

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting
Wednesday, July 7, 2021 5:00pm Work Session Scheduled 7:00PM Regular Meeting
Virtual Meeting via ZOOM
<https://us02web.zoom.us/j/86875409929>

Agenda

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| 1. 5:00pm Work Session on Preliminary 2022 Budget | Information |
| 2. 7:00pm Call to Order Meeting of the Board of Managers | Action |
| 3. Approval of the agenda | Action |
| 4. Matters of general public interest | Information |

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed. Speakers will be acknowledged by the President; please come to the podium, state your name and address for the record. Please limit your comments to no more than three minutes. Additional comments may be submitted 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 a future agenda.

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| 5. Reading and approval of minutes | Action |
| a. Board of Managers Regular Meeting, June 2, 2021 | |
| b. Board of Managers Special Meeting, June 11, 2021 | |
| 6. Citizen Advisory Committee | Action |
| a. Report | |
| b. Confirm August Board CAC representative | |

7. Consent Agenda

(The consent agenda is considered as one item of business. It consists of routine administrative items or items where discussion isn't essential to understanding. Any manager may remove an item from the consent agenda for action.)

- a. Accept June Staff Report
- b. Accept June Engineer's Report
- c. Accept June Construction Inspection Report
- d. Accept 2020 Audit Report and authorize Administrator to distribute.
- e. Approve 2020-060 Christian Brothers Automotive as presented in the proposed board action section of the permit review report
- f. Approve Permit 2021-015 Groveland School Road Reconstruction as presented in the proposed board action section of the permit review report

- g. Approve 2021-038 Burger King EP as presented in the proposed board action section of the permit review report.
- h. Approve 2021-042 Pioneer Wetland Restoration as presented in the proposed board action section of the permit review report.
- i. Approve grant agreement in the amount of \$10,000 with the Preserve Association for the conversion of turf grass to Prairie.
- j. Approve agreement with HDR for website redevelopment and monthly maintenance in the amount of \$9,995 and authorize Interim Administrator Jeffery to sign.

8. Action Items

Action

- a. Pulled consent items
- b. Accept May Treasurer's Report
- c. Approve paying of the bills
- d. Consider authorizing 3- years of continued funding of University of Minnesota's research on the impacts of water quality and invasive macrophyte management on native macrophyte communities.
- e. Consider approval of request for variance from Rule D, Subsection 3.2.b minimum and average buffer widths for permit application 2021-017 Middle Riley Creek Stabilization Project
- f. Consider approval of request for variance from Rule D, Subsection 3.4 buffer monumentation requirements.
- g. Consider approval of permit 2021-017 Middle Riley Creek Stabilization Project as presented in the proposed board action section of the permit review report.
- h. Consider approval of cooperative agreement with Bearpath Golf and Country Club and authorize President Ward to sign.
- i. Consider approval of license with Bearpath Homeowners' Association and authorize President to sign.
- j. Consider approval of resolution 2021-005 authorizing solicitation of bids for Middle Riley Creek Stabilization project.
- k. Consider approval of cooperative agreement with City of Chanhassen for the Rice Marsh Lake Water Quality Treatment Project and authorize President to sign.
- l. Consider approval of resolution 2021-006 authorizing solicitation of bids for Rice Marsh Lake Water Quality Treatment project.

9. Discussion Items

Information

- a. In-Person Meetings and Meeting Facilities
- b. Attorney Report
- c. Administrator Report
 - i. Online Payment
 - ii. UMN Healthy Waters Initiative Update
 - iii. 2021-012 Noble Hill Slope Stability Study Update
 - iv. Website Update
 - v. Meeting with Chanhassen
- d. Manager Report

- i. Partnership with member communities on Green Step Cities (Crafton)
- ii. Audit and Accounting Workshop/Meeting (Koch)

10. Upcoming Board Topics

- a. Preliminary 2022 Budget Discussion

11. Upcoming Events

Information

- July 19th CAC Meeting, 6pm virtual
- August 4th Board Meeting with Workshop, 5PM and 7PM

Please check www.rpbcd.org for the most current meeting details.