

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting
Wednesday, August 5, 2020, 7:00pm Regular Meeting
Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/85842496298>

Agenda

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| 1. Call to Order | Action |
| 2. Approval of the regular meeting agenda at 7pm | Action |
| 3. Matters of general public interest | Information |
| <p>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 <u>three</u> 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.</p> | |
| 4. Reading and approval of minutes | Action |
| a. Board of Manager Regular Meeting, July 8, 2020 | |
| 5. Citizen Advisory Committee | Action |
| a. Report | |
| b. Motion | |
| c. Application updates | |
| 6. 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 July Staff Report | |
| b. Accept July Engineer's Report | |
| c. Accept July Construction Inspection Report | |
| d. Approve Pay App #1 Duck Lake Rain Gardens | |
| e. Approve Pay App #5 Lower Riley Creek Stabilization | |
| f. Approve modification to Permit 2018-028 Oak Point Elementary Parking Lot as presented in the proposed board action of the permit report | |
| g. Approve Permit 2019-051 Berrospid Addition as presented in the proposed board action of the permit report | |
| h. Approve Permit 2020-021 Purgatory Park Emergency Pipe Replacement as presented in the proposed board action of the permit report | |

- i. Approve Permit 2020-030 Vine Hill Rd Crossing as presented in the proposed board action of the permit report
- j. Approve Permit 2020-031 Prairie Heights Addition as presented in the proposed board action of the permit report
- k. Approve Permit 2020-040 6605 Horseshoe Curve - Shoreline as presented in the proposed board action of the permit report
- l. Authorize President to execute Cooperative Agreement with Bearpath Golf and Country Club for the Middle Riley Creek Stabilization Project
- m. Authorize Administrator to solicit Request For Proposals for Banking Services

7. Action Items

Action

- a. Pulled consent items
- b. Accept June Treasurer's Report
- c. Approve Paying of the Bills
- d. Consider Permit 2020-041 7420 Chanhassen Road - Shoreline as presented in the permit review report
- e. MAWD Resolutions
 - i. Pesticides
 - ii. Wakeboat
 - iii. Groundwater irrigation in urban areas

8. Discussion Items

Information

- a. Manager Report
- b. Administrator Report
- c. Schedule Personnel committee meeting
- d. Schedule Governance committee meeting
- e. Schedule Budget Workshop
- f. Shoreline Stabilization Regulations and Policies
- g. Rice Marsh Lake Sediment Chemistry Post-Alum
- h. Other

9. 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

10. Upcoming Events

Information

- Citizen Advisory Committee Meeting, Aug 17, 2020, 6:00pm, Zoom Meeting
- Board of Managers Budget Workshop, TBD. Zoom Meeting
- Board of Managers Budget Public Hearing and Regular Meeting, September 2, 2020, 7pm 2020. Zoom Meeting

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