

Riley-Purgatory-Bluff Creek Watershed District

Board of Managers Regular Meeting

July 10, 2024

7:00PM Regular Meeting

RPBCWD will conduct its July 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 the President, 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:](#)

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
7:00	1. Call to Order Meeting of the Board of Managers – roll call	Action
7:00	2. Approval of Agenda – a. limit discussion to 10 minutes per manager per item w/ 2-minute rebuttal b. adjournment by 10:00PM	Action
7:05	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 June 6, 2024, regular meeting 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 24-041 receiving the following reports.	Action

- i. [Receive Personnel Committee Report](#)
 - ii. [Receive Audit and Finance Committee Report](#)
 - iii. [Receive Citizen Advisory Committee report and minutes.](#)
 - iv. [Receive June Staff Report](#)
 - v. [Receive June Engineer's Report](#)
 - vi. [Receive June Regulatory Report](#)
- b. Confirm Board representative for August 19, 2024, meeting of the CAC.

Receive reports through adoption of Resolution 2024-041 after reports given

7:45

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 24-042 Approving Items on Consent

- a. [Adopt Resolution 24-042 to approve consent agenda.](#)
- b. Approve [permit 2024-027 Hyland Lake Boat Launch Improvements](#) as presented in the proposed board action section of the permit review report.
- c. Approve [permit 2024-038 Lunds & Byerly's Food Service Building Improvements](#) as presented in the proposed board action section of the permit review report
- d. Approve [Payment Application #1 in the amount of \\$73,952.04 to Peterson Companies Inc for the Lake Susan Park Pond Reuse Intake Modification](#)
- e. Approve [Resolution 24-047 authorizing the administrator to submit a Point Source Implementation Grant Application to the MN Public Facilities Authority and to execute the grant agreement on behalf of RPBCWD.](#)

7:50

7. New Business

- a. Items removed from Consent Agenda
- b. Accept [June Treasurer's Report](#)
- c. Adopt [Resolution 24-043 approving payment of the bills.](#)
- d. Approve [reinstatement of and permit modification for 2016-017 Southwest Light Rail Transit – Traction Power Substation Site modification as presented in the proposed board action section of the permit review report](#)
- e. Adopt [Resolution 24-044 authorizing the administrator, with the advice of counsel, to enter into an agreement with David Drown Associates to perform a compensation and benefits study.](#)
- f. Adopt [Resolution 24-045 authorizing the administrator to notice a public hearing to be held on September 11, 2024, for the purpose of setting the preliminary 2025 budget and levy.](#)
- g. Adopt [Resolution 24-046 authorizing the administrator with the advice of counsel and engineer to solicit bids for Lotus Lake Alum Treatment](#)

Action
Adoption of Resolutions

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

8:50	8. Discussion Items a. Resolutions for MN Watersheds 2025 Legislative Platform b. 2023 Final Audit Report	Discussion /Information
9:15	9. Member Reports a. Manager Reports b. Administrator Report c. Legal Counsel Report	Discussion /Information
9:30	10. Upcoming Board Topics a. New Manager Orientation/On-boarding/Team Building b. Mission, Vision, and Values Statements	Information
9:40	11. Upcoming Events a. Salt Symposium b. July 18, 2024, Board workshop on 2025 budget and levy	Information
9:45	12. Adjourn	Action

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