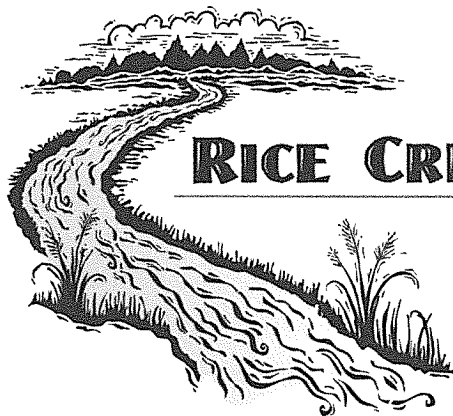




RICE CREEK WATERSHED DISTRICT

4325 Pheasant Ridge Dr. NE #611 • Blaine, MN 55449-4539

Phone: 763-398-3070 • Fax: 763-398-3088

www.ricecreek.org

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

RCWD BOARD OF MANAGERS AGENDA

Wednesday, July 25, 2012, 9:30 a.m.

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

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF JULY 9, 2012 WORKSHOP MINUTES AND JULY 11, 2012 REGULAR BOARD MEETING MINUTES

OPEN MIKE

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.

CONSENT AGENDA

The following items will be acted upon without discussion in accordance with the staff recommendation and associated documentation unless a Manager or another interested person requests opportunity for discussion:

Table of Contents

PERMIT APPLICATIONS REQUIRING BOARD ACTION

No.	Applicant	Location	Plan Type	Recommendation
12-046	Carley Foundry	Blaine	Final Site Drainage	CAPROC 5 items
12-049	Lakes International Language Academy	Forest Lake	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 July 16 & 18, 2012.

BOARD OF
MANAGERS



Barbara A. Haake
Ramsey County

Steven P. Wagamon
Anoka County

Harley M. Ogata
Ramsey County

Patricia L. Preiner
Anoka County

John J. Waller
Washington County

ITEMS REQUIRING BOARD ACTION

1. Consider Receipt of Hardwood Creek Restoration Plans and Authorize Bids (Phil Belifori)
2. Consider Al-Amal School Permit No. 06-040 Findings Of Fact And Order (Elizabeth Hosch)
3. Consider White Bear Yacht Club Lakeshore Restoration Water Quality BMP Cost-Share Application. (Kyle Axtell)
4. Consider Abatement Of Charges for Anoka County Ditch 15/Anoka-Washington Judicial Ditch 4 (ACD15/AWJD4) Water Management District. (Phil Belifori)
5. Consider Check Register dated 7/25/2012, in the amount of \$231,031.53 prepared by HLB Tautges Redpath.

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports
2. August Calendar
3. Manager's Update

ADJOURNMENT

**APPROVAL OF JULY 9, 2012 WORKSHOP MINUTES
AND JULY 11, 2012 REGULAR BOARD MEETING
MINUTES**

RCWD BOARD OF MANAGERS WORKSHOP

Monday, July 9, 2012

Rice Creek Watershed District Office
4325 Pheasant Ridge Dr NE, Suite 611, Blaine, Minnesota

The Board convened workshop at 3:00 p.m.

Attendance: –Board members, Patricia Preiner, Harley Ogata, Barbara Haake, and Steve Wagamon

Absent: Manager John Waller

Others: Administrator Phil Belfiori; Permit Coordinator/Wetland Specialist Nick Tomczik (portion of meeting), Public Drainage Inspector Tom Schmidt (portion of meeting), Water Resource Specialist Kyle Axtell (portion of meeting), Lake & Stream Specialist Matthew Kocian (portion of meeting), District Engineer Mark Deutschman.

Discussion on Mike Strauss (Anoka County Ditch 53-62)

Public Drainage Inspector Tom Schmidt provided background and identified that the maintenance to stabilize the area on ACD 53-62 had been completed. Upon further discussion, the Board reached consensus that staff should send a letter that identified that the stabilization work on site have been completed and provide Mr. Strauss with the information needed if he wishes to further discuss drainage issues on his property.

Update on Anoka-Washington Judicial Ditch 4 Project and Bids

Staff updated the Board on the status of the bids received for this project. Staff noted that the District Engineer was reviewing the bids for accuracy. It was also noted that this item is on the July 11, 2012 Board meeting agenda.

Discussion on White Bear Lake Yacht Club Cost-Share Request-Tabled at June 13th Board meeting

Water Resource Specialist Kyle Axtell provided background information and informed the Board that Washington Conservation District had recently approved the cost-share amount as stated in the memo. Water Resource Specialist Axtell also highlighted the existing Board Cost Share program policy. Based on further discussion the Board reached consensus to bring this issue back as presented to the July 25, 2012 regular Board meeting.

Discussion on Rule Revision

Staff provided background and presented several questions that were provided in the workshop packet. The Board discussed each of the questions at length and provided initial consensus discussion to staff as related to the upcoming rule revision process. The Board requested that this consensus discussion be used to develop the specific draft rule revision language and guide the upcoming discussion with stakeholder groups. Staff also updated the Board on the proposed rule revision project timeline.

Discussion on Education/Outreach/Communication and Marketing Position.

Administrator Belfiori provided background and introduced the required duties for this proposed position. Upon further discussion the Board reached consensus that the Administrator should proceed with advertisement of the position as identified in the description provided in the workshop packet.

39 **District-Wide TMDL (Total Maximum Daily Loads).**

40 Administrator Belfiori and Lake and Stream Specialist Matthew Kocian provided background and handed out a
41 memo dated July 6, 2012 to the Board. Upon further discussion the Board reached consensus to continue to
42 focus on implementation of the projects identified in the Southwest Urban Lakes Program Plan and projects
43 identified in the District's approved Watershed Management Plan. The Board also provided consensus that
44 District participation would be limited at this time to providing existing data/information if requested.
45

46 **Updates:**

47 **1. Discussion on "Flood Area Problem" Maps.**

48 Board reached consensus that staff should continue to work on maps that could be utilized as a possible
49 resource for prioritizing future Board budgeting and program development decisions.
50

51 **2. Update on 319 Application-** Staff stated that there was no update to report.
52

53 Meeting adjourned at 5:30 p.m.

DRAFT

For Consideration of Approval at the July 25, 2012 Board Meeting.
Use these minutes only for reference until that time.

REGULAR MEETING OF THE RCWD BOARD OF MANAGERS

Wednesday, July 11, 2012

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

Minutes

ROLL CALL

Present: President Patricia Preiner, 2nd Vice-Pres. John Waller, Secretary Harley Ogata, and Treasurer Steve Wagamon.

Absent: 1st Vice-Pres. Barbara Haake (with prior notice).

Staff Present: Administrator Phil Belfiori, Permit Coordinator/Wetland Specialist Nick Tomczik, Water Resource Specialist Kyle Axtell, Inspector Elizabeth Hosch, Public Ditch Inspector Tom Schmidt.

Consultants: District Engineers Mark Deutschman, Houston Engineering, Inc. (HEI); District Attorney Chuck Holtman from Smith Partners

Visitors: Andy Witter, M. Qamar Islam

CALL TO ORDER

President Preiner called the meeting to order, a quorum being present, at 9:30 a.m.

SETTING OF THE AGENDA

District Administrator Belfiori eliminated item number one under Board Action.

District Administrator Belfiori added item 3 under items for discussion - staff updates.

Motion by Manager Ogata, seconded by Manager Wagamon, to adopt the agenda as amended. Motion carried 4-0.

READING OF THE MINUTES AND THEIR APPROVAL

Minutes of the June 27, 2012, Board of Managers Workshop Meeting. Motion by Manager Wagamon, seconded by Manager Ogata, to approve the minutes as presented. Motion carried 4-0.

Minutes of the June 27, 2012, Board of Managers Regular Meeting. Motion by Manager Wagamon, seconded by Manager Ogata, to approve the minutes as presented. Motion carried 4-0.

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.

There were no comments made at Open Mike.

President Preiner recessed the regular meeting.

ANNUAL PUBLIC INFORMATION MEETING ON THE DISTRICT'S STORM WATER POLLUTION PREVENTION PROGRAM (SWPPP) (Kyle Axtell)

President Preiner stated the purpose of the meeting was to provide information to and receive input from the public regarding the District's Storm Water Pollution Prevention Program.

Water Resource Specialist Axtell presented the District's Storm Water Pollution Prevention Program. He noted items 4 and 5 had some new components to the volume control and they were actively working to incorporate items such as these to be consistent with the PCA.

Manager Waller stated when the townships ran things, the Township used to cut the ditches in July, August, or September and the reason was to ensure that there was a place to put the snow in the winter. He stated there were advantages to doing this at that time of year because the weeds did not come back and it allowed certain birds to nest. He stated he has noticed in his area that these ditches were now being cut up to three times in a summer and he asked if they could encourage the Cities to do to a less intent maintenance program with both the height of the grass as well as the number of times it is cut in the year. He asked staff to look at this in the program in the future. Water Resource Specialist Axtell stated he would make note of this.

President Preiner opened the public hearing.

There were no comments made at the public hearing.

ADDITIONAL ITEMS REQUIRING BOARD ACTION

1. Consider the District's Storm Water Pollution Prevention Program (SWPPP) Annual Report (Kyle Axtell)

2. Consider Contract for Construction of Anoka-Washington Judicial Ditch 4 (Phil Belfiori)

District Administrator Belfiori stated this was a request to award a contract for the Anoka-Washington Judicial Ditch 4 to Peterson Companies, Inc. He noted four bids were received with Peterson Companies, Inc. coming in with the lowest bid.

District Engineer Deutschman stated there were challenges with this site, but he believed the due diligence had been done. In particular he noted that possible challenges with constructing the clay lined realignment channel and the outlet control structure.

Motion by Manager Waller, seconded by Manager Ogata, to approve Resolution 2012-23. Resolution Awarding The Contract For Anoka-Washington Judicial Ditch 4 Repairs And Realignment Project

ROLL CALL:

Manager Haake – Absent

Manager Ogata – Aye

Manager Wagamon – Aye

Manager Waller – Aye

President Preiner - Aye

87
88 **Motion carried 4-0.**
89

90 **3. Consider Al Mal School Compliance Hearing (Inspector Elizabeth Hosch)**

91 Inspector Hosch stated the Al Mal school addition permit was issued in 2006 for an addition to the school and
92 parking lot expansion. Everything had been completed, except the recorded documents over stormwater features.
93 She stated three of the six documents have been recorded and three still needed to be recorded. She stated she
94 has been in communication with the school officials to get these additional documents filed, but the documents
95 have not been filed to date. She stated notice of the hearing had been provided to the applicant and school
96 consultants that this issue would be brought to the Board.
97

98 Mr. Mohamed Qamar Islam, representing the school, stated he had been involved with Inspector Hosch and he
99 had a consultant who was drafting the legal wording. He stated he did not understand the legal wording as he was
100 an IT person. He noted his consultant was a volunteer and was doing the work free of charge. He acknowledged
101 this was overdue and they were working on it. He stated the last documents had been sent to Inspector Hosch
102 last night and was being reviewed by her. He stated he had not spoken with the consultant today, but after the
103 meeting he would contact him and get the changes made to the documents. He stated the owner of the land was
104 a trust in Illinois and he needed to send the documents to them and once he received them back, he will file
105 everything with Anoka County. He requested the Board give him additional time to get the documents filed. He
106 stated he believed a month extension should be sufficient.
107

108 Manager Ogata stated they were considering getting a deadline in which the documents needed to be done and
109 recorded and if the documents were not filed by that deadline, the staff would prepare the documents and charge
110 it against their escrow. Mr. Islam indicated he understood that and he believed that would be okay. He stated he
111 would like to extend the deadline to September 1, but he would try to get everything done by August 1.
112

113 Manager Waller stated he did not have any problem extending the deadline to September 1, but he wanted to
114 make it clear that if that deadline was not met, the Board would order staff to prepare the documents and charge
115 it against their surety.
116

117 District Attorney Holtman asked Mr. Islam what relationship the school had with the Trust. Mr. Islam responded
118 he was the Treasurer for the school and he has been involved in the construction project from the beginning. He
119 stated the Trust owned the land, but not the building, so the Trust had to sign the documents. He stated they
120 had no issue signing the previous documents and there should be no problem getting these documents signed,
121 but they needed to get to the appropriate person for signature.
122

123 District Attorney Holtman asked if the school was leasing the land. Mr. Islam responded the school had a ground
124 lease for 99 years, which was signed in 2006. He stated because they do not own the land, the trust needs to sign
125 the documents.
126

127 Holtman asked if there was a Trustee or a Board, so did he have the documents. Mr. Islam responded he believed
128 he had the documents, but he would need to check into this. He stated the Islamic Center of Minnesota did the
129 maintenance on the building, but they did not own the building either. He noted the Trust did not get involved in
130 the day-to-day basis.
131

132 Mr. Islam stated he was available over the next month for any questions and if the Board let him know what
133 exactly was needed, he would check with the Trust for the appropriate documents.
134

District Attorney Holtman noted the documentary record for the hearing is all of the documents in the Board packet, which was the original application, plans, and permit and the rest of the record was email correspondence between the District and school representatives.

Motion by Manager Ogata, seconded by Manager Waller, to direct the Administrator to work with District counsel to develop an order for consideration at the July 25, 2012 District Board meeting that incorporates ordering that the applicant comply with RCWD permit 06-040 by completing outstanding declaration and easements; obtaining staff approval; and submitting to the District signed copies with recording receipt from the Anoka County recorder or register all by September 1, 2012 and ordering that if conforming documents acceptable to the District and ready for filing are not received by August 15, 2012, the Administrator shall direct District staff, engineer, and legal counsel to prepare such documents for applicant's signature and filing, with District preparation costs to be charged against applicant's existing cash escrow.

Manager Ogata noted what the motion means is that the school must get all of the documents to staff by August 15, 2012 and then the school had two weeks after that to September 1, 2012 to get everything recorded and back to the District. He stated if these deadlines were not met, then it would be charged against the school's escrow to complete the documents.

Motion carried 4-0.

- 3. Consider Check Register dated 7/11/2012, in the amount of \$31,331.70, prepared by HLB Tautges Redpath.**

Motion by Manager Wagamon, seconded by Manager Ogata, to approve check register dated July 11, 2012, in the amount of \$31,331.70, prepared by HLB Tautges Redpath. Motion carried 4-0.

ITEMS FOR DISCUSSION AND INFORMATION

1. Engineer's Report and Timeline.

There were no questions regarding the Engineer's report.

2. Manager's Update

President Preiner stated Dan Heir stopped by her office last week and asked if the District would be interested in putting up a sign on the freeway. She recommended he look at the sign put up by the District at the Houle property. She asked staff to follow-up on this request.

2. Staff Update

District Administrator Belfiori stated Inspector Dave Bauer had resigned effective July 31, 2012. He noted he would be taking on a job at MnDOT to inspect large-scale projects. He stated this was something Dave was interested in based on his experience. He stated there would be a lunch in his honor in later July.

Permit Coordinator/Wetland Specialist Tomczik updated the Board on the Lee Stevens property. He noted the site was in compliance.

ADJOURNMENT

Motion by Manager Ogata, seconded by Manager Wagamon, to adjourn the meeting at 10:10 a.m. Motion carried 4-0.

CONSENT AGENDA

The following items will be acted upon without discussion in accordance with the staff recommendation and associated documentation unless a Manager or another interested person requests opportunity for discussion:

Table of Contents

PERMIT APPLICATIONS REQUIRING BOARD ACTION

No.	Applicant Recommendation	Location	Plan Type	
12-046	Carley Foundry	Blaine	Final Site Drainage	CAPROC 5 items
12-049	Lakes International Language Academy	Forest Lake	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 July 16 & 17, 2012.

