

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

October 6, 2021

7:00PM Regular Meeting

Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/82629916625>

Agenda

- | | |
|---|--------------------|
| 1. 7:00pm Call to Order Meeting of the Board of Managers | Action |
| 2. Approval of the agenda | Action |
| 3. 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.

- | | |
|--|---------------|
| 4. Reading and approval of minutes | Action |
| a. Board of Managers Regular Meeting, September 1, 2021, including September 14, 2021 Continuation | |

- | | |
|---|---------------|
| 5. Citizen Advisory Committee | Action |
| a. Report | |
| b. Confirm October 18, 2021, Board CAC representative | |

6. 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 September Staff Report
- b. Accept September Engineer's Report
- c. Accept September Construction Inspection Report
- d. Authorize Interim Administrator Jeffery to work with Personnel Committee to solicit candidates for the position of District Administrator
- e. Approve Permit 2021-046 Crossroads of Chanhassen as presented in the proposed board action section of the permit review report
- f. Approve Permit 2021-051 Eagle Bluff as presented in the proposed board action section of the permit review report

- g. Approve payment application #3 for the Duck Lake Watershed Rain Garden Construction project.

7. Action Items

Action

- a. Pulled consent items
- b. Accept August Treasurer's Report
- c. Approve paying of the bills
- d. Consider variance request from provision of compensatory storage +/- 1 foot of elevation for Permit 2020-073 Welter's Way Streambank Stabilization.
- e. Consider Permit 2020-073 Welter's Way Streambank Stabilization as presented in the proposed board action section of the permit review report.
- f. Consider variance request from minimum buffer width for Permit 2020-068 Erhart Farm.
- g. Consider Permit 2020-068 Erhart Farm as presented in the proposed board action section of the permit review report
- h. Consider Silver Lake Contract with Molnau Trucking
- i. Consider COVID Memo - LAK
- j. Consider Legal Review Memo - LAK
- k. Consider MAWD Resolutions
- l. Consider request for partnership with private property owners for repair of culvert under private drive.

8. Discussion Items

Information

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

9. Upcoming Board Topics

- a. Final 2022 Budget and Levy
- b. Regulatory program

10. Upcoming Events

Information

- October 9th Cycle the Creek – Purgatory Creek
- October 18th CAC Meeting, 6pm virtual
- October 19th and 20th – MN Water Resources Conference: Josh Maxwell and Brandon Barnes will present on the 20th at 10:20AM and Joe Bischoff and Terry Jeffery will present on the 20th at 2PM
- November 3rd Board Meeting

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