

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

February 2, 2022

5:00PM Work Session 7:00PM Regular Meeting

Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/85245637823>

Agenda

1. 5:00pm Work Session

- a. [Water Resources Report](#) – Josh Maxwell
- b. [Website Refresh Update](#) – Liz Forbes

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. [Board of Managers Regular Meeting, January 5, 2022](#)
- b. [Board of Managers December 15 Continuation of December 8, 2021 Public Hearing and Regular Meeting](#)

6. Citizen Advisory Committee **Action**

- a. Report and CAC minutes
- b. Confirm Board representative for February 21 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. Accept [January Staff Report](#)
- b. Accept [January Engineer's Report](#)
- c. Accept [January Construction Inspection Report](#)
- d. Approve [payment application #2](#) for Rice Marsh Lake Water Quality Project

- e. Approve [payment application #3](#) for Middle Riley Creek Restoration
- f. Approve [Permit 2021-082 Mister Car Wash -Minnetonka](#) as presented in the proposed board action section of the permit review report.
- g. Approve [Resolution 2022-017](#) for [grant agreement](#) with Eden Prairie Schools for a Chloride Reduction Grant funded by the Lower Minnesota Collaborative.

8. Action Items

Action

- a. Pulled consent items
- b. Accept [December Treasurer's Report](#)
- c. Approve paying of the bills
- d. Accept 2021 Scoresheet
- e. Approve final reconciliation of 2021 budget
- f. Approve Fee Schedule
- g. Lotus Lake Violations Report

9. Informational Items

- a. Duck Lake Outlet Elevation

10. Discussion Items

Information

- a. Attorney Report
- b. Engineer Report
- c. Administrator Report
- d. Manager Report
- e. Governance Committee Report

11. Upcoming Board Topics

Information

12. Upcoming Events

Information

- February 21st CAC Meeting
- March 2nd Board Meeting

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