

Riley-Purgatory-Bluff Creek Watershed District
Board of Managers Regular Meeting

Wednesday, December 7, 2016 7:00pm Regular Board Meeting

Eden Prairie City Center
Council Chambers
8080 Mitchell Road
Eden Prairie

Agenda

1. Call to Order
2. **Approval of the Agenda** (Additions/Corrections/Deletion)
3. Public Hearings: **Action**
 - a. **Scenic Heights Plan Amendment**
 - b. **Chanhassen High School Reuse System: order the project**
 - c. **Fire Station 2 Rainwater Reuse Project: order the project**
 - d. **Lower Riley Creek Restoration: order the project**

4. Matters of general public interest

Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed that is not on the agenda. 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 five 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.

5. **Reading and approval of minutes** **Action**

Board of Manager Meeting, Special Meeting, April 11, 2016

Board of Managers Meeting, Regular Board Meeting, November 2, 2016

6. **Consent Agenda**
(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Any manager may remove an item from the consent agenda for action.)
 - a. Accept Engineer's Report (with attached Inspection Report)
 - b. Accept Staff Report
 - c. Approve paying of the bills
 - d. Accept August Treasurer's Report

- e. Approve hire for Water Resources Technician
 - f. Approve salary adjustment for Water Resources Coordinator (Data Collection and Fisheries Supervisor)
 - g. Permit 2016-037: Prestige Day Care
 - h. Permit 2016-041: Chanhassen West Water Treatment Plant
 - i. Permit 2016-043: Bongards Redevelopment
 - j. Advertize Permit and Profession Outreach Coordinator position
7. Citizen Advisory Committee **Information**
(CAC did not meet in November - thus no minutes)
8. Action Items **Action**
- a. Office Space Update - Letter of Intent Southwest Tech Center A
 - b. 2017 CAC Applications
 - c. 2015-016 Reduce Financial Assurance Blossom Hill
9. Discussion Items **Information**
- a. Cost-share Program
 - b. Governance manual
 - c. Upcoming Meeting
10. Upcoming Events **Information**
- District Regular Board Meeting, Wednesday, January 4, 2016, Eden Prairie City Hall, 7:00pm