**RICE CREEK WATERSHED DISTRICT
CONSENT AGENDA**

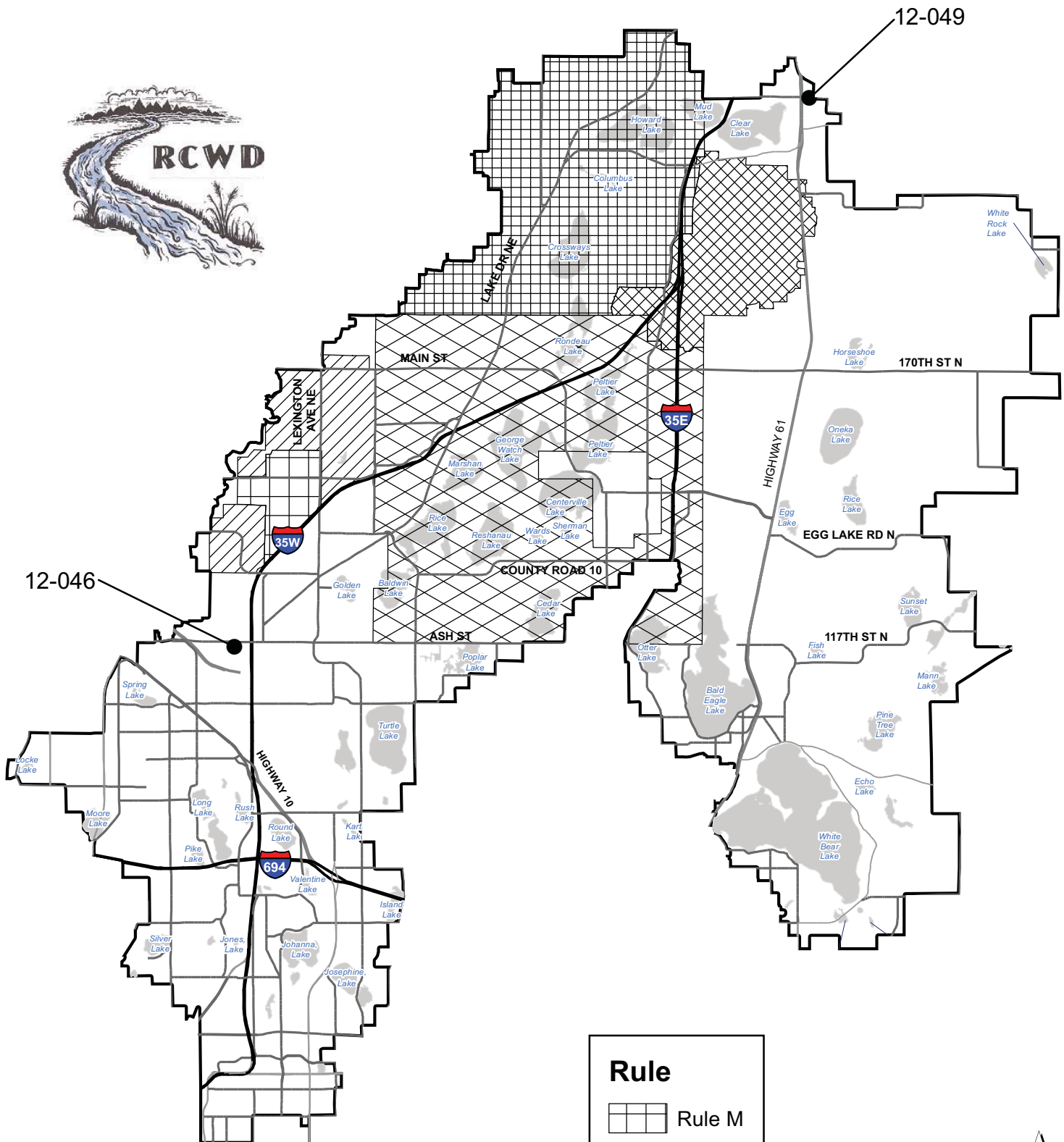
July 25, 2012

It was moved by _____ and seconded by _____ to Approve, Conditionally Approve Pending Receipt Of Changes, or Deny, the Permit Application noted in the following Table of Contents, in accordance with the District Engineer's Findings and Recommendations, as contained in the Engineer's Findings and Recommendations, as contained in the Engineer's Reports, dated July 16, 2012 and July 18, 2012

TABLE OF CONTENTS

<u>Permit Application No.</u>	<u>Applicant</u>	<u>Page</u>	<u>Recommendation</u>
Permit Location Map		12	
12-046	Carley Foundry	13	CAPROC
12-049	LILA Building Company	17	CAPROC

Rice Creek Watershed District



Rule

- Rule M
- RMP-1
- RMP-2
- RMP-3
- RMP-4

Permit Reviews
7/25/2012 Agenda

0 1 2 4 Miles



Maple Grove
P: 763.493.4522
F: 763.493.5572



Permit Application Number:

12-046

Permit Applicant Name:

Carley Foundry-addition

Applicant:

Jordan Carley
Carley Foundry
8301 Coral Sea Street
Blaine, MN 55449
Ph: 763-780-5123
mike.carley@carleyfoundry.com

Consultant:

Jonathon Faraci
Lake & Land Surveying Inc.
1200 Centre Pointe Curve
Mendota Heights, MN 55118
Ph: 651-776-6211
jfdevengpa@qwest.net

John Weber
Stone Construction Inc.
2181 107th Lane NE
Blaine, MN 55449
Ph: 763-784-1950
Fx: 763-784-9707
johnw@stoneconstructioninc.com

Project Name: Carley Foundry-addition

Purpose: FSD – Final Site Drainage; Building and parking addition for manufacturing warehouse

Site Size: Parcel size is 2.64± acres; disturbed area 2.26± acres; 0.76± acres existing, 1.73± acres proposed impervious area

Location: 3000 84th Lane NE, Blaine

District Rule: C, D, E, I

Recommendations: CAPROC

It is recommended that this Permit Application be given Conditional Approval Pending Receipt of Changes (CAPROC) and outstanding items related to the following items.

Rule D – Erosion and Sediment Control

1. Submit the following information per Rule D.4:

(c) Name, address and phone number of party responsible for maintenance of all erosion and sediment control measures.

(g) Provide documentation that an NPDES Permit has been applied for and submitted to the Minnesota Pollution Control Agency (MPCA).

Administrative

2. Send one final, signed full sized plan set to the District, and e-mail a pdf copy to both the District and the District Engineer.
3. The applicant must submit a Draft Declaration for Maintenance of Stormwater Management Facilities acceptable to District for proposed onsite stormwater management features. The maintenance declaration must contain language that the drain-tile caps are only to be removed with District concurrence. After approval, applicant must record the Declaration.

4. The applicant must submit a copy of receipt from County Recorder and signed/notarized legal document(s).
5. The applicant must submit the appropriate cash surety amount of \$2,500 along with an original executed escrow agreement acceptable to the District. If the applicant desires an original copy for their records, then two original signed escrow agreements should be submitted.

Stipulations: The permit will be issued with the following stipulations as conditions of the permit. By accepting the permit, applicant agrees to these stipulations

1. An as-built survey of all stormwater BMPs (ponds, rain gardens, trenches, swales, etc.) is to be submitted to the District for verification of compliance with the approved plans before return of the surety.

Exhibits:

1. Revised sheets C1-C5, dated 6-29-2012 and received 7-2-2012. Replaces sheets C1-C5 received 6-1-2012.
2. Fill calculation, infiltration calculation and storm sewer calculation design sheets, dated 5-17-2012 and received 6-1-2012.
3. Fill calculation, area of disturbance, infiltration calculation and storm sewer calculation design sheets, dated 6-29-2012 and received 7-10-2012
4. Permit application, dated and received 6-1-2012.
5. Permit application checklist, no date, received 6-1-2012.
6. Report of Geotechnical Exploration and Review dated 3-27-2012 and received 6-1-2012.
7. Soil Investigation and Design report, dated 4-23-2012 and received 6-1-2012.
8. Soil Investigation and Design report, dated 4-26-2012 and received 6-1-2012.
9. HydroCAD models for four infiltration basin for the 1.92-inch 24-hour rainfall, dated 5-25-2012 and received 6-1-2012.
10. Revised HydroCAD models, dated 6-29-2012, received 7-3-2012.
11. Response to the ER, no date, received 7-3-2012.
12. Letter from Blaine, dated 7-3-2012 and received 7-5-2012.

Findings:

1. Description – The project proposes to add a building addition and additional parking to a 2.64± acre industrial parcel on Lot 5, Block 5 of the North Star Industrial Park in Blaine, which will disturb 2.26± acres. The project proposes to add 0.97± acres of new impervious area, for a total post-developed impervious area of 1.73± acres. The applicant will also disturb approximately 0.5± acres of existing bituminous surface. The site drains directly to a private drainage system, which conveys stormwater runoff to a City owned regional pond on the north side of 84th Lane. The pond outlets to the ARJD-1 main trunk (which flows to Middle Rice Creek) via Branch 3. The applicant has submitted a \$2,000 application fee, which is the correct fee for 1.5± acres of new/redeveloped impervious surface.

2. Stormwater – The project is classified as a redevelopment which will both increase the impervious area by more than 50% and also disturbs more than 50% of the existing impervious area. The Water Quality and Volume Control (hereafter Volume) requirement for the project is 2.8-inches over the new impervious area (0.97± acres) and 0.8-inch over the remaining existing impervious area (0.76± acres) of the project. This results in a composite rain event of 1.92-inches which generates a Volume requirement of 10,268± cubic feet.

The Volume requirement will be met through the BMPs as described below:

Proposed BMP Description	Location	Pretreatment:	Volume provided (cubic feet)
Surface infiltration basin 1P (capped drain-tile)	Southern property line	Rip-rap settlement area	7,448±
Surface infiltration basin 2P	West of existing building	Not required - roof water only	958±
Surface infiltration basin 3P	Northwest property corner	Rip-rap settlement area	2,091±
Surface infiltration basin 4P	Northeast side of building	Not required - roof water only	479±

The applicant has provided calculations showing that 10,976± cubic feet of water has been infiltrated, complying with the Rule C.5 requirements. The applicant used a design based on the infiltration rate of 3.6-inches per hour from the submitted double-ringed infiltrometer testing. This method is considered acceptable, as the applicant has applied a correction factor of 2.5 to the measured infiltration rate per Table 12.8.INF.8 of the Minnesota Stormwater manual.

The pre-treatment measures listed above are adequate to meet the requirements of C.8(a)(1). The basins are expected to drawdown within 48-hours in compliance with C.8(a)(2). All basins have adequate ground water separation, in compliance with C.8(a)(3). (See next paragraph for further discussion). The site is not located in a DSWMA area, thus C.8(a)(4) is not applicable. The applicant has met the freeboard requirements of Rule C.8(e).

Soils on site are primarily sand and sand with silt (SP and SP-SM). The Soil Investigation and Design reports indicate that the redox features, which usually indicate the seasonal high water elevation, at a depth of 7-inches below the surface. However, the report also indicates that the redox features appear to be relic, and the expected cause is the drainage ditch. In short, the historical high water was likely near the surface, but has been lowered by the ditch. For regulatory purposes, based on best available submitted information, the District Engineer has estimated the seasonal high water level to be between 900 and 901. This is the water static elevation as determined by the soil borings, as well as the water elevation in the adjacent ditch. Given the uncertainty, which includes the waterbearing soils above the static water level, the applicant has installed capped drain tiles under Basins 1 and 3, which are the lowest basins closest to the ditch. The tile is provided for potential future corrective action and is to be uncapped only with District concurrence. If infiltration occurs as expected, then that is the primary method of water quality and volume control treatment. If the unexpected occurs, and the basins do not meet RCWD draw down standards, then the cap can be removed, and the water quality and volume control requirement is met through biofiltration, rather than infiltration.

Peak stormwater runoff control for the site is provided by a regional pond. The applicant has provided a letter from the City of Blaine indicated approval to use the pond. The downstream regional pond was designed under District permit 79-88 and constructed under permit 81-115 to provide peak runoff control for the 100-year, 24 hour storm event for the North Star Industrial

Park. The regional pond was designed for a curve number of 83 assuming a 75% impervious area build out of each lot within the North Star Industrial Park. The regional pond design indicates that the total drainage area to the pond is 110 acres. The private drainage system was included in these calculations. The proposed impervious for this project is 1.73 acres of the 2.64 acre lot which is 65% impervious area build out. Since proposed project is within the original design parameters, which include both the pond and the private drainage system, no local drainage impacts are expected. This meets the regional pond design requirements, thus satisfying District Rule C.6 peak stormwater runoff control requirements. As the pond is to be used for peak rate control purposes only, a maintenance declaration is not required for the regional pond.

3. Wetlands – There are no wetlands located within the project area.
4. Floodplain – The regulatory floodplain on the site is elevation 905.4 NAVD88. The applicant has placed 4,254 cubic yards of fill below in the floodplain. The applicant has provided 4,418 cubic yards of compensatory storage in Basins 1P and 3P, as well as widening of the channel slightly north of the proposed culvert. The mitigation is adequate and meets the provisions of Rule E.
5. Erosion Control – Proposed erosion control methods include silt fence, rock construction entrances, inlet protection and rip rap. A SWPP Plan has been submitted (Sheet C5). An NPDES permit is required for the project. The information listed under the Erosion and Sedimentation Control Recommendations needs to be submitted. Otherwise, the project complies with RCWD Rule D requirements.
6. Drainage Systems – The applicant is proposing a repair to a private drainage system by providing a connecting drive to the adjacent property. To maintain drainage, the applicant is providing 36-inch by 58-inch oval culvert at an invert elevation of 900.03. As this is the same size as downstream culvert under 84th Lane, this is adequate to maintain capacity of the system. The applicant has provided adequate stabilization. The other remaining criteria of Rule I are not applicable.
7. Documenting Easements and Maintenance Obligations – The City of Blaine has indicated that they will not require and flowage easements. Applicant needs to provide drainage draft maintenance declaration, and receipt showing recordation once approved.
8. Previous Permit Information – Development of Lot 5, Block 5 of the North Star Industrial Park was initially reviewed under RCWD Permit 84-113. Overall drainage for the North Star Industrial Park was reviewed under permit 79-88 and regional pond constructed under permit 81-115.

I hereby certify that this plan, specification or report was prepared by me or under my direct supervision and that I am a duly Registered Professional Engineer under the laws of the state of Minnesota.

 7-16-12

Greg Bowles
MN Reg. No 41929

 7-16-12

Katherine MacDonald
MN Reg. No 44590



Permit Application Number:

12-049

Permit Project Name:

Lakes International Language Academy-parking lot expansion

Applicant:

Julie Lundgren
Lakes International Language Academy
246 11th Avenue Southeast
Forest Lake, MN 55025
Ph: (651) 464-0771
Fx: (651) 464-4429
jlundgren@lakesinternational.org

Consultant:

Greg Buchal
Larson Engineering, Inc.
3524 Labore Road
White Bear Lake, MN 55110
Ph: 651-481-9120
Fx: 651-481-9201
gbuchal@larsonengr.com

Zachary Essig
Larson Engineering
3524 Labore Road
White Bear Lake, MN 55110
Fx: 651-481-9201
zessig@larsonengr.com

Project Name: Lakes International Language Academy-parking lot expansion

Purpose: FSD – Final Site Drainage; Parking lot expansion to provide additional parking spaces and improved traffic flow

Site Size: Parcel is 4.81± acres, with 3,410± ft² of redeveloped impervious area, and 13,482 ft² of new impervious area.

Location: 246 11th Avenue SE, Forest Lake

T-R-S: NE ¼ Section 17, T32N, R21W

District Rule: C, D

Recommendations: CAPROC

Rule D – Erosion and Sediment Control

1. Submit the following information per Rule D.4:

(c) Name, address and phone number of party responsible for maintenance of all erosion and sediment control measures.

Administrative

2. Send one final, signed full sized plan set to the District, and e-mail a pdf copy to the District and District Engineer.
3. If required by the City of Forest Lake, the applicant must submit a draft legal document providing satisfactory form and description granting ponding and flowage easements over all onsite ponds, wetlands, and other hydrologic features.
4. The applicant must submit a Draft Declaration for Maintenance of Stormwater Management Facilities acceptable to District for proposed onsite stormwater management features.

5. The applicant must submit a copy of receipt from County Recorder and signed/notarized legal document(s).
6. The applicant must submit the appropriate cash surety amount of \$1,500 along with an original executed escrow agreement acceptable to the District. If the applicant desires an original copy for their records, then two original signed escrow agreements should be submitted.

Stipulations: The permit will be issued with the following stipulations as conditions of the permit. By accepting the permit, applicant agrees to these stipulations

1. An as-built survey of all stormwater BMPs (ponds, rain gardens, trenches, swales, etc.) is to be submitted to the District for verification of compliance with the approved plans.

