

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

August 7, 2024

7:00PM Regular Meeting

RPBCWD will conduct its August 7, 2024, regular meeting at 18681 Lake Drive East in Chanhassen, Hennepin County, MN beginning at 7 p.m. Members of the public may participate in person or remotely by accessing the [Virtual Meeting](#) via Microsoft Teams with the following [link](#):

Join on your computer, mobile app, or room device. For the best experience, it is recommended that you download the MS Teams Application

[Join the meeting now](#)

Meeting ID: 210 181 572 311

Passcode: cLyjVz

Agenda

ESTIMATED TIME	TOPIC	ITEM PURPOSE
5:00	Workshop – Review of Ecosystems Health Action Plan (EHAP)	Information
6:30	Break	
7:00	1. Call to Order the Regular Meeting of the Board of Managers – roll call	Action
7:05	2. Approval of Agenda – a. limit discussion to 10 minutes per manager per item w/ 2-minute rebuttal	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 (with app if online) 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.	Information
7:15	4. Reading and Approval of Minutes a. Approve minutes of the July 10, 2024, regular meeting of the Board of Managers. b. Approve minutes of the July 18, 2024, workshop of the Board of Managers.	Action
7:20	5. Committee Reports – all reports will be received in one resolution after the presentation (if any) of all reports have been given. a. Adopt Resolution 24-048 receiving the following reports.	Action Receive reports through adoption of Resolution 2024-048 after reports given

	<ul style="list-style-type: none"> i. Receive Personnel Committee Report ii. Receive July Staff Report iii. Receive July Engineer's Report iv. Receive July Regulatory Report 	
	b. Confirm Board representative for September 16, 2024, meeting of the CAC.	
7:45	<p>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.</p> <ul style="list-style-type: none"> a. Adopt Resolution 24-049 to approve consent agenda. <ul style="list-style-type: none"> i. Accept July Treasurer's Report ii. Approve payment of the bills iii. Authorize administrator to execute LMCIT waiver electing not to waive the monetary limits on tort liability. iv. Approve pay application #8 for Middle Riley Creek in the amount of \$4,875. v. Authorize the Administrator to register Managers for the MN Water Resources Conference and authorizing the use of District funds for registration fees. 	<p>Action Adoption of Resolution 24-049 Approving Items on Consent</p>
7:55	<p>7. New Business</p> <ul style="list-style-type: none"> a. Items removed from Consent Agenda b. Adopt Resolution 24-050 authorizing Administrator, with advice from counsel, to enter into an agreement with Indentisys to install access control and intrusion detection system c. Adopt Resolution 24-051 amending the District Organizational Chart 	<p>Action Adoption of Resolutions</p>
8:30	<p>8. Discussion Items</p> <ul style="list-style-type: none"> a. 2025 Budget and Levy b. Discussion of both of Larry Koch's pending lawsuits against RPBCWD, et al. (the Board will go into closed session to discuss) 	<p>Discussion /Information</p>
9:00	<p>9. Manager Reports</p>	<p>Discussion /Information</p>
9:15	<p>10. Upcoming Board Topics</p> <ul style="list-style-type: none"> a. Board and Staff Retreat for Strategic Planning purposes b. Public Hearing on 2025 Budget and Levy c. Adoption of 2025 Budget and Levy 	<p>Information</p>
9:20	<p>11. Upcoming Events</p> <ul style="list-style-type: none"> a. August 26th MN Watersheds Meeting 	<p>Information</p>

b. December 4th – 6th Annual Conference

9:30 **12. Adjourn**

Action

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