

# Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

March 2, 2022

**5:00PM Work Session -Canceled**

**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 March 2, 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/87554559414>

## Agenda

1. **5:00pm Work Session - CANCELED**
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, [February 2, 2022](#) and meeting continuance on [February 9, 2022](#)
6. **Citizen Advisory Committee** **Action**
  - a. Report and [CAC minutes](#)
  - b. Confirm Board representative for March 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. Approve [Resolution 22-018](#) confirming transfer of day-to-day banking from Old National to US Bank
  - b. Approve [Resolution 22-019](#) in support of Minnesota Green Corps Member
  - c. Approve [payment application #3 for Pioneer Wetland Restoration Project](#)

- d. Approve [Permit 2020-061](#) Purgatory Creek 2nd Addition as presented in the proposed board action section of the permit review report.
- e. Approve [Permit 2021-089](#) Nor-Son Development as presented in the proposed board action section of the permit review report.
- f. Approve [Task Order 6i](#) for Barr Engineering assistance with 2022 WOMP Station Monitoring
- g. Adopt [Resolution 22-020](#) Request Vacant Board Position be Filled

## 8. Action Items

- a. Closed Session - Interim Administrator Performance
- b. Pulled consent items
- c. Approve [Resolution 22-021](#) -Temporary Interim Administrator Extension
- d. Accept [January Staff Report](#)
- e. Accept [February Staff Report](#)
- f. Accept [February Engineer's Report](#)
- g. Accept [February Construction Inspection Report](#)
- h. Accept [Memo on status of work without permits](#)
- i. Accept [January Treasurer's Report](#)
- j. Approve [paying of the bills](#)
- k. Approve [final reconciliation of 2021 budget](#)
- l. Approve [Resolution 22-022](#) grant agreement with the City of Chanhassen for a Groundwater Conservation Grant and Authorize President to execute agreement.

## 9. Discussion Items

## Information

- a. DDA Human Resources Inc - [Administrator Search Update](#)
- b. University of Minnesota [Aquatic Vegetation Management Proposal](#)
- c. [2022 AIS Monitoring Partnerships](#)
- d. 2021 Annual Report Status
- e. Attorney Report
  - i. Closed Session – Spring Valley Friends vs RPBCWD Litigation
- f. Engineer Report
- g. Administrator Report
  - i. Email forwarding
  - ii. Meeting minute development
- h. Manager Report
  - i. Upcoming [Data Practices Office Trainings](#)
- i. Personnel Committee Report
  - i. February 16th [Meeting Summary](#)
- j. Governance Committee Report
  - i. February 11th [Meeting Summary](#)

## 10. Informational Items

**11. Upcoming Board Topics**

- a. Duck Lake Outlet Elevation
- b. 2021 Scoresheet
- c. Permit Fee Schedule
- d. Potential regulatory revision workshop

**Information**

**12. Upcoming Events**

- a. March 4<sup>th</sup> Governance Committee meeting
- b. March 16<sup>th</sup> & 17<sup>th</sup> MAWD Legislative Event
- c. March 21<sup>st</sup> CAC Meeting
- d. April 6<sup>th</sup> Board Meeting

**Information**

*Please check [www.rpbcwd.org](http://www.rpbcwd.org) for the most current meeting details.*