Exhibits:

1. Revised plan set containing sheets 1-6 of 6, dated 6-15-2012 and received 7-6-2012.
2. Plan set containing sheets 1-6 of 6, dated 6-15-2012 and received 6-14-2012.
3. Permit application, dated 6-14-2012 and received 6-14-2012.
4. Stormwater Management Report containing narrative, existing and proposed drainage maps, and HydroCad modeling for the 2, 10, & 100-year 24-hour rainfall events, and 10 day snow melt event, dated 6-14-2012 and received 6-14-2012.
5. Revised Stormwater Management Report containing narrative, and HydroCad modeling for the 2, 10, & 100-year 24-hour rainfall events, and 10 day snow melt event, dated 7-6-2012 and received 7-6-2012.
6. Revised existing and proposed drainage maps, dated 6-15-2012 and received 7-6-2012.
7. Revised Stormwater Management Report containing narrative, e, and HydroCad modeling for the 2, 10, & 100-year 24-hour rainfall events, and 10 day snow melt event, dated 7-11-2012 and received 7-11-2012.
8. Revised existing and proposed drainage maps, dated 6-15-2012 and received 7-11-2012.
9. Revised Stormwater Management Report containing narrative, dated 7-12-2012 and received 7-12-2012.

Findings:

1. Description – The project is classified as a redevelopment, which will involve the redevelopment of approximately 3,410± ft² of existing parking lot and concrete curb/sidewalk, and add 13,482± ft² of new impervious area to expand the parking lot and concrete sidewalk to the west. The drainage of the redeveloped parking lot and sidewalk areas go to the existing biofiltration area to the north or to the stormwater pond to the south, and these drainage paths will be unchanged. The parking lot expansion will drain to the proposed biofiltration/infiltration basin, then into City owned storm sewer system along 11th Avenue SE, and ultimately to the Upper Rice Creek. The applicant has submitted a \$1,000 application fee which corresponds to 1 acre of new/redeveloped impervious surface. However the fee was returned to the applicant under a preliminary assessment that a charter school would be afforded the fee exemption for political subdivisions. District staff will communicate with the RCWD Board for a final decision on the requirement of a fee.
2. Stormwater – The redeveloped areas are already served by BMPs, under a declaration of maintenance, that were built to meet a 2.8 inch event as part of RCWD Permit 05-118 (confirmed

by reviewing HydroCAD modeling submitted for 05-118), and comply with Rule C.5(b),(d). The Rule C.5 Water Quality and Volume (hereafter Volume) requirement is for 2.8-inches over the new impervious area of 13,482 ft² (less than 50% of the existing impervious area has been disturbed) for a total Volume requirement of 3,146± ft³, based on the submitted narrative and drainage maps.

Proposed BMP Description	Location	Pretreatment:	Volume provided
Bio-filtration basin	Northeastern property line	Rip-rap	Treats the 3,146 ft ³ from the 2.8 inch event

The proposed BMP is an infiltration/bio-filtration basin, and used rip-rap for pretreatment at the inlets. Stormwater from the new impervious area will filter through approximately 18 inches of amended soil before entering the 4" drain tile. Approximately 0.4 ft. of coarse aggregate will be provided below the drain-tile to promote infiltration; however, the soil borings from 05-112 indicate a water table greater than 8 feet below the surface and HSC-D soils, therefore an infiltration basin is not considered feasible and the primary method of treatment will be bio-filtration. The BMP complies with Rule C.5(b,d).

The submitted modeling indicates that the applicant has rate controlled the 2, 10 & 100-year, 24-hour rainfall events, and the 10-day snowmelt event for the site and is in compliance with Rule C.6.

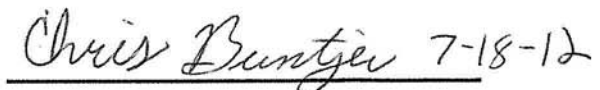
Based on the provided modeling, the maximum elevation of the bio-filtration basin during a 100-year storm event will be 910± ft. The low floor entry elevation of the building is 912.5 ft, which is in compliance with the freeboard requirements of Rule C.8(e).

3. Wetlands – There are wetlands to the south of the site; however, they will not be disturbed or receive any new or expanded discharge of stormwater.
4. Floodplain – This site is not in a regulatory floodplain.
5. Erosion Control – Proposed erosion control methods include silt fence, and sediment logs. The area of disturbance is less than 1 acre, so an NPDES permit is NOT required for the project. The information listed under the Erosion and Sedimentation Control Recommendations needs to be submitted. Otherwise, the project complies with RCWD Rule D requirements.
6. Documenting Easements and Maintenance Obligations – Applicant must execute an agreement with the RCWD for the maintenance of the stormwater facilities to ensure proper functioning.
7. Previous Permit Information – Permit number 05-118 was issued to Lake International Language Academy for a 21,000± ft² addition and a parking lot expansion. A stormwater pond and a bio-retention basin were constructed to comply with Rule C.

I hereby certify that this plan, specification or report was prepared by me or under my direct supervision and that I am a duly Registered Professional Engineer under the laws of the state of Minnesota.

 7-18-12

Greg Bowles
MN Reg. No 41929

 7-18-12

Chris Buntjer
MN Reg. No 48745

ITEMS REQUIRING BOARD ACTION

2. Consider Al-Amal School Permit No. 06-040 Findings of Fact and Order (Elizabeth Hosch)

**RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

**In the Matter of Al-Amal School
Permit No. 06-040**

**FINDINGS of FACT
and ORDER**

FINDINGS OF FACT

1. On July 11, 2012, at the regular meeting of the Rice Creek Watershed District (RCWD) Board of Managers (Board), a hearing was held by the Board on RCWD permit number 06-040, concerning an addition to Al-Amal School, located at 1401 Gardena Avenue in the City of Fridley. Managers Patricia Preiner, John Waller, Harley Ogata and Steven Wagamon were present, as well as the following RCWD staff members: Phil Belfiori, Administrator; Nick Tomczik, Permit Coordinator/Wetland Specialist; and Elizabeth Hosch, District Inspector. Chuck Holtman, RCWD legal counsel, also was present.
2. Notice of the hearing was transmitted to the permittee by June 14, 2012 electronic mail addressed to Kais Guiga, Mohammed Qamar Islam and Naeem Qureshi and by other means. Mohammed Qamar Islam attended the hearing and identified himself as the Treasurer and member of the Board of Directors of Al-Amal School. He stated that a trust of the Islamic Center of Minnesota owns the land on which the school is located and the school has occupied the property for 18 years under a ground lease.
3. Ms. Hosch stated that the addition and related work authorized under permit 06-040 was completed and the site is stabilized. She stated that the violation concerns the permittee's failure to execute and, after RCWD staff review and approval, file for recordation with Anoka County: (a) declarations for perpetual maintenance of stormwater management facilities consisting of an underground retention system and a rain garden; and (b) a ponding and flowage easement over the underground retention system required by the City of Fridley. She stated that RCWD staff has communicated with permittee's representatives for some two years in an unsuccessful attempt to gain compliance with these requirements of permit 06-040.
4. Mr. Holtman stated that the documentary record for the hearing is included in the official meeting packet as pages 38 through 139. He stated that these consist essentially of a summary memorandum written by Ms. Hosch; the original permit application, plans and permit; and many pages of electronic communications between RCWD and school representatives reflecting staff's attempt to achieve the drafting and recording of the maintenance declarations and easement. Board members received these documents in advance of the hearing and had the opportunity to review them. These documents, along with the official minutes of the July 11, 2012 hearing and any recording thereof, constitute the written record for the hearing.

5. Mr. Islam did not dispute the failure to complete and record the three documents as described by Ms. Hosch. He said that the engineer supporting the addition has provided services without charge and that school representatives and the engineer are in communication to complete the permit requirements. He asked that the Board allow permittee until September 1, 2012, to complete the recording and demonstrate compliance. He stated that the documents would need to be signed by the trustee for the Islamic Center of Minnesota, but that this should not be a problem. He stated that he would be available over the course of the next month and would be a primary contact for permittee to communicate with the RCWD and coordinate with the trustee.

6. Ms. Hosch stated that the RCWD is holding an escrow in the amount of \$2,500 and that under RCWD rules this escrow can be used to reimburse the RCWD for its costs in obtaining permit compliance, including costs incurred due to involvement of the RCWD engineer and counsel. She recommended that the Board establish a deadline for the permittee to achieve compliance but also set an earlier date on which the RCWD itself would complete preparation of the documents and use the escrow to reimburse itself for engineering and counsel costs to do so. Mr. Islam stated that he understood what Ms. Hosch was recommending and that if Al-Amal School did not complete the work, the RCWD would do so and charge Al-Amal School for its costs.

7. On the basis of the hearing testimony and hearing record, the Board finds:

- a. Al-Amal School received RCWD permit 06-040 and completed the work described therein in accordance with the terms of the permit.
- b. Al-Amal School has not fulfilled the permit condition requiring that it execute and record with Anoka County perpetual maintenance declarations for the underground retention system and rain garden and a ponding and flowage easement over the underground retention system required by the City of Fridley.
- c. RCWD staff has sought for over two years to gain the compliance of Al-Amal School with the referenced permit condition. This has been a substantial outlay of RCWD time and resources. This is a standard condition under the RCWD's stormwater management rule and is not an onerous condition or one that requires an extensive amount of time to fulfill.

CONCLUSIONS OF LAW

8. The RCWD possesses authority under Minnesota Statutes §§103D.335 and 103D.341 to adopt and implement stormwater management rules.

9. The RCWD Rules, including stormwater management rules, have been at all relevant times duly adopted and in force pursuant to the Board's statutory authority and all applicable provisions of law.

10. Under authority of Minnesota Statutes §§103D.537 and 103D.545, the Board of Managers may issue orders requiring compliance with duly issued permits of the RCWD.

11. Al-Amal School is in violation of permit 06-040 by failing to gain RCWD staff approval of, execute and file for recording with Anoka County: (a) perpetual maintenance declarations for the underground retention system and rain garden; and (b) ponding and flowage easement over the underground retention system required by the City of Fridley.

ORDER

Accordingly, the Board of Managers orders:

1. By September 1, 2012, Al-Amal School will:
 - Complete the drafting of the outstanding perpetual declarations and easement;
 - Obtain RCWD staff approval of those documents;
 - Have the documents properly executed by all necessary parties including, as applicable, the Islamic Center of Minnesota and its trustee;
 - Obtain properly executed consent and subordination agreements from any relevant encumbrance holders; and
 - Submit to the RCWD copies of the declarations, easement and consent and subordination agreements, stamped to show receipt for filing by Anoka County.
2. If RCWD staff has not received documents suitable and ready for filing by August 15, 2012, the Administrator shall direct RCWD staff, engineer and counsel to prepare the outstanding documents for execution by Al-Amal School and other necessary parties and shall charge the cost of same against the remaining escrow under permit 06-040.
3. If any requirement of this order is not met, the Board of Managers may take further enforcement action. Nothing herein relieves the Al-Amal School of liability for the violations found herein or for any further costs incurred by the RCWD to address those violations.

July 25, 2012

Patricia Preiner, President
RCWD Board of Managers

ITEMS REQUIRING BOARD ACTION

3. Consider White Bear Yacht Club Lakeshore Restoration Water Quality BMP Cost-Share Application. (Kyle Axtell)

MEMORANDUM

Rice Creek Watershed District

Date: July 17, 2012
To: RCWD Board of Managers
From: Kyle Axtell, Water Resource Specialist
Subject: W12-01 White Bear Yacht Club – Lakeshore Restoration
Water Quality BMP Cost-Share Application

W12-01 White Bear Yacht Club

- Location: 56 Dellwood Avenue, Dellwood
- Project Type: Lakeshore Restoration (White Bear Lake)
- Total Eligible Project Cost: \$21,687.49 (Phase I only, WCD-estimate)
- RCWD Cost-Share Request: \$7,174.42.00 (33%)

BACKGROUND

The RCWD Board of Managers tabled this cost-share application at its June 13, 2012 regular meeting and referred it to the July 9, 2012 workshop for additional discussion. After the workshop discussion concluded, staff was directed to bring the application back to the Board at the July 25, 2012 regular meeting for final consideration.

This project, located at 56 Dellwood Avenue in Dellwood, MN, proposes restoration of 310 feet of lakeshore at the White Bear Yacht Club (WBYC) on White Bear Lake, a Tier I waterbody. This application is for the first of two phases to complete a full restoration of the entire 575 linear feet of shoreline at the property. The existing shoreline is highly eroded and subject to substantial ice heaving damage. With the present low water levels on White Bear Lake, access to the site with heavy equipment will be easier, less costly, and less damaging to the lake and the property.

This first phase will include toe and slope stabilization components for just over 50% of the frontage. The reason for the split is two-fold: 1) budgetary considerations on the part of the WBYC and the potential funding agencies and 2) the WBYC is planning a demolition and re-build of their existing boathouse which is situated directly on the shoreline (fall 2012). WCD and RCWD staff has recommended that the central portion of the project and all permanent vegetative buffer work be delayed until after this boathouse project is complete (2013).

Due to the steepness of the existing shoreline slope and susceptibility for wave and ice damage, heavy rock riprap is proposed to stabilize and maintain the toe of the slope. For now, a low maintenance, deep-rooted fescue grass is proposed to provide a temporary buffer and soil stabilization until Phase II can be completed. A second application for cost-share funding for Phase II will be submitted to the RCWD in the future, unless additional external grant funding for the project can be obtained (CWF, etc.).

There are ample educational opportunities, both among club members and the general public as many weddings and other events are held at the club, there is a youth yacht club that is open to the public that operates out of the boathouse and the site is very visible from the lake. Educational signage will be incorporated into the plans, although final details are not settled at this time.

The Washington CD has prepared a concept plan and has estimated the total project cost for Phase I to be \$21,687.49. The WCD Board has approved \$9,091.20 in FY2011 State Cost-Share be allocated to this

MEMORANDUM

Rice Creek Watershed District

project. The White Bear Yacht Club has submitted an application to encumber up to \$7,174.42 in cost-share funding for this project, not to exceed 50% of eligible project expenses. This amount equates to 33% of the estimated project costs. The total amount of funding, including RCWD and WCD funds shall not exceed 75% of the total eligible project costs.

This proposal was considered by the RCWD Citizen Advisory Committee at its meeting held on June 6, 2012. The AC discussed the application in great detail. The primary concerns were White Bear Lake water levels and the level of funding proposed between the two potential funding sources (RCWD and WCD). RCWD staff suggested two additional stipulations on funding: 1) that any RCWD funds allocated to the project would be considered secondary to WCD State Cost-Share funds and 2) that final RCWD payment should be contingent upon receipt of final Phase II plans. CAC member Jeff Severseike suggested that the cost-cap for RCWD's involvement in both phases should be limited to 33%. While this didn't directly affect the cost-share amount in Phase I, it very much could in Phase II. Other members remained concerned about the level of funding, but all generally felt that it was a good project and should be funded at some level. A motion was unanimously passed recommending that the RCWD Board of Managers approve this project for up to \$7,174.42 in cost-share funding, not to exceed 33% of eligible project expenses. The recommendation included stipulations that this funding shall be contingent upon receipt of final plans for Phase II and that RCWD funding shall be secondary to WCD State Cost-Share such that the total public cost-share does not exceed 75%.

RECOMMENDATION

RCWD's Citizen Advisory Committee and Staff recommend that the RCWD Board of Managers approve Water Quality BMP Cost-Share funds for the White Bear Yacht Club's lakeshore restoration project.

Proposed motion:

Manager _____ moves to approve RCWD Water Quality BMP Cost-Share Contract W12-01 for the White Bear Yacht Club's lakeshore restoration project, up to \$7,174.42, not to exceed 33% of eligible project expenses, in accordance with established program guidelines and contingent upon receipt of final plans for Phase II and that RCWD funding shall be secondary to WCD State Cost-Share such that the total combined public cost-share does not exceed 75%.



MEMORANDUM

TO: Rice Creek Watershed District – Advisory Committee
FROM: Andy Schilling & Pete Young, Washington Conservation District
DATE: May 29, 2012
RE: RCWD BMP Program – Cost-Share Grant Request (W12-01)

CONTRACT INFORMATION

Applicant/Landowner: White Bear Yacht Club (WBYC)
Address: 56 Dellwood Avenue, White Bear Lake, MN 55110
Contract Number: W12-01
Proposed RCWD Cost-Share Encumbrance: \$7,174.42
Project Location: SW/NE Section 18, T30N, R21W

PROJECT BACKGROUND

The shoreline of White Bear Lake at this location is steep and consists of moderate rip rap coverage and, eroding banks and turfgrass areas at top of slope. There was significant ice heaving damage last winter (2011-2012) creating ice ridges along the shoreline. The overall shoreline length is 575 linear feet.

