

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

June 1, 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 June 1, 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/82056253405>

Agenda

1. **5:00pm Work Session –**
 - a. [Project Prioritization](#)
2. **7:00pm Call to Order Meeting of the Board of Managers** **Action**
3. **Approval of the agenda** **Action**
4. **Public Hearing: Award of \$25,722.50 Water Conservation Grant to Bloomington Public Works**
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 May 4, 2022 Regular Board Meeting](#)
 - b. Approve [minutes of May 11, 2022 Special Board Meeting](#)
 - c. Approve [minutes of May 12, 2022 continuation of Special Board Meeting](#)
7. **Citizen Advisory Committee** **Action**
 - a. Report and accept [CAC minutes](#)
 - b. Confirm Board representative for June 20 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 22-043](#) to approve consent agenda
 - b. Accept [May staff report](#)

- c. Accept [May engineer's report](#)
- d. Accept [May construction inspection memo](#)
- e. Approve [Permit 2021-084 Chick-Fil-A Site Improvements](#) as presented in the proposed board action section of the permit review report.
- f. Approve [Modification for Permit 2021-085 Park Drive Storage](#) as presented in the proposed board action section of the permit review report
- g. Approve [Permit 2022-007 Lake Lucy Lot Split](#) as presented in the proposed board action section of the permit review report.
- h. Approve [Permit 2022-017 Oak Point Elementary Access Revision](#) as presented in the proposed board action section of the permit review report.
- i. Adopt [Resolution 22-044](#) revising meeting schedule moving the July Regular Meeting of the Board of Managers and the July Work Session to July 13, 2022.
- j. Adopt [Resolution 22-045](#) to include Juneteenth paid federal holidays off.
- k. Adopt [Resolution 22-046](#) to enter into a cost share agreement with the Preserve for a habitat restoration project.
- l. Adopt [Resolution 22-047](#) to enter into a cost share agreement with Northmark Homeowners Association for a habitat restoration project.
- m. Adopt [Resolution 22-048](#) to approve Water Conservation Cost Share with City of Bloomington Public Works
- n. [Cunningham 2nd Addition request for Financial Assurance Reduction](#)

9. Action Items

- a. Items moved from Consent Agenda
- b. Accept [April Treasurer's Report](#)
- c. Approve paying of the bills
- d. [Consideration of proposed resolution language for probable violations](#)

10. Committee Report

- a. Personnel Committee Report
- b. [Governance Committee Report](#)

11. Discussion Items

Information

12. Manager Reports

Information

13. Administrative Reports

Information

14. Upcoming Board Topics

Information

- a. Special Board Meeting June 2, 2022 - Administrator Search
- b. Joint meeting with CAC/Preliminary Budget WS July 11, 2022

15. Upcoming Events

Information

- a. Special Board Meeting June 2, 2022
- b. TAC Meeting June 16, 2022
- c. MAWD Summer Tour June 22, 2022

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