



REGULAR MEETING OF THE RCWD BOARD OF MANAGERS

Wednesday, February 12, 2025

**Mounds View City Hall Council Chambers
2401 County Road 10, Mounds View, Minnesota
and**

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

Minutes

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CALL TO ORDER

2nd Vice-Pres. Steve Wagamon called the meeting to order, a quorum being present, at 9:00 a.m.

ROLL CALL

Present: 2nd Vice-Pres. Steve Wagamon (video-conference), Secretary Jess Robertson, and Treasurer Marcie Weinandt

Absent: President Michael Bradley and 1st Vice-Pres. John Waller (with prior notice)

Staff Present: District Administrator Nick Tomczik, Regulatory Manager Patrick Hughes, Watershed Technician/Inspector Will Roach, Communications and Outreach Manager Kendra Sommerfeld (video-conference), Outreach & Grant Technician Molly Nelson, Lake & Stream Manager Matt Kocian, Drainage and Facilities Manager Tom Schmidt, Program Support Technician Emmet Hurley (video-conference), Project Technician Sara Belden, Office Manager Theresa Stasica

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

Visitors: Administrator Nyle Zikmund, Don Peterson, and Emma Macki-City of Mounds View; Administrator/City Engineer Mark Statz-City of Centerville; Dale Reed-White Bear Township, Rebecca Keller and Teresa O’Connell-RCWD CAC Members

PRESIDENT PRO TEM

Manager Wagamon informed the Board he is unable to attend the meeting in-person and has a doctor’s note to that affect. He requested a Manager present at the City of Mounds View Council Chambers chair the meeting in his place.

Motion by Manager Wagamon, seconded by Manager Weinandt, to appoint Manager Weinandt to serve as President Pro-Tem for today’s meeting. Motion carried 3-0.

32 **SETTING OF THE AGENDA**

33 *Motion by Manager Robertson, seconded by Manager Weinandt, to approve the agenda as*
34 *presented. Motion carried 3-0.*

36 **READING OF THE MINUTES AND THEIR APPROVAL**

37 **Minutes of the January 22, 2025, Board of Managers Regular Meeting; January 22, 2025,**
38 **Ramsey County Ditch 1 Drainage System Correction Public Hearing. Motion by Manager**
39 **Robertson, seconded by Manager Wagamon, to approve the minutes as presented. Motion**
40 **carried 3-0.**

42 **CONSENT AGENDA**

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

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

No.	Applicant	Location	Plan Type	Recommendation
48 25-002	City of Lino Lakes	Lino Lakes	Street & Utility Plan Wetland Alteration Floodplain Alteration	CAPROC 6 items
51 25-003	Centennial Public Schools (ISD #12)	Blaine	Final Site Drainage Plan	CAPROC 3 items
53 25-005	City of New Brighton	New Brighton	Final Site Drainage Plan Land Development Street & Utility Plan Public/Private Drainage System Floodplain Alteration	CAPROC 4 items

59 *It was moved by Manager Robertson and seconded by Manager Wagamon to approve the*
60 *consent agenda as outlined in the above Table of Contents in accordance with RCWD District*
61 *Engineer’s Findings and Recommendations, dated January 14, 2025. Motion carried 3-0.*

63 **PUBLIC HEARING: STORMWATER MANAGEMENT GRANT REQUESTS FROM CITIES OF**
64 **CENTERVILLE, MOUNDS VIEW, NEW BRIGHTON, AND WHITE BEAR**
65 **TOWNSHIP**

66 President Pro-Tem Weinandt recessed the regular Board meeting and opened the public hearing
67 on the Rice Creek Watershed District’s proposed selection of projects for funding through the
68 District’s Stormwater Management Grant Program.

70 President Pro-Tem Weinandt stated the purpose of this hearing was to receive comments from
71 the public on the projects that the Board is considering for cost-share assistance in the Cities of
72 Centerville, Mounds View, New Brighton, and White Bear Township. Before the watershed

73 district can provide funds for the capital work of these applicants, State law required that the
74 Board of managers hold a public hearing, receive public comments and make a judgment that
75 each selected project is a sound and cost-effective project to help fulfill our water resource goals.
76

77 President Pro-Tem turned the meeting over to Watershed Technician/Inspector Roach.
78

79 Watershed Technician/Inspector Roach reviewed the 2025 Stormwater Management Grant
80 Program goals and guidelines. He noted the District received five applications from four
81 different applicants for funding through its 2025 Stormwater Management Grant program.
82