In 2011 the and clean water fund grant was applied for to receive funding to complete the project in a single phase. This project was not awarded funding. The WBYC and WCD plans to reapply for the clean water fund grant in 2012.

To show project priority and commitment, WBYC and WCD are proposing a phased approach to stabilize the entire shoreline. The first phase (Phase 1 A and B) would consist of installing large rip rap sections to stabilize 310 linear feet of the shoreline toe (see attached concept plan) in 2012. The areas selected for phase 1 are located at a safe distance from the construction area for a potential reconstruction project on site also planned for 2012. Phase 1 work will include:

- inventorying and stockpiling existing riprap boulders on site for reuse
- installing new and reused boulders per DNR guidelines with the largest boulders (36" diameter) below OHWL to smaller boulders above OHWL
- Regrading steep portions of shoreline above OHWL to a more stable slope
- Seeding the shoreline above OHWL with a low maintenance fescue cover and securing with erosion control blanket

The estimated pollution reduction benefit for Phase 1 work is 6.82 T/yr of TSS and 5.80 lbs/yr of Phosphorus using BWSRs Bank Stabilization Pollution Reduction Estimator.

The total cost estimate for Phase 1 work is \$21,687.49 (see attached concept cost estimate)

Phase 2 would repeat Phase 1 work for the remainder of the shoreline area and include a permanent planted buffer for both Phase 1 and Phase 2 sections of the shoreline. Phase 2 work would contingent upon funding received through the Clean Water Fund grant. Additional RCWD cost share funding may be applied for Phase 2 work.

WCD STAFF RECOMMENDATION

The overall project cost estimate is \$21,637.49. Based on the potential improvements to the water quality of White Bear Lake a RCWD Tier 1 water body, the District Technical Representative recommends encumbering \$7,174.42 to this project (33% of total project cost). WCD has encumbered an additional \$9,091 to this project through its state cost-share program. The total combined cost-share for this project will be capped at 75%.

Cost-Share Summary for proposed Phase 1 work:

<i>Funding Source</i>	<i>Proposed funding for Phase 1</i>
WCD	\$9091.20 (42%)
RCWD	\$7174.42 (33%)
Landowner (WBYC)	\$5421.87 (25%)
Total	\$21687.49 (100%)

WBYC Shoreline – Existing
Conditions



Washington Conservation District

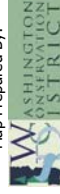
WHITE BEAR YACHT CLUB
56 DELLWOOD AVENUE
WHITE BEAR LAKE, MN 55110
(WHITE BEAR LAKE)

KEY TO FEATURES

— 2-ft Contours

□ Parcel Boundary

Map Prepared By:



1 in = 75 ft 0 37.5 75 150 feet

Drawn: AJS 05 - 24- 2012

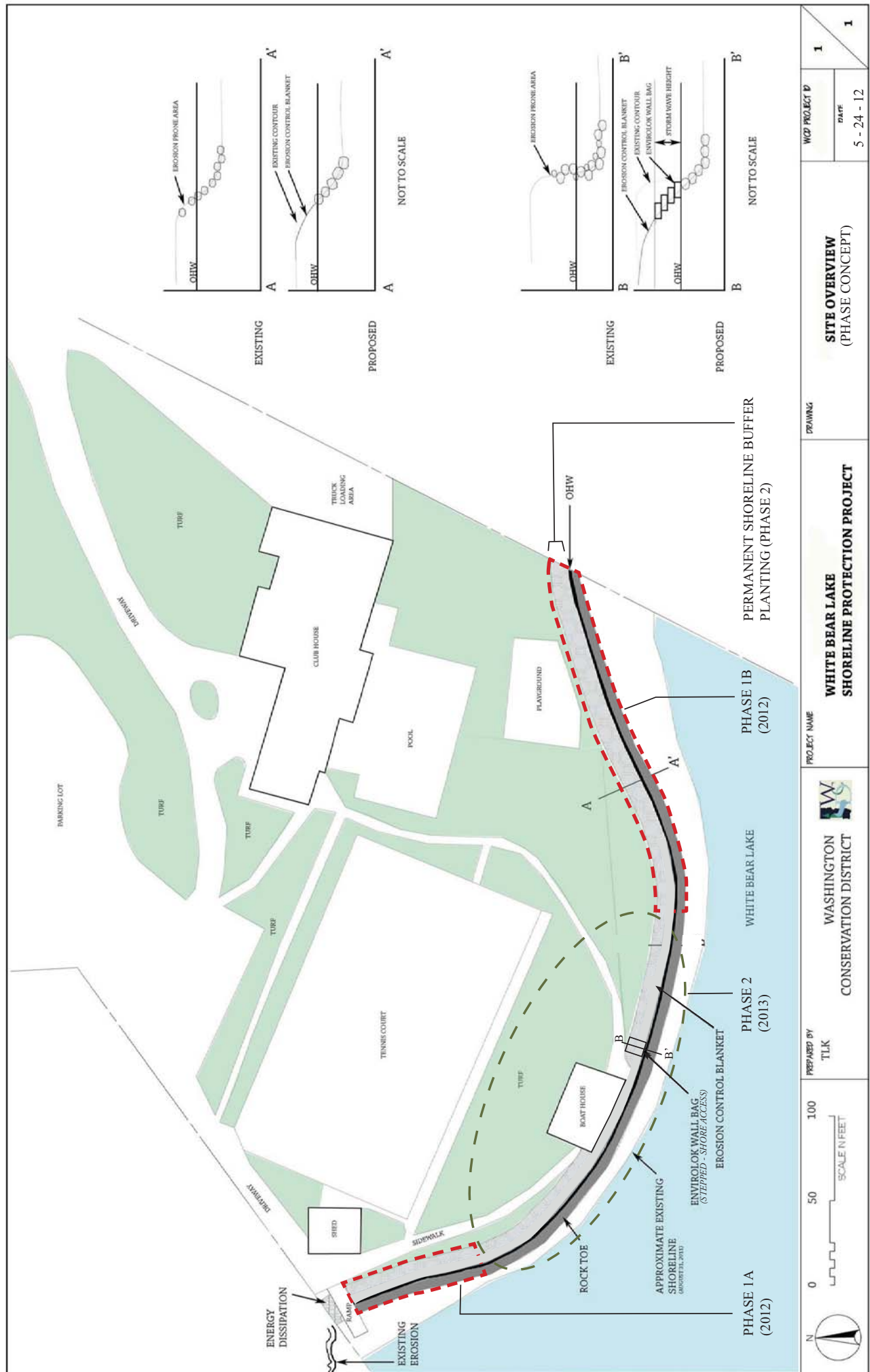
PIN 1803021120010

Rice Creek Watershed District

Original Map Size = 11" x 17"



WHITE BEAR LAKE



Rice Creek Watershed District BMP Program
Concept Cost Estimate - Shoreline Restoration Project (PHASE 1 - A and B)

Landowner: White Bear Yacht Club
Project Address: 56 Dellwood Ave, Dellwood, MN 55110
Mailing Address: PO Box 10696, White Bear Lake, MN 55110
Property ID (Geocode): 1803021120010

Work or Material	Qty	Unit	Unit Cost		Amount
Mobilization & deliveries	1	JOB	\$	1,000.00	\$ 1,000.00
Site prep (herbicide & removals)	3530	SF	\$	0.25	\$ 882.50
Herbivore exclusion fence (includes T-posts)	631	LF	\$	2.50	\$ 1,577.50
Erosion control blanket (SC125BN)	1800	SF	\$	1.00	\$ 1,800.00
Enhanced rock toe (<i>reusing existing boulders on shoreline, supplementing with large - 36" dia - boulders</i>)	2475	SF	\$	6.00	\$ 14,850.00
Cover Crop Seeding (Low Maintenance Fescues)	3530	SF	\$	0.03	\$ 105.90
Repair damaged turf areas after project completion	1	JOB	\$	500.00	\$ 500.00
SUBTOTAL					\$ 19,715.90
10% Contingency					\$ 1,971.59
TOTAL PROJECT COST ESTIMATE					\$ 21,687.49



Water Quality BMP Cost-Share Program Project Screening Form

Project / Landowner Name: White Bear Yacht Club	
Project Address: P.O. Box 10696	City: White Bear Lake
County: ☐ ANOKA ☐ RAMSEY ☐ HENNEPIN ☒ WASHINGTON	BMP Type(s): Shoreline Stabilization
Application Date: 05/25/12	BMP Effective Life:
Violation or Permit Requirement: ☐ YES ☒ NO	Reviewer: AJS

Projects are screened for potential grant eligibility based on the following criteria. (0 = low, 10 = high)

1. a. Is the project tributary to a PCA-listed impaired water (not mercury) or a RCWD Tier I or Tier II waterbody?
- ☐ 0 (NO) ☐ 5 (YES, within subwatershed) ☒ 10 (YES, direct connection)

b. If NO, is the project tributary to a lake, stream, ditch, or DNR-Protected Water Wetland (PWW)?

☒ 0 (NO) ☐ 3 (YES, within subwatershed) ☐ 6 (YES, direct connection)

2. **Water Quality Improvement:** Improves and protects water quality through implementation of Best Management Practices (BMPs).

☐ 0 ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10

Comments: _____

3. **Surface Water Rate and Volume Control:** Implements controls to reduce and/or minimize the rate and volume of water that drains off of the property.

☒ 0 ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10

Comments: _____

4. **Erosion and Sediment Control:** Implements controls that minimize erosion and/or sedimentation to downstream waters.

☐ 0 ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☒ 9 ☐ 10

Comments: High level of Erosion Control Potential

5. **Wildlife Habitat Improvement:** Creates or improves wildlife habitat through native plantings or other restoration efforts.

☐ 0 ☐ 1 ☐ 2 ☒ 3 ☐ 4 ☐ 5 ☐ 6 ☐ 7 ☐ 8 ☐ 9 ☐ 10

Comments: _____

6. **Public Outreach:** Willingness of applicant to allow signage, tours and site visits. Publically visible site. Diversity of practices.

☐ 0 ☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ 6 ☒ 7 ☐ 8 ☐ 9 ☐ 10

Comments: _____

Total Score: 35

Minimum Eligibility = 30

ITEMS REQUIRING BOARD ACTION

4. Consider Abatement Of Charges for Anoka County Ditch 15/Anoka-Washington Judicial Ditch 4 (ACD15/AWJD4) Water Management District. (Phil Belifori)

RESOLUTION 2012-24

**RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

**ABATEMENT OF CHARGES
ACD15/AWJD4 WATER MANAGEMENT DISTRICT**

Manager _____ offered the following resolution and moved its adoption, seconded by
Manager _____:

WHEREAS on June 9, 2010, pursuant to Minnesota Statutes §103B.231, the Rice Creek Watershed District (District) Board of Managers adopted a revised Watershed Management Plan ("Plan");

WHEREAS the Plan establishes a water management district pursuant to Minnesota Statutes §103D.729 providing for a levy on properties within the hydrologic boundaries of the Anoka County Ditch 15/Anoka-Washington Judicial Ditch 4 public drainage system ("ACD15/AWJD4 WMD");

WHEREAS on June 23, 2010, the Board of Managers adopted Resolution 2010-17 approving a preliminary charge analysis for application to the ACD15/AWJD4 WMD;

WHEREAS, Minnesota Chapter 444.075, Subd 2a, provides for charges to be certified before October 15 of each year to county auditors to be collected as part of the tax levy/special assessments on said premises the ensuing year;

WHEREAS, Washington County provides a mechanism for the abatement of special assessments/charges by the RCWD;

WHEREAS, RCWD has determined that Washington County parcels PID numbers:

19.032.21.13.0054, 19.032.21.13.0055, 19.032.21.13.0056, 19.032.21.13.0057,
19.032.21.13.0058, 19.032.21.13.0059, 19.032.21.13.0060, 19.032.21.13.0061,
19.032.21.13.0062, 19.032.21.13.0063, 19.032.21.13.0064, 19.032.21.13.0065,
19.032.21.13.0066, 19.032.21.13.0067, 19.032.21.13.0068, 19.032.21.13.0069,
19.032.21.13.0070, 19.032.21.13.0071, 19.032.21.14.0090, 19.032.21.14.0091,
19.032.21.14.0092, 19.032.21.14.0093, 19.032.21.14.0094, 19.032.21.14.0095,
19.032.21.14.0096, 19.032.21.14.0165

are tax exempt parcels that were identified in the ACD 15/JD 4 WMD charge and that were created to as commonly owned open space and are exempt / should be abated because the charge for the contributing drainage area is already accounted for in the multi-family residential charge on the properties that are part of the development.

THEREFORE, BE IT RESOLVED by the Board as follows:

1. The ACD15/AWJD4 WMD charge for Washington County parcels listed are abated for 2011 and 2012.
2. 19.032.21.13.0054, 19.032.21.13.0055, 19.032.21.13.0056, 19.032.21.13.0057,
19.032.21.13.0058, 19.032.21.13.0059, 19.032.21.13.0060, 19.032.21.13.0061,

19.032.21.13.0062, 19.032.21.13.0063, 19.032.21.13.0064, 19.032.21.13.0065,
 19.032.21.13.0066, 19.032.21.13.0067, 19.032.21.13.0068, 19.032.21.13.0069,
 19.032.21.13.0070, 19.032.21.13.0071, 19.032.21.14.0090, 19.032.21.14.0091,
 19.032.21.14.0092, 19.032.21.14.0093, 19.032.21.14.0094, 19.032.21.14.0095,
 19.032.21.14.0096, 19.032.21.14.0165

3. Washington County parcels listed in the paragraph above are removed from the list of properties used by RCWD for calculating and certifying the ACD15/AWJD4 WMD charge.
4. The District Administrator is authorized to execute and submit the Washington County the application for abatement and other necessary documents.

The question was on the adoption of the Resolution and there were ___ yeas and ___ nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
WALLER	☐	☐	☐
HAAKE	☐	☐	☐
OGATA	☐	☐	☐
WAGAMON	☐	☐	☐
PREINER	☐	☐	☐

Upon vote, the Chair declared the Resolution _____.

Dated: July 25, 2012

 Harley Ogata, Secretary

* * * * *

I, Harley Ogata, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 25th day of July, 2012.

