

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

January 10, 2024

7:00PM Regular Meeting

RPBCWD will conduct its January 10, 2024, regular meeting at 18681 Lake Drive East in Chanhassen, Hennepin County, MN beginning at 7 p.m. Pursuant to Minnesota Statutes §13D.021, subdivision 1, and a declaration by President David Ziegler, this meeting is to be held in person and public while recognizing that a Manager may, based on advice from a health care professional, have a legitimate reason for not attending a meeting in a public place in person, such as COVID-19 exposure or infection, and in such circumstances may participate in the meeting remotely. Members of the public may participate in person or remotely by accessing the Virtual Meeting via Microsoft Teams with the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2QxZTM2ODYtMzI2ZS00ZjAyLWJjMzltZDg3NmIwYzIzODUw%40thread.v2/0?content=%7b%22Tid%22%3a%229bee256e-47ce-41b6-9010-109de709dcc%22%2c%22Oid%22%3a%22bac89713-0a8f-44cc-bc66-6b3ba93e7d3c%22%7d

Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
7:00	1. Call to Order Meeting of the Board of Managers	Action
7:00	2. Approval of Agenda	Action
7:10	3. Matters of Public Interest 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 raise your hand and wait to be recognized, state your name and address for the record. Please limit your comments to no more than <u>three</u> 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.	Action
7:35	4. Reading and Approval of Minutes a. Approve minutes of the December 13, 2023, regular meeting of the Board of Managers. b. Approve minutes of the December 26, 2023, special meeting of the Board of Managers.	Action
7:40	5. Committee and Member Reports – <i>all reports will be received in one resolution after the presentation of all reports has been given.</i>	Action

- a. [Adopt Resolution 2024-001 receiving committee reports.](#)
 - i. [Receive Citizen Advisory Committee's report and minutes.](#)
 - ii. Receive Governance Committee report (*No meeting held in December*)
 - iii. Receive Audit & Finance Committee report (*No meeting held in December*)
 - iv. Receive Personnel Committee report (*No meeting held in December*)
- b. Confirm Board representative for January 22, 2024, meeting of the CAC.

8:00

6. Consent Agenda (The consent agenda is considered as one item of business. It consists of routine administrative matters or items where further discussion isn't essential. Any manager may remove any item from the consent agenda for individual action on that item. Items included in the reports may be discussed later in the meeting during the member reports.)

Action
Adoption of
Resolution 24-002
Approving Items on
Consent

- a. [Adopt Resolution 24-002 to approve consent agenda](#)
- b. [Receive December Staff Report](#)
- c. [Receive December Engineer's Report](#)
- d. [Receive December Regulatory Report](#)
- e. [Approve permit 2023-020 Bush Lake Veterinary Clinic modification request as presented in the proposed board action section of the permit review report](#)
- ~~f. [Approve after the fact permit 2023-053 Helgeson Lot Improvements as presented in the proposed board action section of the permit review report](#)~~
- g. [Approve permit 2023-064 Rainbow Drive Culvert Replacement as presented in the proposed board action section of the permit review report](#)
- h. [Adopt Resolution 24-003 naming official newspapers for publication of RPBCWD notices](#)
- i. [Adopt Resolution 24-004 naming US Bank and the 4M Fund as the official depository for RPBCWD funds](#)
- j. [Adopt Resolution 24-005 designating depositories for permit assurance bonds, letters of credit, and cash escrows](#)

REMOVED AT
APPLICANT
REQUEST

8:05

7. Old Business

Action

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

8:05	8. New Business <ul style="list-style-type: none"> a. Items removed from Consent Agenda b. Accept December Treasurer’s Report c. Adopt Resolution 24-006 approving payment of the bills. d. Adopt Resolution 24-007 adopting schedule of meetings for the Board of Managers in 2024 e. Adopt Resolution 24-008 adopting schedule of meetings for the Citizen Advisory Committee in 2024 f. Adopt Resolution 24-009 appointing Citizen Advisory Committee members for 2024 g. Adopt Resolution 24-010 appointing managers to standing committees: Personnel, Governance, and Audit and Finance. <i>(This may be done as a slate of nominations, addressing all committees in one motion or on a committee-by-committee progression.)</i> h. Adopt Resolution 24-011 electing President, Vice President, Treasurer, and Secretary <i>(This may be done as a slate of nominations, addressing all offices in one motion or on an office-by-office progression.)</i> 	Action Adoption of Resolutions
9:15	9. Discussion Items <ul style="list-style-type: none"> a. Update on lawsuit Larry Koch v. RPBCWD and Terry Jeffery (the Board may go into closed session) 	Discussion /Information
9:35	10. Member Reports <ul style="list-style-type: none"> a. Manager Reports b. Administrator Report c. Legal Counsel Report 	Discussion /Information
9:55	11. Upcoming Board Topics <ul style="list-style-type: none"> a. EHAP Workshop b. District Administrator Annual Review 	Discussion /Information
10:00	12. Upcoming Events	Discussion /Information
10:00	13. Adjourn	

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