

Riley-Purgatory-Bluff Creek Watershed District
5:00PM Workshop and 7:00PM Regular Meeting of Board of Managers
September 23, 2026

Join: <https://teams.microsoft.com/meet/258730749948427?p=624JzMAnvBMbYAfrJd>

Meeting ID: 258 730 749 948 427

Passcode: XB285PP9

Managers may participate remotely using interactive technology.

AGENDA

ESTIMATED TIME	TOPIC	ITEM PURPOSE
5:00	1. Review and Discussion of Ecosystems Health Action Plan (EHAP)	Discussion
7:00	1. Approval of Agenda	Action
7:05	2. Matters of Public Interest	Action
7:15	3. Reading and Approval of Minutes a. Approve minutes of August 19, 2026, regular meeting of the Board of Managers	Action
7:20	4. Committee Reports a. CAC Report	Information
7:30	5. 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). a. Adopt Resolution 26-035 approving the Ecosystem Health Action Plan and directing staff to use it to inform the Ten-Year Plan update. b. Approve Modification to permit 2025-029: Avienda Apartments as presented in the recommended board action section of the permit review report. c. Approve Permit 2026-062 6419 Beatrice Way as presented in the recommended board action section of the permit review report.	Action

- d. [Approve Permit 2026-067 Leona Rd. Phase 2 as presented in the recommended board action section of the permit review report.](#)

7:35

6. New Business

- a. Items removed from the Consent Agenda
- b. [Adopt Resolution 26-036 accepting the August Treasurer's Report and approving payment of the bills.](#)
- c. [Adopt Resolution 26-037 appointment to Board of Managers' Committee\(s\)](#)
- d. [Adopt Resolution 26-038 approving the creation of one full-time permanent water resources technician I position and to fill that position effective October 1, 2026.](#)
- e. [Approve Variance from Rule D for permit 2026-058: Eden Prairie Road \(CSAH 4\) Bridge as presented in the potential board variance action section of the permit review report.](#)
- f. Approve Permit 2026-058 6419 Eden Prairie Road (CSAH 4) Bridge as presented in the recommended board action section of the permit review report.
- g. [Adopt Resolution 26-039 authorizing the Administrator to prepare a plan amendment for the Doyle/Meadowcroft crossing and Riley Creek Stabilization, release for comment, and notice a public hearing.](#)
- h. [Adopt Resolution 26-040 authorizing the Administrator, with advice of counsel, to negotiate a lease agreement with the City of Eden Prairie for the purpose of moving the RPBCWD offices in May 1, 2027, and to enter into an agreement for architectural services to develop plans to be provided to the city of Eden Prairie.](#)

Action

8:35

7. Discussion Items

- a. [Receive August Administrator's Report](#)
- b. [Receive August Staff Report](#)
- c. [Receive Engineer's August Report](#)
- d. [Receive August Regulatory Report](#)
- e. Receive Managers' Reports
- f. Receive Legal Report

Information

8:50

8. Upcoming Board Topics

Information

a. RPBCWD Fall Tour (9/30/2026)

8:55

9. Upcoming Events

a. MN Water Resources Conference (10/13/26 - 10/14/26)

Information

9:00

10. Adjourn