

- 66 1. Discuss Anoka County Ditch 25 Original Profile
- 67 2. Staff Reports
- 68 3. Advisory Committee Agenda- Board Liaison Manager Owen
- 69 4. March Calendar

70

71 **ADJOURNMENT**