



| JULY | | | | | | |
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| AUGUST | | | | | | |
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| S | M | T | W | T | F | S |
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RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, July 12, 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/85817132874?pwd=c3VaUk1iS05aT0JwOTdQVzBQMW5Cdz09>

Meeting ID: 858 1713 2874

Passcode: 173220

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

Meeting ID: 858 1713 2874

Passcode: 173220

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: JUNE 28, 2023 REGULAR MEETING

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 |
|--------|-------------------|----------|--------------------------|----------------|
| 23-019 | DIY-A Estates LLC | Columbus | 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 July 3, 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. Consider Draft Watershed Management Plan Amendment for Centerville Lake Internal Load Management Project (Matt Kocian)
2. Check Register Dated July 12, 2023, in the Amount of \$74,591.47 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Lennar/ACD55 Update Watermark letter sent 5/26/2023 (Terrence Chastan-Davis /Tom Schmidt)
2. MN Watersheds Requests for Resolutions Packet (Nick Tomczik)
3. District Engineer Update and Timeline
4. Administrator Updates
5. Manager's Update