



# RICE CREEK WATERSHED DISTRICT

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AUGUST							SEPTEMBER						
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## RCWD BOARD OF MANAGERS AGENDA

Wednesday, August 8, 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 Water Resource Specialist Kyle Axtell, Office Manager Theresa Stasica, Inspector
- 9 David Bauer
- 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 25, 2011 WORKSHOP MINUTES AND JULY 27, 2011**
- 15 **REGULAR BOARD MEETING MINUTES**
- 16 **CONSENT AGENDA**
- 17 The following applications have been reviewed by the District Engineer and Staff and will be acted upon without
- 18 discussion in accordance with the Engineer's & Staff's Recommendation unless a Manager or the Applicant or another
- 19 interested person requests opportunity for discussion:

20	BOARD OF MANAGERS	Barbara A. Haake Ramsey County	Rick A. Mastell Anoka County	Harley M. Ogata Ramsey County	Patricia L. Preiner Anoka County	John J. Waller Washington County
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21 **Table of Contents**

22 **PERMIT APPLICATIONS REQUIRING BOARD ACTION**

23 No.	Applicant	Location	Plan Type	Recommendation
24 11-037	Ramsey County Parks & Recreation	Shoreview	Final Site Drainage	CAPROC 3 item

26 *It was moved by Manager \_\_\_\_\_ and seconded by Manager \_\_\_\_\_, to approve the consent agenda as*  
 27 *outlined in the above Table of Contents in accordance with RCWD District Engineer’s Findings and Recommendations, dated*  
 28 *August 3, 2011.*

29 **ANNUAL PUBLIC INFORMATION MEETING: RICE CREEK WATERSHED DISTRICT**  
 30 **STORM WATER POLLUTION PREVENTION PROGRAM MS4 (MUNICIPAL SEPARATE**  
 31 **STORM SEWER SYSTEM)**

32 **PUBLIC HEARING: REGARDING PROPOSED 2012 BUDGET & LEVY, THE BALD**  
 33 **EAGLE LAKE WATER MANAGEMENT DISTRICT AND THE ANOKA COUNTY DITCH**  
 34 **15 & ANOKA-WASHINGTON JUDICIAL DITCH 4 WATER MANAGEMENT DISTRICT**

35 **OPEN MIKE - LIMIT 12 MINUTES**

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

41 **ITEMS REQUIRING BOARD ACTION**

- 42 1. Consider BMP Cost-Share applications
  - 43 a) Alison Bagwill, raingarden
  - 44 b) Northwestern College, Phase II shoreline restoration
  - 45 c) Don Colberg – Streambank Stabilization
  - 46 d) Extension of Cost Share contract R09-08 – City of Arden Hills
- 47 2. Consider Final Pay Request to Peterson Companies for Oasis Pond Project
- 48 3. Consider Check Register dated 8/10/2011, in the amount of \$24,327.05 prepared by HLB
- 49 Tautges Redpath

50 **ITEMS FOR DISCUSSION AND INFORMATION**

- 51 1. Engineer’s Report and Timeline
- 52 2. Manager’s Update

53 **ADJOURNMENT**