

# Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, April 1, 2020, 7:00pm

Virtual Meeting via ZOOM

<https://zoom.us/j/136169380>

## Agenda

- |  |                    |
|--|--------------------|
| <b>1. Call to Order</b>                      | <b>Action</b>      |
| <b>2. Approval of the Agenda</b>             | <b>Action</b>      |
| <b>3. Public Hearing: Middle Riley Creek</b> | <b>Information</b> |
| <b>4. Public Hearing: Wetland at 101</b>     | <b>Information</b> |
| <b>5. Matters of general public interest</b> | <b>Information</b> |

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.

- |   |               |
|---|---------------|
| <b>6. Reading and approval of minutes</b>     | <b>Action</b> |
| a. Board of Manager Meeting, February 5, 2020 |               |
| b. Board of Manager Workshop, March 2, 2020   |               |
| c. Board of Manager Workshop, March 24, 2020  |               |

- |                                      |               |
|--------------------------------------|---------------|
| <b>7. Citizen Advisory Committee</b> | <b>Action</b> |
| a. Report                            |               |
| b. Motion                            |               |
| c. Application updates               |               |

- |   |  |
|---|--|
| <b>8. Consent Agenda</b>  |  |
| (The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Any manager may remove an item from the consent agenda for action.) |  |
| a. Accept March Staff Report  |  |
| b. Accept March Engineer's Report (with attached Inspection Report)   |  |
| c. Approve Pay App #1 Lake Susan Spent Lime Filter Modification   |  |
| d. Approve Pay App #3 Lower Riley Creek Branch Stabilization  |  |
| e. Approve Permit 2020-003 Moments of Chanhassen  |  |
| f. Approve Permit 2020-008 The Ridge  |  |
| g. Approve Duck Lake Raingarden Quote   |  |
| h. Enter into contract with Human Resources Consultant not to exceed \$5,000  |  |

- i. Approve proposal from Wenck on the Review Aquatic Vegetation Management in Mitchell and Red Rock Lake

**9. Action Items**

**Action**

- a. Pulled consent items
- b. Accept February Treasurer's Report
- c. Approve Paying of the Bills
- d. Order Pioneer Wetlands at 101 Resolution and approve TO 30B Design of Wetlands at Pioneer Trail (Resolution 2020-05)
- e. Order Middle Riley Creek Resolution and approve TO 29B Design of Middle Riley Creek (Resolution 2020-06)
- f. Accept Land transfer of 770 Pioneer Trail, Chanhassen from City of Chanhassen to RPBCWD (Resolution 2020-07)
- g. Approve policy decision on mission critical projects

**10. Discussion Items**

**Information**

- a. Manager Report
- b. Administrator Report
- c. Lower Riley Creek update
- d. Duck Lake Road update
- e. Other

**11. Upcoming Board Topics**

- a. **Pleasant View Road Drainage Improvement Cost-share Public Hearing**
- b. Audit Presentation
- c. other

**12. Upcoming Events**

**Information**

- Citizen Advisory Committee Meeting, April 20, 2020, 6:00pm, Zoom Meeting
- Board of Managers Meeting, May 6, 2020. Zoom Meeting

*Please check website for most current meeting details.*