



RICE CREEK WATERSHED DISTRICT

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OCTOBER							NOVEMBER						
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	1	2	3	4	5	6				1	2	3	
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28	29	30	31				25	26	27	28	29	30	

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA AND WORKSHOP AGENDA

Wednesday, October 24, 2012, 9:00 a.m.

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

Agenda

- 1
 - 2 **CALL TO ORDER**
 - 3 **ROLL CALL**
 - 4 **SETTING OF THE AGENDA**
 - 5 **APPROVAL OF OCTOBER 8, 2012 WORKSHOP MINUTES AND OCTOBER 10, 2012**
 - 6 **REGULAR BOARD MEETING MINUTES**
 - 7 **PERMIT APPLICATIONS REQUIRING BOARD ACTION**
 - 8 **Table of Contents**
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- | No. | Applicant | Location | Plan Type | Recommendation |
|--------|--------------------|-------------|---------------------|----------------|
| 10-021 | Arden Village, LLC | Arden Hills | Final Site Drainage | CAPROC 8 items |
| 12-060 | United Properties | Roseville | Final Site Drainage | CAPROC 5 items |
| 12-074 | Ryder Trucking | Roseville | Final Site Drainage | CAPROC 5 items |
| 12-077 | Semper Development | Roseville | Final Site Drainage | CAPROC 6 items |
- It was moved by Manager _____ and seconded by Manager _____, to approve the consent agenda as outlined in the above Table of Contents in accordance with RCWD staff and District Engineer's Findings and Recommendations dated October 15, 16, & 17, 2012.*

17 **OPEN MIKE**

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

23 **ITEMS REQUIRING BOARD ACTION**

- 24 1. Discussion on Ramsey Conservation District Funding Request for Cost Share Program (Kyle
25 Axtell)
- 26 2. Consider League of Minnesota Cities Insurance Trust Liability Coverage Waiver Form
27 (Phil Belfiori)
- 28 3. Consider Check Register dated 10/24/2012, in the amount of \$249,573.33 prepared by HLB
29 Tautges Redpath.

30 **ITEMS FOR DISCUSSION AND INFORMATION**

- 31 1. Staff Reports and Project Updates.
- 32 2. November Calendar.
- 33 3. Manager's Update.

34 **ADJOURNMENT**

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RCWD BOARD OF MANAGERS WORKSHOP

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38 **CALL TO ORDER**

39 **ROLL CALL**

40 **ITEMS FOR DISCUSSION AND INFORMATION**

- 41 1. ACD15/AWJD4 Repairs and Realignment Project construction After discussion, Board of
42 Managers will be touring the ACD 15 /JD 4 Project Site.

43 **ADJOURNMENT**

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