 Harley Ogata, Secretary

ITEMS REQUIRING BOARD ACTION

5. Consider Check Register dated 7/25/2012, in the amount of \$231,031.53 prepared by HLB Tautges Redpath.

Rice Creek Watershed District
Check Register
July 12, 2012 - July 25, 2012
To Be Approved at the July 25, 2012 Board Meeting

Check #	Date	Payee	Description	Amount	
18344	06/27/12	MEPT Blaine, LLC	July Rent	\$4,327.49	Issued 06/27/12
18345	07/09/12	Tom Sauerwein	Contracted Services	330.00	Issued 07/09/12
18346	07/25/12	Kyle Axtell	Employee Reimbursement	154.29	
18347	07/25/12	Allison Bagwill	Construction-BMP Costshare	845.01	
18348	07/25/12	David Bauer	Employee Reimbursement	252.53	
18349	07/25/12	Philip Belfiori	Employee Reimbursement	354.50	
18350	07/25/12	Cafefree Self-Storage	Monthly Rent	875.00	
18351	07/25/12	City of Forest Lake	Contracted Services	8,167.00	
18352	07/25/12	City of Shoreview	Training & Education	100.00	
18353	07/25/12	City of Roseville	Stormwater-Construction	25,000.00	
18354	07/25/12	City of Columbus	Contracted Services	2,965.07	
18355	07/25/12	Comfy Chair Consulting, Inc.	Contracted Services	225.00	
18356	07/25/12	Emmon's & Olivier Resources	June Engineering Expense	69.00	
18357	07/25/12	Forestry Supplies, Inc.	Field Supplies/Printing	411.32	
18358	07/25/12	Stephanie Herbst	Employee Reimbursement	112.29	
18359	07/25/12	HLB Tautges Redpath, Ltd	June Accounting	2,693.19	
18360	07/25/12	Holiday Credit	Vehicle Expense	533.85	
18361	07/25/12	Home Depot	Supplies-Field/Office	105.59	
18362	07/25/12	Elizabeth Hosch	Employee Reimbursement	23.48	
18363	07/25/12	Houston Engineering, Inc.	June Engineering Expense	77,601.53	
18364	07/25/12	Interpoll Laboratories, Inc.	Lab Expense	3,911.00	
18365	07/25/12	Integra Telecom, Inc.	Telecommunications	99.96	
18366	07/25/12	Integra Telecom, Inc.	Telecommunications	515.11	
18367	07/25/12	Larry Johnson	Professional Services	172.50	
18368	07/25/12	Smanatha Kreibich	Employee Reimbursement	74.93	
18369	07/25/12	Larson Records Management	Office Supplies	31.25	
18370	07/25/12	Living Water Tree Service	Contracted Services	214.25	
18371	07/25/12	MEPT Blaine, LLC	August Rent	4,327.49	
18372	07/25/12	Jodi Nohrenberg	Professional Services	517.50	
18373	07/25/12	Harley Ogata	Manager Per Diem/Expense	1,546.50	
18374	07/25/12	Olson's Sewer Service, Inc.	Contracted Services	2,880.13	
18375	07/25/12	Jill Marie Paron	Contracted Services	230.00	
18376	07/25/12	PostNet-Blaine Village	Printing Expense	9.59	
18377	07/25/12	Premium Waters, Inc.	Office Supplies	69.58	
18378	07/25/12	Patricia Preiner	Manager Per Diem/Expense	382.95	
18379	07/25/12	Print Central	Printing Expense	337.44	
18380	07/25/12	Rinke Noonan	June Legal Fees	7,204.00	
18381	07/25/12	Scandia Trucking & Excavating	Contracted Services	7,750.00	
18382	07/25/12	Smith Partners	June Legal Fees	9,010.96	
18383	07/25/12	Solbrekk, Inc.	Computer Software	88.04	
18384	07/25/12	Theresa Stasica	Employee Reimbursement	27.10	
18385	07/25/12	Staples Advantage	Office Supplies	164.36	
18386	07/25/12	Pioneer Press	Legal Notices	238.12	
18387	07/25/12	Timesavers, Inc.	Professional Services	529.65	
18388	07/25/12	Nicholas A. Tomczik	Employee Reimbursement	175.70	
18389	07/25/12	U.S. Bancorp Equipment Finance, Inc.	Lease Agreement	362.09	
18390	07/25/12	US Geological Survey	Contracted Services	10,108.50	
18391	07/25/12	Verizon Wireless	Cell Phone Expense	680.76	
18392	07/25/12	Steven P. Wagamon	Manager Per Diem/Expense	572.20	
18393	07/25/12	Washington Conservation District	Contracted Services	3,946.50	

Rice Creek Watershed District
Check Register
July 12, 2012 - July 25, 2012
To Be Approved at the July 25, 2012 Board Meeting

Check #	Date	Payee	Description	Amount
10638	07/25/12	Arlene Boutin	Surety Release - #06-098	2,500.00
10639	07/25/12	Ivy Lane Developers, LLC	Surety Release - #05-061	2,500.00
10640	07/25/12	Powerhouse LP	Surety Release - #11-021	6,000.00
10641	07/25/12	Ryan Builders, Inc.	Surety Release - #01-002	3,500.00
Dir.Dep.	07/31/12	Kyle J. Axtell	07/31 Payroll	1,359.02
Dir.Dep.	07/31/12	David W. Bauer	07/31 Payroll	1,790.54
Dir.Dep.	07/31/12	Philip J. Belfiori	07/31 Payroll	2,511.08
Dir.Dep.	07/31/12	Christopher R. Buntjer	07/31 Payroll	1,859.61
Dir.Dep.	07/31/12	Stephanie R. Herbst	07/31 Payroll	601.50
Dir.Dep.	07/31/12	Matthew J. Kocian	07/31 Payroll	1,542.82
Dir.Dep.	07/31/12	Samantha L. Kreibich	07/31 Payroll	782.31
Dir.Dep.	07/31/12	Elizabeth M. Hosch	07/31 Payroll	1,551.56
Dir.Dep.	07/31/12	Thomas E. Schmidt	07/31 Payroll	1,931.07
Dir.Dep.	07/31/12	Theresa M. Stasica	07/31 Payroll	1,657.72
Dir.Dep.	07/31/12	Nicholas A. Tomezik	07/31 Payroll	3,365.55
EFT	07/25/12	Card Services - Anchor Bank	July, 2012 Credit Card Expense	4,807.16
EFT	07/25/12	Internal Revenue Service	07/25 Federal Withholding	299.26
EFT	07/31/12	Internal Revenue Service	07/31 Federal Withholding	5,900.92
EFT	07/31/12	Minnesota Dept. of Revenue	07/31 State Withholding	1,090.81
EFT	07/31/12	ING Retirement Services	07/31 Deferred Compensation	260.00
EFT	07/31/12	ING Retirement Services	07/31 Health Care Savings Plan	521.10
EFT	07/31/12	PERA	07/31 PERA	3,375.20
Total				<u>\$231,031.53</u>

Rice Creek Watershed District Budget Status Report
Administrative & Program Budget
Fiscal Year 2012
7/31/2012

Combined General & Administrative	Budget Item	Account Number	Original Budget	Budget Adjustment	Current Month Expenses	Year-to-Date Expenses	Current Budget Balance	Percent of Budget
Manager	Per diems	4000	\$15,000.00	-	\$2,250.00	\$8,175.00	\$6,825.00	54.50%
	Manager expenses	4010	4,500.00	-	378.79	2,266.20	2,233.80	50.36%
Committees	Committee/Bd Mtg. Exp.	4800	-	-	-	0.00	-	-
Employees	Staff salary/taxes/benefits	4100-4140	136,835.00	-	9,521.84	78,303.22	58,531.78	57.22%
	District training & education	4265	1,575.00	-	100.00	955.40	619.60	60.66%
	Employee expenses	4320-4321	1,050.00	-	116.16	876.48	173.52	83.47%
Administration/Office	Office/Meeting/Software	4200-4205	2,930.00	-	150.45	1,782.43	1,147.57	60.83%
	Printing	4208	594.00	-	-	333.43	260.57	56.13%
	Rent/Office	4210	15,469.00	-	836.71	8,242.52	7,226.48	53.28%
	Telecommunications	4240	2,730.00	-	223.49	1,882.34	847.66	68.95%
	Dues	4245	6,000.00	-	-	3,600.00	2,400.00	60.00%
	Publications	4250	210.00	-	-	34.95	175.05	16.64%
	Insurance	4270	4,200.00	-	-	3,335.29	864.71	79.41%
	Postage	4280	1,260.00	-	-	632.96	627.04	50.23%
	Legal Notices	4290	2,000.00	-	676.88	1,983.84	16.16	99.19%
	Office Equipment/Lease	4635	2,982.00	-	81.04	1,489.51	1,492.49	49.95%
	Bank Charges	4910	-	-	-	50.88	-	0.00%
	Sub-Total-Administration:		197,335.00	-	14,335.36	113,944.45	83,441.43	57.74%
Consultants	Auditor/Accounting	4330	52,600.00	-	2,693.19	36,526.54	16,073.46	69.44%
	Legal	4410	25,000.00	-	2,642.46	15,351.59	9,648.41	61.41%
	Consultants/Professional Serv.	4420	16,550.00	-	529.65	3,313.30	13,236.70	20.02%
	Engineering-General	4500	42,000.00	-	4,307.25	23,629.75	18,370.25	56.26%
	Sub-Total-Consultants:		136,150.00	-	10,172.55	78,821.18	57,328.82	57.89%
TOTAL			\$333,485.00	-	\$24,507.91	\$192,765.63	\$140,770.25	57.80%

Rice Creek Watershed District Budget Status Report
Administrative & Program Budget
Fiscal Year 2012
7/31/2012

Revenue/Expenditures By Project	2012 Budget	2012 Year to date Revenue	2012 Current Month Expense	2012 Year to date Expense	Current Budget Balance	Percent of Budget
10 - General and Administrative	\$333,485.00	\$189,181.21	\$24,507.91	\$192,765.63	\$140,719.37	57.80%
30 - Environmental Education	105,439.00	70,881.17	2,756.12	55,942.85	49,496.15	53.06%
35 - Information Management	86,988.00	50,759.32	3,198.69	41,524.46	45,463.54	47.74%
60 - Restoration Projects	1,590,932.00	921,047.17	61,142.49	422,852.74	1,168,079.26	26.58%
70 - Regulatory	752,901.00	440,858.62	67,416.88	426,270.72	326,630.28	56.62%
80 - Ditch & Creek Maintenance	688,252.00	403,714.55	33,208.46	273,350.68	414,901.32	39.72%
90 - Lake & Stream Management	1,081,846.00	789,738.39	37,316.94	268,294.31	813,551.69	24.80%
95 - District Facilities	155,000.00	90,356.47	7,956.28	36,651.76	118,348.24	23.65%
Total District Revenue/Expenditures	\$4,794,843.00	\$2,956,536.90	\$237,503.77	\$1,717,653.15	\$3,077,189.85	35.82%

Current Fund Balances:

Fund:	Fund Balance @ 12/31/2011	1/1/2012 Fund Balance Transfers	Approved Fund Balance 1/1/2012	2012 Year to date Revenue	2012 Current Month Expense	2012 Year to date Expense	Fund Balance @ 7/31/2012
10 - General Fund	\$184,703.08	-	184,703.08	\$189,181.21	\$24,507.91	\$192,765.63	\$181,118.66
30 - Environmental Education	47,966.70	-	47,966.70	70,881.17	2,756.12	55,942.85	62,905.02
35 - Information Management	40,348.28	-	40,348.28	50,759.32	3,198.69	41,524.46	49,583.14
60 - Restoration Projects	679,364.54	-	679,364.54	921,047.17	61,142.49	422,852.74	1,177,558.97
70 - Regulatory	259,743.23	-	259,743.23	440,858.62	67,416.88	426,270.72	274,331.13
80 - Ditch & Creek Maintenance	332,126.99	-	332,126.99	403,714.55	33,208.46	273,350.68	462,490.86
90 - Lake & Stream Management	1,215,482.09	-	1,215,482.09	789,738.39	37,316.94	268,294.31	1,736,926.17
95 - District Facilities	393,793.31	-	393,793.31	90,356.47	7,956.28	36,651.76	447,498.02
Total District Fund Balance:	\$3,153,528.22	-	\$3,153,528.22	\$2,956,536.90	\$237,503.77	\$1,717,653.15	\$4,392,411.97

Rice Creek Watershed District
Statement of Revenue and Expenditures - General Fund - 10
For the One Month and Seven Months Ending July 31, 2012
See Accountant's Compilation Report

	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>GENERAL FUND</u>				
Revenues				
General Property Tax	\$ 28,790.24	\$ 179,196.26	300,812.00	(121,615.74)
Interest Revenue	0.00	919.48	1,704.00	(784.52)
Investment Interest-Surety	0.00	8,406.47	24,500.00	(16,093.53)
Miscellaneous Revenue	0.00	659.00	0.00	659.00
Total Revenues	28,790.24	189,181.21	327,016.00	(137,834.79)
Expenses				
Manager Per Diem	2,250.00	8,175.00	15,000.00	(6,825.00)
Manager Expense	0.00	710.00	2,000.00	(1,290.00)
Manager Travel	378.79	1,556.20	2,500.00	(943.80)
Wages-General	8,250.78	58,574.78	100,043.00	(41,468.22)
Benefits	(596.86)	6,390.51	13,827.00	(7,436.49)
PERA Expense	598.21	4,338.71	7,253.00	(2,914.29)
HSA Contributions	521.10	3,359.20	6,059.00	(2,699.80)
Payroll Taxes	748.61	4,723.00	7,653.00	(2,930.00)
Payroll Taxes-Unemployment	0.00	917.00	2,000.00	(1,083.00)
Office Supplies	89.42	1,421.60	1,680.00	(258.40)
Supplies-Field	0.00	0.00	250.00	(250.00)
Meeting Supplies/Expense	61.03	360.83	1,000.00	(639.17)
Printing	0.00	333.43	594.00	(260.57)
Rent	836.71	8,242.54	15,469.00	(7,226.46)
Telecommunications	223.49	1,882.34	2,730.00	(847.66)
Dues	0.00	3,600.00	6,000.00	(2,400.00)
Publications	0.00	34.95	210.00	(175.05)
Training & Education	100.00	955.40	1,575.00	(619.60)
Insurance & Bonds	0.00	3,335.29	4,200.00	(864.71)
Postage	0.00	632.96	1,260.00	(627.04)
Legal Notices-General	676.88	1,983.84	2,000.00	(16.16)
Staff Travel	116.16	876.48	1,050.00	(173.52)
Audit & Accounting	2,693.19	36,526.54	52,600.00	(16,073.46)
Professional Services-General	529.65	3,313.30	16,550.00	(13,236.70)
Legal Fees-General	2,642.46	15,351.59	25,000.00	(9,648.41)
Engineering-General	4,307.25	23,629.75	42,000.00	(18,370.25)
Equipment-General	0.00	914.20	0.00	914.20
Equipment Lease	81.04	575.31	2,982.00	(2,406.69)
Bank Charges	0.00	50.88	0.00	50.88
Total Expenses	24,507.91	192,765.63	333,485.00	(140,719.37)
Total Revenues Over/(Under)				
Expenditures - General Fund	4,282.33	(3,584.42)	(6,469.00)	2,884.58
Total Revenue Over/(Under) Expenditure	\$ 4,282.33	(3,584.42)	(6,469.00)	2,884.58

Rice Creek Watershed District
Statement of Revenue and Expenditures - Environmental Education - 30
For the One Month and Seven Months Ending July 31, 2012
See Accountant's Compilation Report

	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>ENVIRONMENTAL EDUCATION MANAGEMENT - 30-00</u>				
Revenues				
General Property Tax	\$ 6,333.84	\$ 39,422.34	66,177.00	(26,754.66)
Interest Income	0.00	290.85	539.00	(248.15)
Total Revenues	6,333.84	39,713.19	66,716.00	(27,002.81)
Expenses				
Wages-Environmental	503.80	13,051.28	40,215.00	(27,163.72)
Benefits-Environmental	(45.38)	3,045.00	6,325.00	(3,280.00)
PERA-Environmental	36.52	946.19	2,916.00	(1,969.81)
Payroll Taxes-Environmental	34.94	1,199.87	3,076.00	(1,876.13)
Office Supplies	15.43	344.73	720.00	(375.27)
Printing	68.76	108.80	255.00	(146.20)
Rent	351.04	3,444.70	6,629.00	(3,184.30)
Telecommunications	57.76	536.73	1,170.00	(633.27)
Publications	0.00	0.00	90.00	(90.00)
Training & Education	0.00	75.00	675.00	(600.00)
Insurance and Bonds	0.00	1,399.39	1,800.00	(400.61)
Postage	0.00	0.00	540.00	(540.00)
Staff Travel	0.00	0.00	450.00	(450.00)
Professional Services	0.00	30.25	0.00	30.25
Contracted Services	230.00	230.00	0.00	230.00
Legal Fees	0.00	0.00	500.00	(500.00)
Engineering-Environ.	0.00	0.00	1,000.00	(1,000.00)
Equipment-Environmental	0.00	383.57	500.00	(116.43)
Equipment-Lease	34.00	241.39	1,278.00	(1,036.61)
Total Expenses	1,286.87	25,036.90	68,139.00	(43,102.10)
Total Revenues Over/(Under)				
Expenditures - Environmental Education	5,046.97	14,676.29	(1,423.00)	16,099.29
<u>RESOURCE TEACHERS - 30-01</u>				
Revenues				
General Property Tax	936.91	5,831.41	9,789.00	(3,957.59)
Total Revenues	936.91	5,831.41	9,789.00	(3,957.59)
Expenses				
Office Supplies	0.00	73.39	0.00	73.39
Training & Education	0.00	0.00	300.00	(300.00)
Professional Services	690.00	6,900.30	8,500.00	(1,599.70)
Contracted Services	0.00	805.00	0.00	805.00
Engineering	0.00	675.00	1,200.00	(525.00)
Total expenses	690.00	8,453.69	10,000.00	(1,546.31)
Total Revenues Over/(Under)				
Expenditures - Resource Teachers	246.91	(2,622.28)	(211.00)	(2,411.28)

