

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

September 1, 2021

7:00PM Regular Meeting

Virtual Meeting via ZOOM

<https://us02web.zoom.us/j/85831209963>

Agenda

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| 1. 7:00pm Call to Order Meeting of the Board of Managers | Action |
| 2. Swearing in of Manager Crafton and Manager Koch | 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.

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| 5. Reading and approval of minutes | Action |
| a. Board of Managers Regular Meeting, Aug 4, 2021, including
Aug 12, 2021 Continuation | |
| 6. Citizen Advisory Committee | Action |
| a. Report | |
| b. Confirm September 20, 2021, Board CAC representative | |

7. Consent Agenda

(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 August Staff Report
- b. Accept August Engineer's Report
- c. Accept August Construction Inspection Report
- d. Authorize Interim Administrator Jeffery to draft job description and announcement for District Administrator position, bring to the Personnel Committee for review and approval, and subsequently advertise for said position.
- e. Approve Permit 2018-066 Castle Ridge Modifications as presented in the proposed board action section of the permit review report

- f. Approve Permit 2021-049 Foxford Shoreline Maintenance as presented in the proposed board action section of the permit review report.
- g. Approve Permit 2021-054 Morimoto City Homes with as presented in the proposed Board action section of the permit review report.
- h. Approve Permit 2021-061 Goddard School Redevelopment as presented in the proposed board action section of the permit review report.
- i. Approve contract with Smith Partners and Authorize President Ward to sign

8. Action Items

Action

- a. Pulled consent items
- b. Accept July Treasurer’s Report
- c. Approve paying of the bills
- d. Consider Ray Newman’s request for District Funding on Aquatic Vegetation Management
- e. Consider Budget Modification Request for Barr Construction Management Services for Pioneer Wetland Restoration

9. Discussion Items

Information

- a. 2022 Preliminary Budget
- b. Attorney Report
- c. Administrator Report
 - 1.Regulatory Program
 - i. Potential Revisions
 - ii. Status of after-the-fact and pending permits
 - 2.Data Collection
 - 3.Covid Policy
 - 4.Riley Creek Erosion at Frederick Miller Spring
- d. Manager Report
 - 1.Data Practices Requirements (LK)
 - 2.Greater MN Checklist from BWSR (LK)

10. Upcoming Board Topics

- a. Public Hearing on Proposed Preliminary 2022 Budget and Levy
- b. Adoption of 2022 Budget and Levy and authorization of distribution to county Auditors
- c. Selection of District Administrator

11. Upcoming Events

Information

- September 20th CAC Meeting, 6pm virtual
- October 6th Board Meeting
- October 9th Cycle the Creek – Purgatory Creek

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