

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

December 8, 2021

7:00PM Regular Meeting

Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/86007974555>

Agenda

- 1. 7:00pm Call to Order Meeting of the Board of Managers** **Action**
- 2. Approval of the agenda** **Action**
- 3. Matters of 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.

- 4. Public comment on 2022 Budget and Levy**
- 5. Public Hearing on Upper Riley Creek Stabilization Project**
- 6. Reading and approval of minutes** **Action**
 - a. Board of Managers Regular Meeting, November 3, 2021
 - b. Special meeting of the Board of Managers, November 15, 2021
- 7. Citizen Advisory Committee** **Action**
 - a. Report
 - b. Confirm December 20, 2021, Board CAC representative
- 8. Personnel Committee** **Action**
 - a. Committee Report
- 9. Consent Agenda** **Action**

(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 November Staff Report
 - b. Accept November Engineer's Report

- c. Accept November Construction Inspection Report
- d. Approve payment application #1 for Pioneer Wetland Restoration
- e. Approve payment application #1 for Middle Riley Creek Restoration
- f. Approve Permit 2021-048 Vogel Shoreline Stabilization as presented in the proposed board action section of the permit review report.
- g. Approve Permit 2021-076 Purgatory Creek Sediment Removal at Scenic Heights as presented in the proposed board action section of the permit review report.
- h. Approve Watershed Stewardship Grant with St Luke Presbyterian church for the restoration of 1.4 acres of woodland with a NTE amount of \$11,800

10. Action Items

Action

- a. Pulled consent items
- b. Approve Payment Application #1 for Molnau Trucking LLC for Silver Lake Water Quality Improvement Project and consider action in response to contractor delay.
- c. Approve Amendment to Task Order 024B for Additional Engineering Services during construction of Silver Lake Restoration
- d. Accept October Treasurer's Report
- e. Approve paying of the bills
- f. Consider changes to 2022 Budget and Levy
- g. Consider Exception request for Permit 2021-077 Ravines 4 & 5 Stabilization as related to floodplain compensatory storage
- h. Approve Permit 2021-077 Ravines 4 & 5 Stabilization as presented in the proposed board action section of the permit review report.
- i. Approve after-the-fact permit 2020-041 Eliassen Shoreline Stabilization.
- j. Authorize Administrator to enter into an agreement MP&G Marketing Solutions for Hennepin County Chloride Initiative project
- k. Approve Task Order 037 for sediment analysis of Lake Susan, Rice Marsh Lake, Lake Riley, and Lake Susan Preserve Wetland.

11. Discussion Items

Information

- a. Attorney Report
 - 1. Update on Friends of Frederick Miller Spring lawsuit
- b. Engineer Report
 - 1. Duck Lake Outlet Review
- c. Administrator Report
 - 1. Grant application for Climate Action Plan
- d. Manager Report

12. Upcoming Board Topics

Information

- a. Regulatory program
- b. Feasibility Report Scope

13. Upcoming Events

Information

- January 5th Board Meeting

- January Workshop Marketing Firm/Administrator Search

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