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JUNE						
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RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 10, 2023, 9:00 a.m.

Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

or via Zoom Meeting:

<https://us06web.zoom.us/j/81351982100?pwd=Z0pnN003M3NLaUJlYjVtWS9uK0NtQT09>

Meeting ID: 813 5198 2100

Passcode: 278316

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 813 5198 2100

Passcode: 278316

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: APRIL 26, 2023 REGULAR MEETING

CONSENT AGENDA

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reductions	Funding Recommendation
R23-03	Beth LaBreche	White Bear Lake	Shoreline Stabilization & Restoration	\$20,599.00	Volume: 22% TSS: 91% TP: 58%	Not to exceed 50%; up to \$7,500.00
R23-04	Ryan Lake	White Bear Township	Shoreline Stabilization & Restoration	\$13,062.00	Volume: 66% TSS: 98% TP: 87%	Not to exceed 50%; up to \$6,531.00
W23-01	Lauren & Don Forner	Hugo	Wetland Restoration	\$10,090.00	SW Runoff: 85% TSS: 79% TP: 79%	Not to exceed 75%; up to \$7,500.00

It was moved by Manager _____ and seconded by Manager _____, to approve the Water Quality Grant consent agenda as outlined in the above table, in accordance with RCWD Staff's Recommendation based on established program guidelines, dated May 4, 2023.

PUBLIC HEARING: BLAINE 2022, LLC PETITION TO OUTLET ADDITIONAL ACRES TO ANOKA COUNTY DITCH (ACD) 10-22-32

OPEN MIC/PUBLIC COMMENT

Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on any matter not on the agenda. Speakers are requested to come to the podium, state their name and address for the record. Additional comments may be solicited and accepted 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 an upcoming agenda.

ITEMS REQUIRING BOARD ACTION

1. Consider Findings and Order To Outlet Additional Acres to Anoka County Ditch 10-22-32 by Petition of Blaine 2022, LLC (Tom Schmidt)
2. Houston Engineering, Inc. Task Order Boundary Project (Catherine Nester)
3. Manager Bylaws Adjustment (Nick Tomczik)
4. US Sitework, Inc. Partial Pay Request #5 Anoka County Ditch 53-62 Main Trunk Repair Project (Ashlee Ricci)
5. Check Register Dated May 10, 2023, in the Amount of \$80,712.56 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer Update and Timeline
2. Administrator Updates
3. Manager's Update