83 Watershed Technician/Inspector Roach provided a presentation and answered questions
84 regarding the five applications:

85 City of Centerville – Centerville City Hall Stormwater Reuse

86 This project proposes to install a water reuse system at Centerville City Hall and would
87 use water from an existing stormwater pond that discharges to Clearwater Creek and
88 Peltier Lake, which are both nutrient impaired waters. He noted that the estimated
89 total project cost was \$50,000 and the request is for \$25,000. The water quality
90 benefit would be expected to remove 0.2 lbs. of total phosphorus in the system.
91

92 City of Mounds View – Silver View Pond Improvement Project

93 This project proposes to improve both water quality and stormwater management
94 with several new features that include a forebay with an iron-enhanced filtration
95 bench, infiltration/biofiltration stormwater basis, pretreatment via SAFL baffles, and
96 improvements to existing stormwater ponds along County Road H2. The total
97 estimated project cost was \$475,000 and the request is for \$100,000. The projected
98 water quality benefit would be removal of 18 lbs. of total phosphorus and 8,600 of
99 total suspended solids.
100

101 City of New Brighton – CP25-1 2025 Street Rehabilitation

102 This project proposes to replace three existing catch basins with sump catch basins
103 and SAFL baffles located upstream of discharge to the Long Lake sedimentation basin
104 in Rice Creek. The total estimated project cost was \$57,222 and the request is for
105 \$28,611. The projected water quality benefit would be removal of 38-56% of total
106 suspended solids.
107

108 White Bear Township – Bellaire Beach Underground Stormwater Storage

109 This project proposes construction of an underground stormwater chamber beneath
110 the existing parking lot of Bellaire Park to prevent overtopping of existing stormwater
111 basin within the park during storm events to reduce surface discharge and eliminate
112 erosion and improve water quality to White Bear Lake. The total estimated project
113 cost was \$474,000 and the request is for \$237,000, which exceeded the \$100,000
114 maximum cap. He noted that staff had informed the City that the maximum grant
115 amount that could be given for this type of project would be \$100,000 and the
116 applicant had acknowledged that they understood that and told staff that they would

117 be willing to accept a lower grant amount than they had requested. The projected
118 water quality benefit would be reduced erosion from stormwater runoff to White
119 Bear Lake and also a flood control benefit of preventing overtopping of existing
120 stormwater basin and associated erosion.

121

122 White Bear Township – Silver Fox Area SAFL Baffles

123 This project proposes to install sump manholes with SAFL baffles long Jenni Lane,
124 Suzanne Circle, and Buffalo Street in the Silver Fox neighborhood. Current
125 stormwater facilities in these areas outlet to a wetland to the east and are conveyed
126 to Bald Eagle Lake via a ditch. The total estimated project cost was \$146,500 and the
127 request is for \$73,250. The projected water quality benefit would be total suspended
128 solid removal from captured stormwater.

129

130 Watershed Technician/Inspector Roach explained that each application had been reviewed by
131 District staff, the District Engineer, as well as the Citizen Advisory Committee (CAC) and scored
132 and ranked according to a weighted average. He stated that Mounds View received a score of
133 90; New Brighton received a score of 81.8; White Bear Township/Bellaire received a score of 81.3;
134 Centerville received a score of 74.8; and White Bear Township/Silver Fox SAFL received a score
135 of 71.2.

136

137 Manager Wagamon asked if the Board would consider approval of these requests at their next
138 meeting and not at today's Public Hearing.

139

140 Watershed Technician/Inspector Roach confirmed that was correct.

141

142 President Pro-Tem Weinandt asked about the White Bear Township request for the Silver Fox
143 area and noted that she thought that the District was looking at doing some work on the ditch
144 mentioned.

145

146 District Engineer Otterness explained that the ditch that goes between White Bear Lake and Bald
147 Eagle Lake is RCD-11 and noted that the District had constructed an iron-enhanced sand filter in
148 line with that ditch, but that was west of where the SAFL baffles would be located and would not
149 engage that area.

150

151 President Pro-Tem Weinandt invited anyone who would like to offer comments about the
152 proposed projects to do so at this time.