Rice Creek Watershed District
Statement of Revenue and Expenditures - Environmental Education - 30
For the One Month and Seven Months Ending July 31, 2012
See Accountant's Compilation Report

	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>WATER EDUCATION & OUTREACH - 30-02</u>				
Revenues				
General Property Tax	1,686.50	10,497.02	17,621.00	(7,123.98)
Income-Video Production	0.00	6,700.00	0.00	6,700.00
Total Revenues	1,686.50	17,197.02	17,621.00	(423.98)
Expenses				
Printing	0.00	1,992.79	6,000.00	(4,007.21)
Training & Education	0.00	5,353.38	4,000.00	1,353.38
Staff Travel	0.00	10.55	0.00	10.55
Contracted Services	554.25	12,642.00	8,000.00	4,642.00
Total expenses	554.25	19,998.72	18,000.00	1,998.72
Total Revenues Over/(Under)				
Expenditures - Water Educ. & Outreach	1,132.25	(2,801.70)	(379.00)	(2,422.70)
<u>BLUE THUMB - 30-03</u>				
Revenues				
General Property Tax	374.82	2,332.80	3,916.00	(1,583.20)
Income-Blue Thumb Media	18.00	3,506.75	1,700.00	1,806.75
Income-Blue Thumb Membership	0.00	1,800.00	2,200.00	(400.00)
Income-Blue Thumb Training	0.00	0.00	1,400.00	(1,400.00)
Blue Thumb-Display User Fee	500.00	500.00	0.00	500.00
Total Revenues	892.82	8,139.55	9,216.00	(1,076.45)
Expenses				
Printing	0.00	350.00	3,500.00	(3,150.00)
Training & Education	0.00	380.84	1,000.00	(619.16)
Public Education & Information	0.00	1,284.87	0.00	1,284.87
Postage	0.00	16.02	0.00	16.02
Staff Travel	0.00	139.31	0.00	139.31
Contracted Services	225.00	282.50	0.00	282.50
Engineering	0.00	0.00	4,800.00	(4,800.00)
Total expenses	225.00	2,453.54	9,300.00	(6,846.46)
Total Revenues Over/(Under)				
Expenditures - Blue Thumb	667.82	5,686.01	(84.00)	5,770.01
Total Revenue Over/(Under) Expenditure	\$ 7,093.95	\$ 14,938.32	(2,097.00)	17,035.32

Rice Creek Watershed District
Statement of Revenue and Expenditures - Information & Technology Management - 35
For the One Month and Seven Months Ending July 31, 2012
See Accountant's Compilation Report

	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>INFORMATION MANAGEMENT - 35-00</u>				
Revenues				
General Property Tax	\$ 5,803.79	\$ 36,123.29	60,639.00	(24,515.71)
Interest Revenue	0.00	240.13	445.00	(204.87)
Miscellaneous Income	50.00	50.00	0.00	50.00
Total Revenues	5,853.79	36,413.42	61,084.00	(24,670.58)
Expenses				
Wages-Information Mgmt.	878.18	8,137.91	25,658.00	(17,520.09)
Benefits-Information Mgmt.	(13.94)	328.56	1,369.00	(1,040.44)
PERA-Information Mgmt.	63.66	507.94	1,860.00	(1,352.06)
Payroll Taxes-Information Mgmt	65.93	613.77	1,963.00	(1,349.23)
Office Supplies	1.96	43.69	80.00	(36.31)
Computer Software	683.04	2,213.15	4,000.00	(1,786.85)
Printing	0.00	5.08	28.00	(22.92)
Rent	44.48	438.28	737.00	(298.72)
Telecommunications	7.32	118.02	130.00	(11.98)
Publications	0.00	0.00	10.00	(10.00)
Training & Education	0.00	0.00	75.00	(75.00)
Insurance and Bonds	0.00	177.35	200.00	(22.65)
Postage	0.00	0.00	60.00	(60.00)
Staff Travel	0.00	0.00	50.00	(50.00)
Professional Services	0.00	6,279.03	14,026.00	(7,746.97)
Contracted Services	0.00	8.75	0.00	8.75
Engineering	0.00	5,838.25	2,000.00	3,838.25
Equipment-Computer	0.00	2,416.97	10,000.00	(7,583.03)
Equipment-Information	0.00	48.61	0.00	48.61
Equipment Lease	4.31	30.61	142.00	(111.39)
Total Expenses	1,734.94	27,205.97	62,388.00	(35,182.03)
Total Revenues Over/(Under)				
Expenditures - Information Management	4,118.85	9,207.45	(1,304.00)	10,511.45
<u>PERMITTING MAPPER APPLICATION HOSTING - 35-05</u>				
Revenues				
General Property Tax	2,304.92	14,345.90	24,082.00	(9,736.10)
Total Revenues	2,304.92	14,345.90	24,082.00	(9,736.10)
Expenses				
Engineering	1,463.75	14,318.49	24,600.00	(10,281.51)
Total expenses	1,463.75	14,318.49	24,600.00	(10,281.51)
Total Revenues Over/(Under)				
Expenditures - Permitting Mapper	841.17	27.41	(518.00)	545.41
Total Revenue Over/(Under) Expenditure	\$ 4,960.02	\$ 9,234.86	(1,822.00)	11,056.86

Rice Creek Watershed District
Statement of Revenue and Expenditures - Restoration Projects - 60
For the One Month and Seven Months Ending July 31, 2012
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	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>RESTORATION PROJECT MANAGEMENT - 60-00</u>				
Revenues				
General Property Tax	\$ 6,898.22	\$ 42,935.24	72,074.00	(29,138.76)
Interest Revenue	0.00	4,387.01	8,130.00	(3,742.99)
Total Revenues	6,898.22	47,322.25	80,204.00	(32,881.75)
Expenses				
Wages-Restoration Projects	3,892.80	28,110.28	49,159.00	(21,048.72)
Benefits-Restoration Projects	(169.98)	1,230.95	7,378.00	(6,147.05)
PERA-Restoration Projects	282.23	2,038.00	3,564.00	(1,526.00)
Payroll Taxes-Restoration	280.59	2,042.56	3,761.00	(1,718.44)
Office Supplies	11.11	248.16	640.00	(391.84)
Printing	0.00	28.82	226.00	(197.18)
Rent	252.72	2,503.30	5,893.00	(3,389.70)
Telecommunications	99.14	744.92	1,040.00	(295.08)
Publications	0.00	0.00	80.00	(80.00)
Training & Education	0.00	0.00	600.00	(600.00)
Insurance and Bonds	0.00	1,007.45	1,600.00	(592.55)
Postage	0.00	0.00	480.00	(480.00)
Staff Travel	0.00	0.00	400.00	(400.00)
Professional Services	0.00	21.78	0.00	21.78
Legal Fees	0.00	0.00	1,000.00	(1,000.00)
Engineering	0.00	222.00	7,500.00	(7,278.00)
Equipment	0.00	276.14	0.00	276.14
Equipment Lease	24.48	173.77	1,136.00	(962.23)
Total Expenses	4,673.09	38,648.13	84,457.00	(45,808.87)
Total Revenues Over/(Under)				
Expenditures - Restoration Management	2,225.13	8,674.12	(4,253.00)	12,927.12
<u>URBAN STORMWATER REMEDIATION PROJECT - 60-15</u>				
Revenues				
General Property Tax	12,652.63	78,751.15	132,197.00	(53,445.85)
Total Revenues	12,652.63	78,751.15	132,197.00	(53,445.85)
Expenses				
Legal Notices	0.00	0.00	250.00	(250.00)
Legal Fees	0.00	0.00	1,000.00	(1,000.00)
Engineering-Stormwater Remedia	0.00	2,447.50	7,500.00	(5,052.50)
Stormwater-Construction	25,000.00	81,188.42	131,250.00	(50,061.58)
Total expenses	25,000.00	83,635.92	140,000.00	(56,364.08)
Total Revenues Over/(Under)				
Expenditures - Urban SW Mediat.Proj.	(12,347.37)	(4,884.77)	(7,803.00)	2,918.23

Rice Creek Watershed District
Statement of Revenue and Expenditures - Restoration Projects - 60
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	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>COLUMBUS RMP - 60-17</u>				
Revenues				
General Property Tax	2,259.44	14,062.94	23,607.00	(9,544.06)
Total Revenues	2,259.44	14,062.94	23,607.00	(9,544.06)
Expenses				
Telecommunications	0.00	22.27	0.00	22.27
Legal Notices	0.00	98.29	0.00	98.29
Legal Fees	0.00	0.00	5,000.00	(5,000.00)
Engineering	3,951.91	7,724.82	20,000.00	(12,275.18)
Total expenses	3,951.91	7,845.38	25,000.00	(17,154.62)
Total Revenues Over/(Under)				
Expenditures - Columbus RMP	(1,692.47)	6,217.56	(1,393.00)	7,610.56
<u>JD4 RMP IMPLEMENTATION - 60-18</u>				
Revenues				
General Property Tax	84,996.58	529,026.10	888,059.00	(359,032.90)
Miscellaneous Income	0.00	994.79	0.00	994.79
Total Revenues	84,996.58	530,020.89	888,059.00	(358,038.11)
Expenses				
Supplies-Field	0.00	0.00	1,000.00	(1,000.00)
Printing	0.00	0.00	1,000.00	(1,000.00)
Telecommunications	22.14	155.26	1,000.00	(844.74)
Legal Notices	1,519.48	1,617.77	0.00	1,617.77
Professional Services	0.00	0.00	8,000.00	(8,000.00)
Contracted Services-JD4 RMP	1,600.00	10,800.00	709,475.00	(698,675.00)
Legal Fees	2,388.00	33,330.50	40,000.00	(6,669.50)
Acquisitions	0.00	25,000.00	30,000.00	(5,000.00)
Engineering	12,125.53	164,617.05	150,000.00	14,617.05
Total expenses	17,655.15	235,520.58	940,475.00	(704,954.42)
Total Revenues Over/(Under)				
Expenditures - JD4 RMP Implement.	67,341.43	294,500.31	(52,416.00)	346,916.31
<u>DISTRICT-WIDE SWMM MODEL-PHASE I - 60-19</u>				
Revenues				
General Property Tax	903.78	5,625.30	9,443.00	(3,817.70)
Total Revenues	903.78	5,625.30	9,443.00	(3,817.70)
Expenses				
Engineering-SWMM	0.00	2,996.53	10,000.00	(7,003.47)
Total expenses	0.00	2,996.53	10,000.00	(7,003.47)
Total Revenues Over/(Under)				
Expenditures - District-Wide SWMM	903.78	2,628.77	(557.00)	3,185.77

Rice Creek Watershed District
Statement of Revenue and Expenditures - Restoration Projects - 60
For the One Month and Seven Months Ending July 31, 2012
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	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>ACD 53/62 RMP IMPLEMENTATION - 60-21</u>				
Revenues				
General Property Tax	4,518.76	28,125.28	47,213.00	(19,087.72)
Total Revenues	4,518.76	28,125.28	47,213.00	(19,087.72)
Expenses				
Printing	0.00	355.64	0.00	355.64
Legal Notices	0.00	770.61	0.00	770.61
Legal Fees	1,354.50	3,394.50	10,000.00	(6,605.50)
Engineering	3,951.92	5,476.19	40,000.00	(34,523.81)
Total expenses	5,306.42	9,996.94	50,000.00	(40,003.06)
Total Revenues Over/(Under)				
Expenditures - ACD 53/62 RMP Impleme	(787.66)	18,128.34	(2,787.00)	20,915.34
<u>LINO LAKES RMP IMPLEMENTATION - 60-22</u>				
Revenues				
General Property Tax	1,355.66	8,437.64	14,164.00	(5,726.36)
Total Revenues	1,355.66	8,437.64	14,164.00	(5,726.36)
Expenses				
Telecommunications	0.00	22.93	0.00	22.93
Legal Notices	0.00	98.29	0.00	98.29
Legal Fees	0.00	0.00	2,500.00	(2,500.00)
Engineering	3,951.92	5,545.19	12,500.00	(6,954.81)
Total expenses	3,951.92	5,666.41	15,000.00	(9,333.59)
Total Revenues Over/(Under)				
Expenditures - Lino Lakes RMP	(2,596.26)	2,771.23	(836.00)	3,607.23
<u>SOUTHWEST URBAN LAKE IMPLEMENTATION - 60-24</u>				
Revenues				
General Propety Tax	5,874.42	36,562.92	61,377.00	(24,814.08)
Costshare Program	0.00	1,344.29	0.00	1,344.29
Total Revenues	5,874.42	37,907.21	61,377.00	(23,469.79)
Expenses				
Contracted Services	0.00	160.00	10,000.00	(9,840.00)
Legal Fees	408.00	663.00	5,000.00	(4,337.00)
Engineering	196.00	2,813.32	50,000.00	(47,186.68)
Construction	0.00	25,404.28	0.00	25,404.28
Total expenses	604.00	29,040.60	65,000.00	(35,959.40)
Total Revenues Over/(Under)				
Expenditures - Southwest Urban Lake	5,270.42	8,866.61	(3,623.00)	12,489.61

Rice Creek Watershed District
Statement of Revenue and Expenditures - Restoration Projects - 60
For the One Month and Seven Months Ending July 31, 2012
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	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>JD 4/ACD 15 WMD - 60-25</u>				
Revenues				
JD 4-Special Assessments	23,979.27	23,979.27	56,074.00	(32,094.73)
Total Revenues	23,979.27	23,979.27	56,074.00	(32,094.73)
Expenses				
Acquisitions	0.00	5,250.25	0.00	5,250.25
Total expenses	0.00	5,250.25	0.00	5,250.25
Total Revenues Over/(Under)				
Expenditures - JD 4/ACD 15 WMD	23,979.27	18,729.02	56,074.00	(37,344.98)
<u>LEGISLATIVE INITIATIVE - 60-26</u>				
Revenues				
General Property Tax	3,253.60	20,250.58	33,994.00	(13,743.42)
Total Revenues	3,253.60	20,250.58	33,994.00	(13,743.42)
Expenses				
Legal Fees	0.00	4,252.00	18,000.00	(13,748.00)
Engineering	0.00	0.00	18,000.00	(18,000.00)
Total expenses	0.00	4,252.00	36,000.00	(31,748.00)
Total Revenues Over/(Under)				
Expenditures - Legislative Initiative	3,253.60	15,998.58	(2,006.00)	18,004.58
<u>WETLAND BANK CREDITS - 60-27</u>				
Revenues				
General Property Tax	20,334.66	126,564.66	212,460.00	(85,895.34)
Total Revenues	20,334.66	126,564.66	212,460.00	(85,895.34)
Expenses				
Legal Fees	0.00	0.00	20,000.00	(20,000.00)
Acquisitions	0.00	0.00	175,000.00	(175,000.00)
Engineering	0.00	0.00	30,000.00	(30,000.00)
Total expenses	0.00	0.00	225,000.00	(225,000.00)
Total Revenues Over/(Under)				
Expenditures - Wetland Bank Credits	20,334.66	126,564.66	(12,540.00)	139,104.66
Total Revenue Over/(Under) Expenditure	\$ 105,884.53	\$ 498,194.43	(32,140.00)	530,334.43

