

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

Wednesday, August 8, 2018

7:00 pm Public Hearing and Regular Board Meeting

DISTRICT OFFICE

18681 Lake Drive East

Chanhassen

Tentative Agenda

1. **Call to Order**
2. **7:00 pm Approval of the Agenda (Additions/Corrections/Deletion)** **Action**
3. **Public Hearing: Alum Applications for Lotus and Rice Marsh Lake** **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.

5. **Reading and approval of minutes** **Action**
Board of Manager Meeting, July 11, 2018
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 June Staff Report
 - b. Accept June Engineer's Report (with attached Inspection Report)
 - c. Approve staff/CAC recommendations for residential cost-share applications
 - d. Approve 2nd permit review timeline extension for 2018-028: Oak Point Elementary Park Lot
 - e. Approval to the Liability Coverage - Waiver Form with the League of Minnesota Cities
 - f. Approve staff/CAC recommendations for residential cost-share application Ross
 - g. Approve Staff recommendation for residential cost-share application Jay.

7. Citizen Advisory Committee **Information**
8. Action Items **Action**
- a. Accept June Treasurer's Report
 - b. Approve Paying of the Bills
 - c. Adopt Resolution 2018-006 Lotus Lake Alum Ordering
 - d. Adopt Resolution 2018-007 Rice Marsh Lake Alum Ordering
 - e. Adopt Resolution 2018-008 Adopting Amendments to Rules
 - f. Approve permit 2018-039 Emerson Site Improvements with staff recommendations.
 - g. Approve Permit 2018-043: Control Concepts with engineer's recommendation
 - h. Cost-Share Application: Prairie 5th - Water Conservation
 - i. Cost-Share Application: Eden Prairie School - Eden Lake - Porous Asphalt
9. Discussion Items **Information**
- a. Upcoming September Board Meeting:
 - i. Governance Workshop
 - ii. Budget Public Hearing
 - iii. 4M Membership
 - iv. Cooperative Agreements with City of Chanhassen and Eden Prairie (Bluff Creek Tributary, Lower Riley Creek)
10. Upcoming Events **Information**
- Citizen Advisory Committee monthly meeting, August 20, 6:00 pm, 18681 Lake Drive East, Chanhassen.
 - Budget Workshop, August 27, 5:30pm, 18681 Lake Drive East, Chanhassen.
 - Governance Board Workshop, Public Hearing and Regular Board Meeting, September 5, 5:30 pm, 18681 Lake Drive East, Chanhassen
 - Citizen Advisory Committee monthly meeting, September 17, 6:00 pm, 18681 Lake Drive East, Chanhassen.