



RICE CREEK WATERSHED DISTRICT

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SEPTEMBER							OCTOBER						
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REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, September 12, 2007, 7:00pm

Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

Agenda

- 1
- 2 **CALL TO ORDER**
- 3 **ROLL CALL**
- 4
- 5 **Present:** President Barbara Haake, 1st Vice President Donald Steinke, 2nd Vice President
- 6 John Waller, Treasurer Rick Mastell
- 7 **Absent:** Secretary Susan Oven (with prior notice)
- 8 **Staff Present:** Administrator Doug Thomas, Office Manager Theresa Stasica
- 9 **Consultants:** District Engineer Carl Almer from Emmons and Olivier Resources (EOR),
- 10 District Attorney from Smith Partners
- 11 **Visitors:**
- 12 **SETTING OF THE AGENDA**
- 13 **READING OF THE MINUTES AND THEIR APPROVAL**
- 14 Minutes of August 22, 2007 Board of Managers Workshop and Regular Meeting
- 15
- 16 **PUBLIC HEARING: PROPOSED 2008 BUDGET**
- 17 **OPEN MIKE - LIMIT 12 MINUTES**
- 18 Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on
- 19 any matter not on the agenda. Speakers are requested to come to the podium, state their name and

BOARD OF MANAGERS >

Barbara A. Haake
Ramsey County

Rick A. Mastell
Anoka County

Susan R. Oven
Ramsey County

Donald J. Steinke
Anoka County

John J. Waller
Washington County

20 *address for the record. Additional comments may be solicited and accepted in writing. Generally, the*
21 *Board of Managers will not take official action on items discussed at this time, but may refer the matter*
22 *to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

23 **ITEMS REQUIRING BOARD ACTION**

- 24 1. Authorize certification of proposed tax levy for taxes payable in 2008
- 25 2. Re-issue expired CAPROC (conditional approval pending receipt of changes) for permit 04-118,
26 City of Forest Lake
- 27 3. Consider Hetfield lakeshore stabilization cost share application, \$546
- 28 4. Consider Burnham raingarden cost share application, \$2,100
- 29 5. Consider Tapani and Rutledge raingarden cost share application, \$970
- 30 6. Advisory Committee recommendation regarding District's cost-share operation and maintenance
31 agreement county recording options
- 32 7. Staffing Update and Discussion of Information Specialist Position
- 33 8. Consider Check Register dated 9/12/07, in the amount of \$192,352.18 prepared by HLB Tautges
34 Redpath.

35 **ITEMS FOR DISCUSSION AND INFORMATION**

- 36 1. EOR update and timeline

37 **ADJOURNMENT**