



APPROVED

RCWD BOARD OF MANAGERS WORKSHOP

Monday, January 6, 2025

Rice Creek Watershed District Conference Room
4325 Pheasant Ridge Drive NE, Suite 611, Blaine, Minnesota
and

Meeting also conducted by alternative means
(teleconference or video-teleconference) from remote locations

1 The Board convened the workshop at 9:00 a.m.

2 Attendance: Board members Mike Bradley, John Waller, Steve Wagamon, Jess Robertson, Marcie
3 Weinandt

4 Absent:

5 Staff: Administrator Nick Tomczik, Technical Assistant Abel Green, Drainage & Facilities Manager Tom
6 Schmidt, Lake Monitoring Technician Catherine Nester, Project Manager David Petry, Lake and Stream
7 Manager Matt Kocian, Communications & Outreach Manager Kendra Sommerfeld (video-conference),
8 Program Support Technician Emmet Hurley (video-conference), Office Manager Theresa Stasica

9 Consultants: District Engineer Chris Otterness -Houston Engineering, Inc. (HEI), District Attorney John
10 Kolb-Rinke Noonan (video-conference)

11 Visitors:

12

13 **District IESF Operations and Maintenance Update**

14 Technical Assistant Green gave a presentation to the Board on the Districts IESF’s including locations and
15 different system designs and operations. Staff provided operations updated for each system including staffs
16 trouble shooting for pump and system improvements for 2025.

17 **IESF Monitoring Reports**

18 Lake and Stream Manager Kocian presented monitoring results for two different IESF projects within the
19 District. Staff and Board discussed the results. Lake and Stream Manager Kocian stated monitoring results
20 are generally positive with the removal of both total and dissolved phosphorus. The Board and staff
21 discussed the importance of infiltration bed vegetative and sediment maintenance for optimal removal of
22 total and dissolved phosphorus.

23

24 Drainage and Facilities Manager Schmidt gave an update on the ACD 10-22-32 maintenance from 137th to
25 Pine Street.

26

27 **CAC Member Appointments for 2025**

28 Communications & Outreach Manager Kendra Sommerfeld reviewed the slate for the 2025 Citizen Advisory
29 Committee which includes a new member for Anoka County. There is a Washington and Anoka County
30 vacancy.

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**BOARD OF
MANAGERS**

Jess Robertson
Anoka County

Steven P. Wagamon
Anoka County

Michael J. Bradley
Ramsey County

Marcie Weinandt
Ramsey County

John J. Waller
Washington County

31

32 **Discuss Administrator Performance Review Process**

33 The Board discussed the process and requested District Attorney Kolb provide administrator performance
34 review templates for consideration. The Board requested staff send the current goals for the administrator
35 to the Board and District Attorney Kolb. The Board and administrator will bring goals to discuss at the
36 March workshop.

37 **Administrator Updates**

- 38 • Election of officers will be on the January 22nd meeting
39 • Possible meeting with Anoka County Commissioner Reinert regarding concerns of Mr. Rybak
40 • District has reviewed and commented on WSB's draft Stormwater Reuse Assessment Report
41 • Board Meetings will be held at the City of Mounds View Council Chambers

42

43 The workshop was adjourned at 10:24 p.m.