

January 5, 2022 - Regular meeting - Agenda

1.	7:00 pm Call to Order Meeting of the Board of Managers	Action
2.	Approval of the agenda	Action
3.	<p>Matters of public interest</p> <p><i>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.</i></p>	Information
4.	<p>Reading and approval of minutes</p> <p>a. Board of Managers Regular Meeting, December 8, 2021 and December 15, 2021 continuance</p>	Action
5.	<p>Citizen Advisory Committee</p> <p>a. Report</p> <p>b. Confirm January 24, 2022, Board CAC representative</p>	Action
6.	<p>Consent Agenda</p> <p><i>The consent agenda is considered one item of business. It consists of routing administrative items or items where discussion isn't essential to understanding. Any manager may remove an item from the consent agenda for action.</i></p> <p>a. Accept December Staff Report</p> <p>b. Accept December Engineer's Report</p> <p>c. Accept December Construction Inspection Report</p> <p>d. Approve payment application #1 for Rice Marsh Lake Water Quality Project</p> <p>e. Approve payment application #2 for Pioneer Wetland Restoration</p> <p>f. Approve payment application #2 for Middle Riley Creek Restoration</p>	Action
7.	<p>Action Items</p> <p>a. Pulled consent items</p> <p>b. Accept November Treasurer's Report</p>	Action

	<ul style="list-style-type: none"> c. Approve paying of the bills d. Approve schedule of regular meetings of the board for 2022 e. Election of Officers <ul style="list-style-type: none"> a. President b. Vice President c. Treasurer d. Secretary f. Designation of official newspapers for publication of notices g. Affirm Smith Partners PLLP as depository for performance bonds and letters of credit h. Designate U.S. Bank as official depository for cash escrows i. Approve signees for banking j. Review insurance needs and current coverage k. Appoint members of CAC l. Designate TAC members m. Standing committees n. Review of District fee and permit security schedules o. Review of governance manual p. Order the Upper Riley Creek Ecological Enhancement Project. q. Approve Task 032B for the Design, Permitting, and Agreement Assistance for the Upper Riley Creek Ecological Enhancement Project. r. Approve Amendment to Task Order 036A for Bluff Creek Reach 5 Feasibility study to include subwatershed assessment s. Authorize administrator to create an internal calendar of significant deadlines and other matters. 	
<p>8.</p>	<p>Discussion Items</p> <ul style="list-style-type: none"> a. Attorney report b. Engineer report c. Administator report <ul style="list-style-type: none"> a. Draft timeline for rule review d. Manager report e. Human Reource Consultant Update 	<p>Action</p>
<p>9.</p>	<p>Upcoming Board Topics</p> <ul style="list-style-type: none"> a. Annual Water Quality Report b. Scoresheet 	<p>Information</p>

10.	Upcoming Events <ul style="list-style-type: none">• January 24 CAC meeting• February 2 Board Meeting• February 2 Workshop	Information
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