

**RESOLUTION NO. 2024-05
RICE CREEK WATERSHED DISTRICT
BOARD OF MANAGERS**

**DIRECTING DISTRIBUTION of PROPOSED RULE REVISIONS
and NOTICE of PUBLIC HEARING**

Manager Waller offered the following Resolution and moved its adoption, seconded by Manager Bradley :

WHEREAS pursuant to Minnesota Statutes §103D.341, the Rice Creek Watershed District duly adopted and implements rules to protect water resources throughout the watershed;

WHEREAS from experience in implementing its present rules, and to meet certain minimum stormwater management standards imposed by the Minnesota Pollution Control Agency, the District proposes to revise its stormwater management, erosion and sediment control, floodplain alteration, wetland alteration, regional conveyance systems, public drainage systems, enforcement, variances, definitions and procedural rules;

WHEREAS the Board has worked with staff to ensure that the proposed changes, as they have been developed, are consistent with the Board's regulatory and broader watershed management plan policies;

WHEREAS the District has prepared a written memorandum to accompany the proposed rule revisions that provides notice of the proposed revisions, and explains the proposed changes and the rationale for them;

THEREFORE BE IT RESOLVED that pursuant to Minnesota Statutes §103D.341, the District administrator is to distribute the proposed rule documents as presented in the July 24, 2024 Board meeting packet, with any further non-substantive revisions, and otherwise make the documents available for public review and comment for a period of at least 45 days; and

BE IT FURTHER RESOLVED that in accordance with all legal requirements, the District administrator shall give notice of a public hearing on the proposed rule revisions to be held in conjunction with the regular meeting of the Board on September 11, 2024.

The question was on the adoption of the resolution and there were 3 yeas and 0 nays as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
BRADLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERTSON	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WAGAMON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WEINANDT	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Upon vote, the President declared the Resolution passed.

John J. Waller
John J. Waller, Pro Tem Secretary

Dated: July 24, 2024

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I, John J. Waller, Pro Tem Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I hereunto set my hand this 24 day of July, 2024.

John J. Waller
John J. Waller Pro Tem Secretary