



# 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

JULY							AUGUST						
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## RCWD BOARD OF MANAGERS AGENDA

Wednesday, July 27, 2011, 9 a.m.

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

### Agenda

- 1
- 2 **CALL TO ORDER**
- 3 **ROLL CALL**
- 4 **Present:** President Patricia Preiner, 1<sup>st</sup> Vice President Barbara Haake, 2<sup>nd</sup> Vice President John
- 5 Waller, Secretary Harley Ogata, Treasurer Rick Mastell
- 6 **Absent:**
- 7 **Staff Present:** Administrator Phil Belfiori, Permit Coordinator/Wetland Specialist Nick Tomczik,
- 8 Public Ditch Inspector Tom Schmidt, Water Resource Specialist Kyle Axtell, Office
- 9 Manager Theresa Stasica
- 10 **Consultants:** District Engineer Mark Deutschman from Houston Engineering, Inc. (HEI); District
- 11 Attorney from Smith Partners
- 12 **Visitors:**
- 13 **SETTING OF THE AGENDA**
- 14 **APPROVAL OF JULY 11, 2011 WORKSHOP MINUTES AND JULY 13, 2011**
- 15 **REGULAR BOARD MEETING MINUTES**
- 16 **CONSENT AGENDA**
- 17 The following items will be acted upon without discussion in accordance with the staff recommendation and
- 18 associated documentation unless a Manager or another interested person requests opportunity for discussion:
- 19

21 **Table of Contents**

22 **PERMIT APPLICATIONS REQUIRING BOARD ACTION**

23 No.	Applicant	Location	Plan Type	Recommendation
24 11-042	City of Shoreview	Shoreview	Street & Utility Plan	CAPROC 2 items
25 11-044	City of Mahtomedi	Mahtomedi	Street & Utility Plan	APPROVE
26 11-045	City of Mahtomedi	Mahtomedi	Street & Utility Plan	CAPROC 1 item
27 11-048	City of New Brighton	New Brighton	Final Site Drainage	CAPROC 4 items
28 11-049	Medtox Scientific, Inc.	New Brighton	Final Site Drainage	CAPROC 7 items
29 11-050	City of Columbus	Columbus	Construction of Salt Shed	CAPROC 2 items

30 *It was moved by Manager \_\_\_\_\_ and seconded by Manager \_\_\_\_\_, to approve the consent agenda as*  
 31 *outlined in the above Table of Contents in accordance with RCWD District Engineer's Findings and Recommendations, dated*  
 32 *July 6, 18 & 20, 2011.*

33 **OPEN MIKE - LIMIT 12 MINUTES**

34 *Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on any matter not on*  
 35 *the agenda. Speakers are requested to come to the podium, state their name and address for the record. Additional*  
 36 *comments may be solicited and accepted in writing. Generally, the Board of Managers will not take official action on items*  
 37 *discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on an*  
 38 *upcoming agenda.*

39 **ITEMS REQUIRING BOARD ACTION**

- 40 1. Consider BMP Cost-Share applications
- 41 -Messiah Evangelical, Mounds View curb-cut raingarden
- 42 -Katy Peters, Arden Hills Rain-Leader disconnect raingarden
- 43 2. Consider Petition to the Board of Water and Soil Resources (BWSR) to amend Watershed
- 44 Management Plan
- 45 3. Consider Check Register dated 7/27/2011, in the amount of \$372,106.64 prepared by HLB
- 46 Tautges Redpath

47 **ITEMS FOR DISCUSSION AND INFORMATION**

- 48 1. Duplicate Resolution Number
- 49 2. Staff Reports
- 50 3. August Calendar
- 51 4. Manager's Update
- 52 5. Administrator performance review-possible

53 **ADJOURNMENT**