Rice Creek Watershed District
Statement of Revenue and Expenditures - Regulatory Projects - 70
For the One Month and Seven Months Ending July 31, 2012
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	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>REGULATORY PROJECT MANAGEMENT - 70-00</u>				
Revenues				
General Property Tax	\$ 28,362.28	\$ 176,529.28	296,334.00	(119,804.72)
Interest Revenue	0.00	2,075.86	3,847.00	(1,771.14)
Total Revenues	28,362.28	178,605.14	300,181.00	(121,575.86)
Expenses				
Wages-Regulatory	22,460.07	126,121.99	206,726.00	(80,604.01)
Wages - Interns	1,736.10	3,227.86	6,000.00	(2,772.14)
Benefits-Regulatory	(225.62)	10,969.66	25,479.00	(14,509.34)
PERA-Regulatory	1,628.35	9,143.83	14,553.00	(5,409.17)
Payroll Taxes-Regulatory	1,816.74	9,700.54	16,274.00	(6,573.46)
Office Supplies	70.94	1,247.55	2,480.00	(1,232.45)
Supplies-Field	0.00	87.03	0.00	87.03
Printing	212.07	1,167.41	877.00	290.41
Rent	1,248.65	12,301.13	22,835.00	(10,533.87)
Telecommunications	592.09	3,878.45	4,030.00	(151.55)
Publications	0.00	0.00	310.00	(310.00)
Training & Education	310.00	2,582.16	2,325.00	257.16
Insurance and Bonds	0.00	4,977.60	6,200.00	(1,222.40)
Postage	0.00	204.63	1,860.00	(1,655.37)
Staff Travel-Regulatory	355.60	2,241.95	1,550.00	691.95
Vehicle Expense	177.95	2,081.19	3,000.00	(918.81)
Professional Services	0.00	107.60	0.00	107.60
Recruitment	0.00	1,397.50	0.00	1,397.50
Legal Fees	118.50	7,014.98	1,500.00	5,514.98
Engineering-Regulatory	69.00	69.00	5,000.00	(4,931.00)
Equipment	0.00	1,364.35	500.00	864.35
Equipment Lease	120.94	858.55	4,402.00	(3,543.45)
Total Expenses	30,691.38	200,744.96	325,901.00	(125,156.04)
Total Revenues Over/(Under)				
Expenditures - Regulatory Management	(2,329.10)	(22,139.82)	(25,720.00)	3,580.18
<u>RULE/PLAN REVISIONS - PERMIT GUIDANCE - 70-01</u>				
Revenues				
General Property Tax	2,201.61	13,703.13	23,003.00	(9,299.87)
Total Revenues	2,201.61	13,703.13	23,003.00	(9,299.87)
Expenses				
Legal Fees	277.50	518.00	10,000.00	(9,482.00)
Engineering	0.00	0.00	15,000.00	(15,000.00)
Total expenses	277.50	518.00	25,000.00	(24,482.00)
Total Revenues Over/(Under)				
Expenditures - Rule/Plan Revisions	1,924.11	13,185.13	(1,997.00)	15,182.13

Rice Creek Watershed District
Statement of Revenue and Expenditures - Regulatory Projects - 70
For the One Month and Seven Months Ending July 31, 2012
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	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>PERMIT REVIEW - 70-03</u>				
Revenues				
General Property Tax	30,647.28	190,751.28	320,208.00	(129,456.72)
Permit Fees	4,400.00	28,200.00	45,000.00	(16,800.00)
Total Revenues	35,047.28	218,951.28	365,208.00	(146,256.72)
Expenses				
Legal Fees	4,270.00	33,083.82	50,000.00	(16,916.18)
Engineering-Permit Review	28,005.48	187,751.42	298,000.00	(110,248.58)
Total expenses	32,275.48	220,835.24	348,000.00	(127,164.76)
Total Revenues Over/(Under)				
Expenditures - Permit Review	2,771.80	(1,883.96)	17,208.00	(19,091.96)
<u>EARLY COORDINATION/ROAD AUTHORITY - 70-07</u>				
Revenues				
General Property Tax	4,755.59	29,599.07	49,687.00	(20,087.93)
Total Revenues	4,755.59	29,599.07	49,687.00	(20,087.93)
Expenses				
Legal Fees	0.00	0.00	11,000.00	(11,000.00)
Engineering-Road Auth.	4,172.52	4,172.52	43,000.00	(38,827.48)
Total expenses	4,172.52	4,172.52	54,000.00	(49,827.48)
Total Revenues Over/(Under)				
Expenditures - Early Coordination	583.07	25,426.55	(4,313.00)	29,739.55
Total Revenue Over/(Under) Expenditure	\$ 2,949.88	\$ 14,587.90	(14,822.00)	29,409.90

Rice Creek Watershed District
Statement of Revenue and Expenditures - Ditch & Creek Maintenance - 80
For the One Month and Seven Months Ending July 31, 2012
See Accountant's Compilation Report

	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>DITCH & CREEK MANAGEMENT - 80-00</u>				
Revenues				
General Property Tax	\$ 15,481.85	\$ 96,360.35	161,757.00	(65,396.65)
Interest Revenue	0.00	1,897.26	3,516.00	(1,618.74)
Total Revenues	15,481.85	98,257.61	165,273.00	(67,015.39)
Expenses				
Wages-Ditch & Creek Maint.	6,470.36	45,681.61	78,977.00	(33,295.39)
Benefits-Ditch & Creek Maint.	(94.82)	5,220.08	8,781.00	(3,560.92)
PERA-Ditch & Creek Maint.	469.11	3,311.93	5,726.00	(2,414.07)
Payroll Taxes-Ditch & Creek	484.42	3,420.70	6,042.00	(2,621.30)
Office Supplies	27.00	603.19	1,520.00	(916.81)
Supplies-Field	39.18	406.79	500.00	(93.21)
Printing	67.48	187.31	538.00	(350.69)
Rent	614.23	6,051.12	13,995.00	(7,943.88)
Telecommunications	166.57	1,388.92	2,470.00	(1,081.08)
Publications	0.00	0.00	190.00	(190.00)
Training & Education	0.00	0.00	1,425.00	(1,425.00)
Insurance and Bonds	0.00	2,448.56	3,800.00	(1,351.44)
Postage	0.00	58.80	1,140.00	(1,081.20)
Staff Travel	154.29	154.29	950.00	(795.71)
Vehicle Expense	177.95	2,833.59	0.00	2,833.59
Professional Services	0.00	52.93	0.00	52.93
Legal Fees-Ditch & Creek	370.00	884.50	30,000.00	(29,115.50)
Engineering-Ditch & Creek	0.00	0.00	8,000.00	(8,000.00)
Equipment	0.00	671.15	2,000.00	(1,328.85)
Equipment Lease	59.49	422.32	2,698.00	(2,275.68)
Total Expenses	9,005.26	73,797.79	168,752.00	(94,954.21)
Total Revenues Over/(Under)				
Expenditures - Ditch & Creek Mgmt.	6,476.59	24,459.82	(3,479.00)	27,938.82
<u>DITCHES - GENERAL - 80-02</u>				
Revenues				
General Property Tax	15,928.22	99,138.74	166,421.00	(67,282.26)
Total Revenues	15,928.22	99,138.74	166,421.00	(67,282.26)
Expenses				
Supplies-Field	67.98	687.55	3,000.00	(2,312.45)
Professional Services	0.00	0.00	1,000.00	(1,000.00)
Contracted Services-General	12,539.45	94,315.24	146,000.00	(51,684.76)
Legal Fees	0.00	0.00	3,000.00	(3,000.00)
Engineering Fees	0.00	0.00	12,000.00	(12,000.00)
Construction Expense	0.00	2,507.94	5,000.00	(2,492.06)
Equipment	0.00	1,686.95	0.00	1,686.95
Total expenses	12,607.43	99,197.68	170,000.00	(70,802.32)
Total Revenues Over/(Under)				
Expenditures - Ditches - General	3,320.79	(58.94)	(3,579.00)	3,520.06

Rice Creek Watershed District
Statement of Revenue and Expenditures - Ditch & Creek Maintenance - 80
For the One Month and Seven Months Ending July 31, 2012
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	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>REPAIR REPORTS - 80-03</u>				
Revenues				
General Property Tax	6,090.24	37,906.26	63,632.00	(25,725.74)
Income-Grants	0.00	2,500.00	0.00	2,500.00
Total Revenues	6,090.24	40,406.26	63,632.00	(23,225.74)
Expenses				
Legal Fees	0.00	2,218.00	5,000.00	(2,782.00)
Engineering	7,268.46	38,884.52	60,000.00	(21,115.48)
Total expenses	7,268.46	41,102.52	65,000.00	(23,897.48)
Total Revenues Over/(Under)				
Expenditures - Repair Reports	(1,178.22)	(696.26)	(1,368.00)	671.74

ACD 10-22-32 Repair Report - 80-06

Revenues				
General Property Tax	22,908.62	142,585.10	239,353.00	(96,767.90)
Total Revenues	22,908.62	142,585.10	239,353.00	(96,767.90)
Expenses				
Printing	0.00	480.07	0.00	480.07
Postage	0.00	638.29	0.00	638.29
Legal Notices	0.00	1,328.40	0.00	1,328.40
Contracted Services	0.00	30,906.53	120,000.00	(89,093.47)
Legal Fees	2,708.00	5,877.00	20,000.00	(14,123.00)
Engineering	1,619.31	20,022.40	104,500.00	(84,477.60)
Total expenses	4,327.31	59,252.69	244,500.00	(185,247.31)
Total Revenues Over/(Under)				
Expenditures - Drainage Records	18,581.31	83,332.41	(5,147.00)	88,479.41

JD-2/Hugo - 80-15

Revenues				
General Property Tax	3,747.82	23,326.84	39,158.00	(15,831.16)
Total Revenues	3,747.82	23,326.84	39,158.00	(15,831.16)
Expenses				
Contracted Services	0.00	0.00	40,000.00	(40,000.00)
Total expenses	0.00	0.00	40,000.00	(40,000.00)
Total Revenues Over/(Under)				
Expenditures - JD-2/Hugo	3,747.82	23,326.84	(842.00)	24,168.84
Total Revenue Over/(Under) Expenditure	\$ 30,948.29	\$ 130,363.87	(14,415.00)	144,778.87

Rice Creek Watershed District
Statement of Revenue and Expenditures - Lake & Stream - 90
For the One Month and Seven Months Ending July 31, 2012
See Accountant's Compilation Report

	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
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LAKE & STREAM MANAGEMENT - 90-00

Revenues				
General Property Tax	\$ 8,181.41	\$ 50,921.93	85,481.00	(34,559.07)
Interest Income	0.00	2,982.95	5,528.00	(2,545.05)
Total Revenues	8,181.41	53,904.88	91,009.00	(37,104.12)
Expenses				
Wages-Lake & Stream Mgmt.	5,129.00	29,103.38	51,302.00	(22,198.62)
Wages-Interns	1,748.96	4,320.96	6,000.00	(1,679.04)
Benefits-Lake & Stream Mgmt.	(177.94)	2,748.74	6,205.00	(3,456.26)
PERA-Lake & Stream Mgmt.	371.91	2,110.37	3,284.00	(1,173.63)
Payroll Taxes-Lake & Stream	511.31	2,484.81	3,925.00	(1,440.19)
Office Supplies	17.18	412.65	880.00	(467.35)
Printing-Lake & Stream	67.48	112.02	311.00	(198.98)
Rent	390.66	3,848.67	8,103.00	(4,254.33)
Telecommunications	127.32	1,039.97	1,430.00	(390.03)
Publications	0.00	0.00	110.00	(110.00)
Training & Education	0.00	0.00	825.00	(825.00)
Insurance and Bonds	0.00	1,557.36	2,200.00	(642.64)
Postage	0.00	68.94	660.00	(591.06)
Staff Travel	0.00	478.15	550.00	(71.85)
Vehicle Expense	0.00	635.77	1,500.00	(864.23)
Professional Services	0.00	33.67	0.00	33.67
Legal Fees	0.00	0.00	1,000.00	(1,000.00)
Engineering	0.00	0.00	3,000.00	(3,000.00)
Equipment	0.00	426.87	1,562.00	(1,135.13)
Equipment Lease	37.83	268.61	0.00	268.61
Repairs & Maint.-Lake & Stream	0.00	100.00	0.00	100.00
Total Expenses	8,223.71	49,750.94	92,847.00	(43,096.06)
Total Revenues Over/(Under)				
Expenditures - Lake & Stream Mgmt.	(42.30)	4,153.94	(1,838.00)	5,991.94

BMP COST-SHARE PROGRAM - 90-01

Revenues				
General Property Tax	9,369.57	58,317.09	97,895.00	(39,577.91)
Grant Income	0.00	21,720.00	0.00	21,720.00
Income-Cost-Share	0.00	2,712.00	0.00	2,712.00
Total Revenues	9,369.57	82,749.09	97,895.00	(15,145.91)
Expenses				
Contracted Services	3,244.25	40,997.25	30,000.00	10,997.25
Legal Fees	0.00	92.50	0.00	92.50
Engineering-BMP Cost-Share	0.00	4,500.00	70,000.00	(65,500.00)
Construction-BMP Costshare	845.01	40,844.40	0.00	40,844.40
Total expenses	4,089.26	86,434.15	100,000.00	(13,565.85)
Total Revenues Over/(Under)				
Expenditures - BMP Cost-Share Program	5,280.31	(3,685.06)	(2,105.00)	(1,580.06)

Rice Creek Watershed District
Statement of Revenue and Expenditures - Lake & Stream - 90
For the One Month and Seven Months Ending July 31, 2012

See Accountant's Compilation Report

	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>LAKE & STREAM MONITORING - 90-04</u>				
Revenues				
General Property Tax	18,739.18	116,634.16	195,790.00	(79,155.84)
Miscellaneous Income	0.00	1,319.13	0.00	1,319.13
Total Revenues	18,739.18	117,953.29	195,790.00	(77,836.71)
Expenses				
Office Supplies	0.00	248.38	0.00	248.38
Supplies-Field	422.29	1,833.62	3,000.00	(1,166.38)
Computer Software	0.00	0.00	1,095.00	(1,095.00)
Printing	0.00	0.00	350.00	(350.00)
Telecommunications	0.00	15.58	1,000.00	(984.42)
Publications	0.00	0.00	300.00	(300.00)
Training & Education	0.00	100.00	1,975.00	(1,875.00)
Staff Travel	103.23	219.79	0.00	219.79
Vehicle Expense	177.95	757.01	1,500.00	(742.99)
Contracted Services	10,256.50	20,016.50	95,145.00	(75,128.50)
Legal Fees	0.00	0.00	500.00	(500.00)
Engineering	340.50	3,171.56	53,200.00	(50,028.44)
Equipment	0.00	2,780.01	19,435.00	(16,654.99)
Repairs & Maintenance	0.00	1,000.19	500.00	500.19
Lab Expense	3,911.00	7,262.00	22,000.00	(14,738.00)
Total expenses	15,211.47	37,404.64	200,000.00	(162,595.36)
Total Revenues Over/(Under)				
Expenditures - Lake & Stream Montr.	3,527.71	80,548.65	(4,210.00)	84,758.65

BALD EAGLE LAKE TMDL - 90-06

Revenues				
General Property Tax	4,168.10	172,547.12	336,758.00	(164,210.88)
Grants-Bald Eagle TMDL	0.00	0.00	30,000.00	(30,000.00)
Total Revenues	4,168.10	172,547.12	366,758.00	(194,210.88)
Expenses				
Engineering Expense	0.00	12,157.21	0.00	12,157.21
Total expenses	0.00	12,157.21	0.00	12,157.21
Total Revenues Over/(Under)				
Expenditures - Bald Eagle Lake TMDL	4,168.10	160,389.91	366,758.00	(206,368.09)

Rice Creek Watershed District
Statement of Revenue and Expenditures - Lake & Stream - 90
For the One Month and Seven Months Ending July 31, 2012

See Accountant's Compilation Report

	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>TMDL IMPLEMENTATION - 90-23</u>				
Revenues				
General Property Tax	9,182.18	57,150.68	95,937.00	(38,786.32)
Grant Income	0.00	0.00	152,000.00	(152,000.00)
Total Revenues	9,182.18	57,150.68	247,937.00	(190,786.32)
Expenses				
Contracted Services	8,167.00	27,869.00	150,000.00	(122,131.00)
Legal Fees	314.50	9,571.10	5,000.00	4,571.10
Acquisitions	0.00	0.00	35,000.00	(35,000.00)
Engineering	0.00	30,000.00	60,000.00	(30,000.00)
Total expenses	8,481.50	67,440.10	250,000.00	(182,559.90)
Total Revenues Over/(Under)				
Expenditures - TMDL Implementation	700.68	(10,289.42)	(2,063.00)	(8,226.42)
<u>BALD EAGLE LAKE WMD - 90-24</u>				
Revenues				
General Property Tax	28,063.17	28,063.17	0.00	28,063.17
Bald Eagle-Special Assessment	28,820.16	28,820.16	65,000.00	(36,179.84)
Total Revenues	56,883.33	56,883.33	65,000.00	(8,116.67)
Expenses				
Legal Notices	0.00	0.00	2,000.00	(2,000.00)
Professional Services	0.00	0.00	3,000.00	(3,000.00)
Contracted Services	0.00	9,227.00	384,000.00	(374,773.00)
Legal Fees	0.00	0.00	10,000.00	(10,000.00)
Engineering-Bald Eagle	663.50	5,232.77	40,000.00	(34,767.23)
Total expenses	663.50	14,459.77	439,000.00	(424,540.23)
Total Revenues Over/(Under)				
Expenditures - Bald Eagle Lake WMD	56,219.83	42,423.56	(374,000.00)	416,423.56
<u>BALD EAGLE LAKE STORMWATER REUSE PROJECT - 90-25</u>				
Revenues				
Grants-Income	0.00	248,550.00	0.00	248,550.00
Total Revenues	0.00	248,550.00	0.00	248,550.00
Expenses				
Legal Fees	647.50	647.50	0.00	647.50
Total expenses	647.50	647.50	0.00	647.50
Total Revenues Over/(Under)				
Expenditures - Bald Eagle Lake WMD	(647.50)	247,902.50	0.00	247,902.50
Total Revenue Over/(Under) Expenditure	\$ 69,206.83	\$ 521,444.08	(17,458.00)	538,902.08

