

**Riley-Purgatory-Bluff Creek Watershed District**  
Board of Managers Regular Meeting  
**Wednesday, May 5, 2021 Work Session Scheduled 5:00pm Regular Meeting**  
Virtual Meeting via ZOOM  
<https://us02web.zoom.us/j/89539134109>

**Agenda**

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|---|--------------------|
| <b>1. 5:00pm Work Session to provide overview of 10-Year Plan</b> | <b>Information</b> |
| <b>2. 7:00pm Call to Order Meeting of the Board of Managers</b>   | <b>Action</b>      |
| <b>3. Approval of the agenda</b>                                  | <b>Action</b>      |
| <b>4. Auditor Presentation</b>                                    | <b>Information</b> |
| <b>5. Matters of general public interest</b>                      | <b>Information</b> |

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.

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|---|---------------|
| <b>6. Reading and approval of minutes</b>                               | <b>Action</b> |
| a. Board of Managers Regular Meeting, April 7, 2021 (with Continuances) |               |
| b.  |               |
| <b>7. Citizen Advisory Committee</b>                                    | <b>Action</b> |
| a. Report   |               |
| b. Confirm May Board CAC Representative                                 |               |

**8. Consent Agenda**

(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 April Staff Report
- b. Accept April Engineer's Report
- c. Accept April Construction Inspection Report
- d. Approve Cost Share with Shorewood in the Amount of \$50,000 for the installation of sump manholes and SAFL baffles tributary to Silver Lake

- e. Authorize Administrator to Sign FY 2021 Watershed-Based Grant Agreement with the Minnesota Board of Water and Soil Resources for St. Huberts Opportunity Project.
- f. Approve permit 2021-008 for Minnetonka High School Momentum Building addition with staff recommendations
- g. Approve permit 2020-051 for Biolyph addition with staff recommendations
- h. Approve permit 2021-019 for Lake Riley Park Playground with staff recommendations

**9. Action Items**

**Action**

- a. Pulled consent items
- b. Accept March Treasurer's Report
- c. Approve Paying of the Bills
- d. Approve contract with SRF for design and construction administration services for St. Hubert's opportunity project.
- e. Approve cooperative agreement with St. Hubert's and authorize the president to sign.
- f. Consider variance from discharge rate criteria of Rule J for 2021-016 Duck Lake Rd
- g. Consider variance from wetland protection criteria criteria of Rule J for 2021-016 Duck Lake Rd
- h. Consider variance from treating off-site run on criteria of Rule J for 2021-016 Duck Lake Rd
- i. Approve permit 2021-016 for Duck Lake Road with staff recommendations
- j. Consider request for modification of financial assurance for 2019-051 Berrospid Addition
- k. Authorize staff and attorney to prepare contract documents and award St. Hubert's Opportunity Project to Apparent Low Bidder upon appropriate vetting. (Note – bid open is scheduled for May 5 and engineer recommendation is not included in packet.)

**10. Discussion Items**

**Information**

- a. Draft Cooperative Agreement Between Bearpath Golf and Country Club and RPBCWD
- b. Overview of 90% plans for Middle-Riley Creek Stabilization Project
- c. Land use agreement for use of private road for Middle-Riley Creek Stabilization Project
- d. Discuss permit application #2021-012 Noble Hill.
- e. Attorney Report
- f. Administrator Report
- g. Manager Report

**11. Upcoming Board Topics**

a. Other

**12. Upcoming Events**

**Information**

- CAC Meeting, May 17, 6pm Virtual
- June 2, 2021 Regular Meeting of the Board of Managers

*Please check [www.rpbcwd.org](http://www.rpbcwd.org) for the most current meeting details.*