

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

August 3, 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 August 3, 2022, work session and regular meeting by web-based video conference beginning at 5 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/82660225205>

Agenda

1. **5:00pm Work Session –**
 - a. [Draft budget](#)
2. **7:00pm Call to Order Meeting of the Board of Managers** **Action**
3. **Approval of the agenda** **Action**
4. **Public Hearing: [Bluff Creek Reach 5 Ecological Enhancement Plan](#)** **Information**
5. **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.
6. **Reading and approval of minutes** **Action**
 - a. Approve [minutes of the July 13, 2022 regular meeting of the BOM](#)
7. **Citizen Advisory Committee** **Action**
 - a. Report and accept [CAC minutes](#)
 - b. Confirm Board representative for August 15, 2022 CAC meeting
8. **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 22-057](#) to approve consent agenda
 - b. Accept [July staff report](#)
 - c. Accept [July engineer's report](#)
 - d. Accept [July construction inspection memo](#)
 - e. Approve [permit application 2022-046 Dakota Retail](#) as presented in the proposed- board -action section of the permit review report

- f. Adopt [Resolution 2022-058](#) Authorizing payment on [Pay Application #4](#) for Pioneer Trail Wetland Restoration
- g. Adopt [Resolution 2022-059](#) Authorizing payment on [Pay Application #4](#) for Middle Riley Creek Restoration
- h. Adopt [Resolution 2022-060](#) Authorizing payment on [Pay Application #4](#) for Rice Marsh Lake Water Quality Improvement Project
- i.

9. Action Items

- a. Items moved from Consent Agenda
- b. Accept [June Treasurer’s Report](#)
- c. Adopt [Resolution 2022-061](#) to approve paying of the bills
- d. Adopt [Resolution 2022-063](#) for [additional budget for Task Order 29B](#) for Barr Engineering to cover additional costs associated with construction administration of Middle Riley Creek Stabilization Project
- e. Approve [Permit 2022-058 Moments of Chanhassen](#) as presented in the proposed board action section of the permit review report.
- f. Adopt [resolution 2022-062](#) authorizing Administrator to [send resolutions to MAWD](#) for consideration at annual meeting.
- g. 2021 Audit – payment of interest
- h. 2022 Audit
 - i. Auditor recommendations re procedures
 - ii. Duck Lake Cooperative
- i. Consider adding [resolution](#) for adjusting the max per diem to inflation starting in year \$125 approved; BSWR to set annually rounded to the nearest dollar
- j. MAWD Award Recommendations
- k. Lotus Lake Violations status report

10. Committee Report

- a. [Personnel Committee Report](#)
 - i. Compensation Packages and staff organization adjustments
- b. [Governance Committee Report](#)

11. Discussion Items

Information

12. Manager Reports

Information

13. Administrative Reports

Information

14. Upcoming Board Topics

Information

- a. UofM Pond Study findings
- b. Hennepin County – Climate Action Plan

15. Upcoming Events

Information

- a. TAC Meeting August 18, 2022
- b. MAWD Summer Tour August 23 – 25, 2022

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

c. MAWD Annual Conference 11/30/22 – 12/3/22

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