



JUNE						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

JULY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

# RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, June 14, 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/82291882945?pwd=cEtMRHJJcldqUSs2Tlp4dE9lbHpiZz09>

Meeting ID: 822 9188 2945

Passcode: 684488

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

Meeting ID: 822 9188 2945

Passcode: 684488

## Agenda

**CALL TO ORDER**

**ROLL CALL**

**SETTING OF THE AGENDA**

**APPROVAL OF MINUTES: MAY 24, 2023 REGULAR MEETING AND JUNE 5, 2023**

**SPECIAL WORKSHOP**

**CONSENT AGENDA**

The following items will be acted upon without discussion in accordance with the staff recommendation and associated documentation unless a Manager or another interested person requests opportunity for discussion:

**Table of Contents-Permit Applications Requiring Board Action**

No.	Applicant	Location	Plan Type	Recommendation
23-031	Aerofab Properties, LLC	Blaine	Final Site Drainage Plan	CAPROC 7 items

*It was moved by Manager \_\_\_\_\_ and seconded by Manager \_\_\_\_\_, to approve the consent agenda as outlined in the above Table of Contents in accordance with RCWD District Engineer’s Findings and Recommendations, dated June 6, 2023.*

**Water Quality Grant Program Cost Share Application (Molly Nelson)**

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reductions	Funding Recommendation
R23-05	Eleni Skevas	Roseville	Curb-Cut Raingarden	\$11,264.04	Volume: 26% TSS: 26% TP: 26%	75% cost share of \$7,500 not to exceed 75%; or \$7,500 whichever cost is lower
A23-01	City of Fridley	Fridley	Pet Waste Management Stations	\$540.00	Average 13 lbs pet waste/week 6.8 lbs Phosphorus	75% cost-share of \$405.00 not to exceed 75% or \$7,500, whichever cost is lower

*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 June 8, 2023.*

**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. Centerville Lake Water Management District (Matt Kocian)
2. Peterson Companies, Inc. Final Pay Request Long Lake Fish Barrier (Matt Kocian)
3. U.S. Geological Survey Joint-Funding Agreement-Streamgage on Rice Creek in Mounds View (Matt Kocian)
4. Anoka County Ditch 10-22-32 Evaluation of Maintenance Alternatives Board Direction (Tom Schmidt)
5. Houston Engineering, Inc. Task Order No. 2023-003, Anoka County Ditch 53-62 Branches 5 & 6 Repair Report (Tom Schmidt)
6. Copier/Scanner Lease (Nick Tomczik)
7. US Sitework, Inc. Partial Pay Request #6 Anoka County Ditch 53-62 Main Trunk Repair Project (Ashlee Ricci)
8. Check Register Dated June 14, 2023, in the Amount of \$111,354.57 Prepared by Redpath and Company

**ITEMS FOR DISCUSSION AND INFORMATION**

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