

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

May 4, 2022

5:00PM Work Session

7:00PM Regular Meeting

Pursuant to Minnesota Statutes section 13D.021, the RPBCWD president has determined because of the COVID-19 pandemic, it is not prudent for the board of managers to meet in person. RPBCWD will conduct its May 4, 2022, regular meeting by web-based video conference beginning at 7 p.m. Members of the public wishing to attend the meeting may do so by accessing the Virtual Meeting via ZOOM with the following link:

<https://us02web.zoom.us/j/85439179350>

Agenda

1. **5:00pm Work Session –**
 - a. [Regulatory Program](#)
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.
5. **Reading and approval of minutes** **Action**
 - a. Approve [minutes of April 6, 2022 Regular Board Meeting](#)
6. **Citizen Advisory Committee** **Action**
 - a. Report and accept [CAC minutes](#)
 - b. Confirm Board representative for May 16 CAC meeting
7. **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. Adopt [Resolution 22-037](#) to approve consent agenda
 - b. Accept [April staff report](#)
 - c. Accept [April engineer's report](#)
 - d. Accept [April construction inspection memo](#)
 - e. Approve [Permit 2021-078 Mattson Shoreline](#) as presented in the proposed board action section of the permit review report.

- f. Approve [Permit 2022-005 Cunningham 2nd Addition](#) as presented in the proposed board action section of the permit review report.
- g. Approve [Permit 2022-026 Chapel Hill Expansion](#) as presented in the proposed board action section of the permit review report.
- h. Adopt [Resolution 22-038](#) to grant Administrator authority to facilitate staff entry into Minnesota State Retirement System retirement plans
- i. Adopt [Resolution 22-039](#) to enter into agreement with Houston Engineering to develop MS4Front Grant Database Application and other ancillary services and authorize Administrator to sign.
- j. Approve entering into a [cost share agreement](#) for \$6,008 for removal of invasive species and restoration native plant community and 3 years of professional maintenance for shoreline restoration (parcel 1).
- k. Approve entering into a [cost share agreement](#) for \$6,008 for removal of invasive species and restoration native plant community and 3 years of professional maintenance for shoreline restoration (parcel 2).

8. Action Items

- a. Items moved from Consent Agenda
- b. Accept [March Treasurer's Report](#)
- c. Approve paying of the bills
- d. Adopt [Resolution 22-040](#) to enter into a cost share agreement for \$16,250 with Lake Riley Woods HOA for installation and three years of professional maintenance of a native shoreline buffer.
- e. [Re-consider variance](#) from Rule B regarding floodplain compensatory storage for permit application 2021-063 Reserve at Autumn Woods
- f. Re-consider [permit application 2021-063 Reserve at Autumn Woods](#) as presented in the proposed action section of the permit review report
- g. Consider [variance for Permit 2021-079](#) Tonka-Woodcroft Street Reconstruction related to minimum buffer width
- h. Approve [Permit 2021-079](#) Tonka-Woodcroft Street Reconstruction as presented in the proposed board action section of the permit review report.
- i. Approve [Modification for Permit 2018-016](#) Avienda as presented in the proposed board action section of the permit review report.
- j. Adopt [Resolution 22-041](#) to enter into an agreement with Peterson Companies and authorizing Administrator to execute the agreement with advice of counsel.
- k. Workplace investigation update (closed session)

9. Discussion Items

Information

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

- i. Board room furniture
- ii. St Hubert Education Partnership
- iii. GreenCorps appointment
- iv. Non-compliance status
- v. Consider letter of recommendation to LGU to address wakeboat impacts
- vi. Audit update
- d. Manager Report
 - i. RPBCWD Fiscal Policies (LK)
 - ii. Hiring process for District Administrator (LK)
 - iii. Open Meeting Law (LK)
 - iv. Discuss adoption of agenda protocol
- e. Personnel Committee Report
- f. Governance Committee Report
 - i. [April 8th Meeting Summary](#)

10. Informational Items

11. Upcoming Board Topics

Information

- a. Special Board Meeting May 11, 2022 - Administrator Search
- b. Special Board Meeting May 31, 2022 – Administrator Search
- c. Project Prioritization Metric Workshop June 1, 2022
- d. Joint meeting with CAC/Preliminary Budget WS July 6, 2022

12. Upcoming Events

Information

- a. Special Board Meeting May 11, 2022
- b. Special Board Meeting May 31, 2022
- c. Workshop and Regular Meeting June 1, 2022
- d. Special Board Meeting June 2, 2022
- e. TAC Meeting June 16, 2022
- f. MAWD Summer Tour June 22, 2022

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