Rice Creek Watershed District
Statement of Revenue and Expenditures - District Facilities - 95
For the One Month and Seven Months Ending July 31, 2012
See Accountant's Compilation Report

	Current Month	Year to Date	Annual Budget	Over/(Under) Budget
<u>LONG LAKE SEDIMENT BASIN - 95-01</u>				
Revenues				
General Propety Tax	\$ 5,547.56	\$ 34,528.58	57,962.00	(23,433.42)
Interest	0.00	426.84	792.00	(365.16)
Total Revenues	5,547.56	34,955.42	58,754.00	(23,798.58)
Expenses				
Legal Notices	1,327.96	1,327.96	0.00	1,327.96
Contracted Services	0.00	0.00	52,000.00	(52,000.00)
Legal Fees	716.00	5,230.00	2,000.00	3,230.00
Engineering	0.00	1,230.00	6,000.00	(4,770.00)
Total Expenses	2,043.96	7,787.96	60,000.00	(52,212.04)
Total Revenues Over/(Under)				
Expenditures - Long Lake Sediment Basi	3,503.60	27,167.46	(1,246.00)	28,413.46
<u>OUTFALL & STRUCTURE ASSESSMENT& REPAIR - 95-03</u>				
Revenues				
General Propety Tax	7,027.15	43,737.67	73,421.00	(29,683.33)
Total Revenues	7,027.15	43,737.67	73,421.00	(29,683.33)
Expenses				
Legal Fees	0.00	592.00	5,000.00	(4,408.00)
Engineering	5,583.48	19,001.12	20,000.00	(998.88)
Construction	0.00	0.00	50,000.00	(50,000.00)
Total expenses	5,583.48	19,593.12	75,000.00	(55,406.88)
Total Revenues Over/(Under)				
Expenditures - Outfall & Structure	1,443.67	24,144.55	(1,579.00)	25,723.55
<u>EASEMENT OPERATION & MAINTENANCE - 95-04</u>				
Revenues				
General Propety Tax	1,874.08	11,663.38	19,579.00	(7,915.62)
Total Revenues	1,874.08	11,663.38	19,579.00	(7,915.62)
Expenses				
Supplies-Field	328.84	1,222.45	3,000.00	(1,777.55)
Contracted Services	0.00	1,275.00	14,000.00	(12,725.00)
Engineering	0.00	0.00	3,000.00	(3,000.00)
Construction Expense	0.00	109.94	0.00	109.94
Equipment	0.00	6,663.29	0.00	6,663.29
Total expenses	328.84	9,270.68	20,000.00	(10,729.32)
Total Revenues Over/(Under)				
Expenditures - Wall Wetland Restoration	1,545.24	2,392.70	(421.00)	2,813.70
Total Revenue Over/(Under) Expenditure	\$ 6,492.51	\$ 53,704.71	(3,246.00)	56,950.71

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports

MEMORANDUM
Rice Creek Watershed District

To: Board of Managers Date: July 18, 2012
From: Chris Buntjer
Subject: Technical Specialist/Permit Reviewer's Report for June 21, 2012 – July 17, 2012

Highlights for Preceding Month

- ✓ Meetings and Assistance to parties in need of pre-application/application assistance:
 - Forest Lake – Northland Mall/Winnick Site – 12-72R
 - Columbia Senior Care Campus – 10-095
 - White Bear Lake Yacht Club
 - Metro Gun Club

- ✓ Permit Application Review
 - Accustream expansion - 12-047
 - Lakes International Language School – 12-049
 - Carol Arvig - Replace existing driveway – 12-051
 - Chuck Nadon Pole Accessory Building - 12-057
 - James Renner (3-season porch) - 12-058
 - Jim & Nancy Andrews (New residential home) - 12-056
 - Harwood Creek – Plan & Spec Review

- ✓ MS4 Permit
 - Assisted in drafting a comment letter on the draft MS4 Permit

- ✓ Meetings / Administration:
 - Training on RCWD rules/policies
 - Rule revision meetings
 - Permit “Triage” meetings
 - 12-051 Site Inspection
 - 7-7-12 Board Workshop

MEMORANDUM

Rice Creek Watershed District

To: Board of Managers

Date: July 20, 2012

From: Dave Bauer

Subject: Inspector's Report for June 20, 2012 to July 19, 2012

Highlights for Time Period

- ✓ Completed 39 inspections, including meetings, documentation, and follow-up. 3 permits were closed and \$8,500 surety returned;
- ✓ Continued to work with Wildwood Elementary School construction staff to solve dewatering problem on the site. Used that moment to bring potential stormwater failures to their attention, which they are trying to address;
- ✓ Trained intern to conduct on closeout inspections;
- ✓ Completed work load analysis of my position as directed by Phil;
- ✓ Worked with staff to plan a transition with my position;
- ✓ Performed lake sampling on Marshan and Rice Lakes in Lino Lakes;
- ✓ Served on Clean Water Summit Planning Committee – the topic this year is “soils and stormwater;”
- ✓ Served as Past-president of the Minnesota Association of Professional Soil Scientists; and
- ✓ Filmed RCWD Board meetings and posted them on YouTube.

MEMORANDUM

Rice Creek Watershed District

Date: July 18, 2012
To: RCWD Board of Managers
From: Kyle Axtell, Water Resource Specialist
Subject: Staff Activity Report for 05/12/12 – 07/15/12

Tasks completed during preceding period

- Updated RCWD website as needed.
- Reviewed four projects that did not require RCWD permitting.
- Reviewed three permit applications.
- Continued coordination of West Moore Lake Water Quality Enhancement Project (2011 CWP Grant).
- Continued coordination of the Oneka Ridge Golf Course Re-Use Irrigation Project (2012 CWF Grant).
- Continued coordination of a potential water quality improvement project at Target in Lino Lakes.
- Processed approval of three Water Quality BMP cost-share applications.
- Continued pursuit of consensus to White Bear Yacht Club shoreline restoration cost-share application.
- Completed technical assistance site visits with several landowners/businesses to answer questions about cost-share programs and regulatory requirements.
- Met with White Bear Lake staff regarding raingardens being installed as part of a street project.
- Attended a Grant Planning Commission meeting on 05-21-2012 to discuss grading permits and the potential for more inter-agency coordination.
- Completed preliminary reviews of Local Surface Water Management Plans for Arden Hills, New Brighton, Saint Anthony, Spring Lake Park, Forest Lake and Scandia.
- Participated in several RCWD Rule revision meetings with staff, consultants and/or BWSR.
- Assisted Inspector D. Bauer with site reviews for Permit #11-001 (Wildwood Elementary – Mahtomedi).
- Provided input on a new draft IDDE Rule for the RCWD (MS4 requirement).
- Negotiated the completion of outstanding WCA-related items for Lake Johanna Woods (Permit #06-098) with the City of Arden Hills and adjacent landowners.
- Completed close-out processing for two open USWR grants (Shoreview, Roseville).
- Helped clean out the old RCWD cold storage unit.
- Attended a two-day Basic Plant ID training course to maintain my Wetland Delineator In-Training certification through the University of Minnesota on 06-20-2012 and 06-21-2012.
- Participated in a stakeholder meeting concerning the re-issuance of the NPDES Phase II MS4 General Permit by MPCA on 06-21-2012.
- Completed inspections of the Rice Lake Raingardens installed in 2011, some repairs will be needed this fall due to long-term flooding from extremely heavy back-to-back-to-back rains in June.
- Processed an amendment to permit #12-037 and assignment of part of permit #06-002.
- Completed and submitted the RCWD's 2011 MS4 Annual Report to MPCA.
- Inspected a WCA violation site in Lino Lakes and began enforcement proceedings (voluntary) with the ACD.
- Attended RCWD Staff meetings 05-14-2012, 05-29-2012, and 06-18-2012.
- Attended a RCWD CAC meeting on 06-06-2012.
- Attended a RCWD Board workshop on 07-09-2012.
- Attended RCWD Board meetings on 05-23-2012, 06-13-2012, 06-27-2012, and 07-11-2012.

MEMORANDUM

Rice Creek Watershed District

To: Board of Managers

From: Tom Schmidt – RCWD Public Drainage Inspector

Subject: Staff Report for June/July 2012

Date: July 18th, 2012

Highlights for Preceding Month(s)

- ✓ Continued to meet and talk with ACD 53-62, ACD 10-22-32 & ACD #15/AWJD #4 landowners concerning repair reports as well as other landowners on various drainage systems regarding drainage concerns (ongoing);
- ✓ Completed repairs to minor maintenance on ACD #53-62, Branch #6, Lat. #1 in Blaine (complete);
- ✓ Continued AWJD #4 main branch clean-out through Houle/Hair (Scandia Trucking) (in-progress);
- ✓ Initiated Jordell Street culvert replacement and held pre-con meeting (in-progress);
- ✓ Contracted with Scandia Trucking for the tile line repair on ACD #55 main branch under 35E (complete);
- ✓ Continued preparation for City of Blaine municipal drainage inspection program (ongoing);
- ✓ Assisted staff with technical questions/data collection (ongoing).

Upcoming Activities

- Continued assistance and field inspections for repair reports for JD# 4 and ACD #10-22-32 (ongoing);
- Prepare for AWJD #4 project (ongoing);
- Prepare for Long Lake Sedimentation Basin project (ongoing);
- Continued assistance for Houle Wetland Banking application/site preparation (ongoing);
- Complete planned maintenance projects on various drainage systems (ongoing);
- Prepare and present 2011 Public Drainage System Inspection report at second August Board meeting (ongoing);
- Assist staff with construction activities and data collection.

MEMORANDUM

Rice Creek Watershed District

To: Board of Managers

Date: 7/16/2012

From: Matthew Kocian

Subject: Lake and Stream Report for June 19 – July 16, 2012

Highlights for Preceding Month

Bold indicates significant time commitments

- **Lake and Stream Monitoring**
 - **Stream WQ sample collection**
 - **Stream flow measurements**
 - **Lake water quality monitoring**
 - Reinstall permanent monitoring site at HWC and 20th Ave
 - Survey work on Lower Rice Creek
- GIS
 - Various maps for RCWD staff projects / permits / grant applications
- **Hardwood Creek Restoration Project**
 - Permitting
 - complete MnRAM assessment of HWC riparian wetlands
 - meet with TEP and ACOE
 - Complete and submit no-loss notice
 - Meet with landowners
 - Work with engineer to finalize plans and specs
- Hwy 61 (White Bear Lake) stormwater treatment project
 - Pre-project management – meetings and technical review
- Clear Lake Association meeting – review Clear Lake Diagnostic Study and present future options and recommendations
- Meet with City of Forest Lake re: possible WQ projects associated with Northland Mall redevelopment
- New watershed-based TMDL study for SW quadrant of RCWD?
 - Meet with MPCA
 - Prepare memo for RCWD workshop
 - Transmit SW Urban Lakes Study data and reports to MPCA
- CAMP – coordinate sample pick-up

MEMORANDUM

Rice Creek Watershed District

To: Board of Managers

Date: 7/18/12

From: Elizabeth Hosch

Subject: District Inspector's Report (June 20 through July 17, 2012)

Highlights from Preceding Month

- ✓ Conducted surety request, routine and follow-up inspections and investigations, as requested/necessary, totaling 23.
- ✓ Closed 4 permits and returned \$9,500 in surety.
- ✓ Worked through existing permits in the northern portions of the district, closing out and following up as necessary. (ongoing project)
- ✓ Attended meetings and reviewed files to help with inspections staff transition.
- ✓ Prepared for and held compliance hearing for Al-Amal School, permit #06-040.
- ✓ Prepared specific historic permits for Board decision. (ongoing project as time allows)
- ✓ Conducted inspection intro tour with Manager Wagamon.
- ✓ Continued supervising new summer BMP Inspections intern.
- ✓ Continued bi-weekly lake sampling of Locke and West Moore Lakes.
- ✓ Attended Invasive Plant Tour put on by the Ramsey County Cooperative Weed Management Area.
- ✓ Participated in ongoing inspections database conversations with HEI.
- ✓ Attended City staff meetings as appropriate.
- ✓ Acted as point of contact for IT concerns, facilitating communications with Solbrekk.

MEMORANDUM
Rice Creek Watershed District

To: Board of Managers **Date:** 7/18/2012
From: Theresa Stasica
Subject: Office Manager 6/21/2012 through 7/18/2012

- Coded invoices for payment this month which were reviewed by Phil and sent to Nancy to via an excel spreadsheet.
- Deposited checks.
- Placed orders for supplies as needed.
- Reviewed and edited minutes.
- Assembled and distributed board packets. Organize the board packet as a pdf format for Internet distribution.
- Updated materials on the website.
- Attended board meetings.
- Sent out appropriate notices public hearings.
- Attended staff meetings.
- Receiving and entering permit information new and old, issued permits.
- Assisted staff in their daily activities.
- Scanning documents that District receives into Laserfiche.
- Maintained filing system.
- Answered phones and assist public.
- Post jobs
- Organize display/educational material pickup for public

MEMORANDUM

Rice Creek Watershed District

To: Board of Managers

Date: July 16, 2012

From: Nick Tomczik

Subject: Permit Coordinator/Wetland Specialist's Report for June – July 2012

Highlights for Preceding Month

- ✓ Meetings and Assistance to parties in need of pre-application/application assistance:
 - East Lino Lakes ACD 55 Meeting
 - Columbia Senior Care Campus Amendment
 - WBL Yacht Club
 - Winnick Site Forest Lake City Project

- ✓ Wetland Delineation/Replacement/Exemption Application
 - Lexington Blaine Ballfields Wetland Delineation
 - Hardwood Creek Restoration
 - 53-62 Wetland Delineation
 - Lincolntown Trail Project
 - G-Cubed Preiner Property Blaine

- ✓ Training
 - WPA Meeting
 - WPA Forum

- ✓ Meetings / Administration:
 - Blaine Gun Club potential development
 - Wetland Mitigation and Public Drainage
 - Alternative Sequencing St. Anthony
 - Permit Reviewer Process Discussion
 - RCWD Rule Revision Implications with ACOE
 - Permit Triage
 - Houle Restoration/JD 4 Permitting
 - Office Assistant Discussion
 - RCWD Rule Revision
 - Volume Control in Rule Revision
 - East Lino Lakes Study Discussion
 - HEI/Smith Partners/RCWD Communication Board Meetings & Workshops (agenda items, participation)

ITEMS FOR DISCUSSION AND INFORMATION

2. August Calendar

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

To: RCWD Board of Managers

From: Theresa

Date: July 18, 2012

Subject: Significant Dates during Month of August 2012

- Wednesday, August 1** Advisory Committee Meeting, Lino Lakes City Hall Community Room, Board Liaison Manager Ogata
- Monday, August 6, 3:30 p.m.** Board Workshop
RCWD District Conference Room
- Wednesday, August 8, 9:30 a.m.** Regular Board of Managers Meeting
at Shoreview City Hall Council Chambers
- Wednesday, August 22, 9:30 a.m.** Regular Board of Managers Meeting
at Shoreview City Hall Council Chambers
Public Hearing on: 2013 Proposed Budget Hearing
the Bald Eagle Lake Water Management District,
the ACD 15/AWJD4 Water Management District and
the ACD 10-22-32 Water Management District

Deadline for submission of per diem claims is August 14