

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting
Wednesday, July 8, 2020, 7:00pm Regular Meeting
Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/86912916749>

Agenda

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| 1. Call to Order | Action |
| 2. Approval of the Agenda | Action |
| 3. Rice Marsh Lake Water Quality Project Presentation | Information |
| 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 Manager Special Meeting, June 1, 2020 | |
| b. Board of Manager Special Meeting, June 3, 2020 | |
| c. Board of Manager Regular Meeting, June 3, 2020 | |
| d. Board of Manager Special Meeting, June 26, 2020 | |
| 6. Citizen Advisory Committee | Action |
| a. Report | |
| b. Motion | |
| c. Application updates | |
| 7. Consent Agenda | |
| (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 June Staff Report | |
| b. Accept June Engineer's Report (with attached Inspection Report) | |
| c. Authorize Administrator to enter into Cooperative Agreement with the City of Chanhasen on the Silver Lake Water Quality Project | |

- d. Approve Request for Additional Construction Administration Services Budget for Lower Riley Creek Restoration Project
- e. Approve Pay App #8 for Scenic Heights Forest Restoration
- f. Approve Pay App #2 for Spent Lime Unit Modification
- g. Adopt Resolution 2020-09 to Order and Notice Public Hearing for Duck Lake Partnership
- h. Adopt Resolution 2020-10 to Order and Notice for Rice Marsh Lake
- i. Adopt Resolution 2020-11 COVID Action Plan

8. Action Items

Action

- a. Pulled consent items
- b. Accept May Treasurer's Report
- c. Approve Paying of the Bills
- d. Approve Permit 2020-029 CorTrust Bank variance request as presented in the proposed board action of the permit review report
- e. Approve Permit 2020-029 CorTrust Bank permit as presented in the proposed board action of the permit review report
- f. Personnel Update and request for approve temporary to full time for B Lauer
- g. Approve the letter to Chanhassen in regards LSWMP, with authority to the administrator to finalize in consultation with counsel and with such nonsubstantive changes as necessary.

9. Discussion Items

Information

- a. Manager Report
 - i. Larry Koch - Permit southwest corner of Lotus Lake
- b. Administrator Report
- c. MAWD - Resolutions
 - i. Wake Boating
 - ii. Pesticides
 - iii. Other
- d. Other

10. Upcoming Board Topics

- a. Public Hearing for Ordering Rice Marsh Lake Water Quality
- b. Public Hearing for Duck Lake Plan Amendment
- c. St Hubert Community Cooperative agreement
- d. other

11. Upcoming Events

Information

- Citizen Advisory Committee Meeting, July 20, 2020, 6:00pm, Zoom Meeting
- Board of Managers Budget Workshop, July 27, 1pm 2020. Zoom Meeting
- Board of Managers Budget Public Hearing and Regular Meeting, August 5, 7pm 2020. Zoom Meeting

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