

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting
Wednesday, Aug 4, 2021 5:00pm Work Session Scheduled 7:00PM Regular Meeting
Virtual Meeting via ZOOM
<https://us02web.zoom.us/j/86253022544>

Agenda

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| 1. 5:00pm Work Session on Preliminary 2022 Budget | Information |
| 2. 7:00pm Call to Order Meeting of the Board of Managers | Action |
| 3. Approval of the agenda | Action |
| 4. 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.

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| 5. Reading and approval of minutes | Action |
| a. Board of Managers Regular Meeting, July 7, 2021 | |
| 6. Citizen Advisory Committee | Action |
| a. Report | |
| b. Confirm August 16 Board CAC representative | |

7. 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 July Staff Report
- b. Accept July Engineer's Report
- c. Accept July Construction Inspection Report
- d. Approve 2021-030 Johnson Ridge as presented in the proposed board action section of the permit review report
- e. Approve Permit 2021-055 Prop Inc Parking Lot Reconstruction as presented in the proposed board action section of the permit review report
- f. Approve Task Order 028C for Rice Marsh Lake Water Quality Project Construction Administration services

- g. Ratification of SRF Contract for St Hubert
- h. Authorize Administrator to register and pay for managers, CAC members, and staff for the MN Water Resources Conference, Oct. 19-20, 2021.

8. Action Items

Action

- a. Pulled consent items
- b. Accept June Treasurer's Report
- c. Approve paying of the bills
- d. Permit 2021-012 Noble Hill
 - 1. Accept Slope Stability Analysis for Noble Hill.
 - 2. Consider approval of permit 2021-012 Noble Hill as presented in the proposed board action section of the permit review report.
- e. Middle Riley Creek Stabilization Project
 - 1. Consider award of Middle Riley Creek Stabilization Project as presented in the recommended board action section of the Engineer's memorandum.
 - 2. Consider approval of cooperative agreement with Bearpath Golf and Country Club and authorize President Ward to sign.
 - 3. Consider approval of license with Bearpath Homeowners' Association and authorize President to sign.
 - 4. Approve Task Order 029B for Middle Riley Creek Stabilization Project Construction Administration services
 - 5. Permit 2021-017 Middle Riley Creek Stabilization Project
 - i. Consider approval of request for variance from Rule D, Subsection 3.2.b minimum and average buffer widths for permit application 2021-017 Middle Riley Creek Stabilization Project
 - ii. Consider approval of request for variance from Rule D, Subsection 3.4 buffer monumentation requirements for permit application 2021-017 Middle Riley Creek Stabilization Project.
 - iii. Consider approval of permit 2021-017 Middle Riley Creek Stabilization Project as presented in the proposed board action section of the permit review report.
- f. Consider award of Pioneer Wetland Restoration Project as presented in the recommended board action section of the Engineer's memorandum.
- g. Consider award of Rice Marsh Lake Water Quality Project as presented in the recommended board action section of the Engineer's memorandum.
- h. Consider approval of award for Information Technology Consulting services and authorize Smith Partners to draft contract and Interim Administrator Jeffery to sign the contract.
- i. Consider approval of award for Banking services.
- j. Consider approval of award for Accounting services and authorize Smith Partners to draft contract and Interim Administrator Jeffery to sign the contract.
- k. Consider approval of award for Audit services and authorize Smith Partners to draft contract and Interim Administrator Jeffery to sign the contract.
- l. Consider approval of award for Legal services and authorize Smith Partners to draft contract and Interim Administrator Jeffery to sign the contract.

9. Discussion Items

Information

- a. Attorney Report
- b. Administrator Report
- c. Manager Report

10. Upcoming Board Topics

- a. Preliminary 2022 Budget Discussion

11. Upcoming Events

Information

- August 16th CAC Meeting, 6pm virtual
- August 13th Personnel Committee meeting, 10pm virtual
- September 1st Board Meeting with Work Session, 5pm and 7pm virtual

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