

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

January 5, 2022

7:00PM Regular Meeting

Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/88301283199>

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, [December 8, 2021](#) and [December 15, 2021](#), continuance
5. **Citizen Advisory Committee** **Action**
 - a. Report
 - b. Confirm January 24, 2022, Board CAC representative
6. **Consent Agenda** **Action**

(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 [December Staff Report](#)
 - b. Accept [December Engineer's Report](#)
 - c. Accept [December Construction Inspection Report](#)
 - d. Approve [payment application #1](#) for Rice Marsh Lake Water Quality Project
 - e. Approve [payment application #2](#) for Pioneer Wetland Restoration
 - f. Approve [payment application #2](#) for Middle Riley Creek Restoration
7. **Action Items** **Action**

- a. Pulled consent items
- b. Accept [November Treasurer's Report](#)
- c. Approve paying of the bills
- d. Approve [schedule of regular meetings of the board for 2022](#)
- e. [Election of Officers](#)
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. 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. [Affirm designation of 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. Affirm [authorization of membership in 4M Fund and with US Bank as depository](#)
- q. Affirm [Master Service Agreement with US Bank](#)
- r. Order the [Upper Riley Creek Ecological Enhancement Project](#).
- s. [Approve Task 032B](#) for the Design, Permitting, and Agreement Assistance for the Upper Riley Creek Ecological Enhancement Project.
- t. Approve [Amendment to Task Order 036A](#) for Bluff Creek Reach 5 Feasibility study to include subwatershed assessment
- u. Authorize administrator to create an internal calendar of significant deadlines and other matters.

8. Discussion Items

Information

- a. Attorney Report
- b. Engineer Report
- c. Administrator Report
 - 1. [Draft timeline](#) for rule review
- d. Manager Report
- e. Human Resource Consultant Update

9. Upcoming Board Topics

Information

- a. Annual Water Quality Report
- b. Scoresheet

10. Upcoming Events

Information

- January 24th CAC Meeting
- February 2nd Board Meeting
- February 2nd Workshop

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