153

154 Mark Statz, City Administrator/City Engineer for the City of Centerville, thanked the Board for
155 considering their grant application and explained that he was here to advocate for their project.
156 He explained that their project would be at City Hall which they felt also provided a strong
157 educational component and wasn't sure if that had entered into the scoring process. He stated
158 that their project was located on Clear Water Creek and reminded the Board that they were
159 looking at a project on Clear Water Creek in the coming years in connection with JD-3. He noted
160 that they had just done a great project on Centerville Lake which they felt was a great project

161 and expressed his appreciation to the Board and stated that the next lake on their list was Peltier
162 Lake which also connects to Clear Water Creek. He explained that they would love to get a jump
163 start on helping the water quality of Peltier Lake, and felt that their proposed project would be a
164 nice starting point. He noted that he had not seen anything about quantitative water quality
165 impacts for some of the projects within the staff presentation and asked if they were available.

166
167 President Pro-Temp Weinandt noted that the water quality impact information had been
168 included in the meeting packets.

169
170 Watershed Technician/Inspector Roach clarified that the two projects for White Bear Township
171 did not have the water quality impacts quantified in their applications and noted that in looking
172 through the submitted materials, there would be general reductions depending on the drainage
173 areas, depth, insulations, and sizing of the system itself.

174
175 President Pro-Tem Weinandt noted that she had attended the CAC meeting when they
176 considered these applications and did discuss the point brought up by Mr. Statz that this project
177 was at City Hall and would be a great example to their residents.

178
179 Nyle Zikmund, City Administrator – Mounds View, stated that the City of Mounds View started
180 getting serious about 12 years ago regarding their stormwater and since then, had been
181 systematically increasing their stormwater rates and over the last 3 years had made significant
182 investments in forensic analysis of the entire system. He stated that this winter, they were
183 dredging Arden Pond, and had hired a stormwater specialist and noted that both Arden Pond and
184 Silver View Pond required significant investments. He explained that those investments would
185 take a few years and noted that he felt Mounds View had the most rain gardens in the entire
186 State that they have been able to keep maintained and gotten them cleaned out.

187
188 Terri O'Connell, Connell-RCWD CAC Member, stated that she lived on main street in Lino Lakes
189 and agreed that the proposed Centerville project would be in a great area to educate people. She
190 noted that something had come up at the CAC that she had never thought before was related to
191 fertilizing. She stated that their discussion was that they felt they should not fertilize the ground
192 that they were going to use to the water because that would go back into the stormwater pond
193 and would eventually end up in the creek and the lake. She asked if the District could consider
194 something in the work plan so people would know not to fertilize the lawn because that would
195 essentially defeat the purpose.

196
197 Mr. Statz stated that he felt that an excellent point and explained that the City of Centerville did
198 fertilize the lawn out front, but would be more than happy to cease doing that because
199 stormwater has a built-in fertilizer with phosphorus. He reiterated that they would be happy to
200 stop fertilizing, if they would be irrigating from their own pond. and felt that was an excellent
201 suggestion.

202
203 There being no additional comment, President Pro-Tem Weinandt closed the public hearing.
204

205 Watershed Technician/Inspector Roach stated that the next steps would be for the Board to
206 consider action at their February 26, 2025.

207
208 District Administrator Tomczik stated that Watershed Technician/Inspector Roach would be
209 outlining the potential funding based on the grant and noted that staff would like any further
210 direction from the Board.

211
212 Watershed Technician/Inspector Roach briefly reviewed a summary of the projects, their costs,
213 the requested grant funds, and the District's total stormwater grant budget of \$300,000. He
214 noted that the requests exceeded the District's budgeted amount by \$163,861 and explained
215 that District Project Manager Petry had provided a possible funding option in order to fund the
216 projects, but also stay within budget. He stated that this proposal was to reduce the funding
217 for the 2 lowest-ranked projects – Centerville and the White Bear Township SAFL projects and
218 asked if the Board had any direction on whether they wanted to see any additional possible
219 funding options.

220
221 Manager Robertson stated that she felt that there was multiple responsibilities on behalf of the
222 District and noted that promoting partnership was one of them and also to be good stewards of
223 taxpayer dollars. She stated that this was discussed at the work session earlier this week and
224 she felt that working within the \$300,000 that was budgeted was appropriate and she felt the
225 recommendation from the project manager clearly laid out how the District would partner with
226 the communities but also stay within the budgeted amount available for these grants.

227
228 Manager Wagamon stated that he agreed with everything Manager Robertson just said, but
229 explained that he had not had a chance to dig into the grant applications. He noted that right
230 now he was fairly comfortable with the proposed funding option presented, but would still like
231 time to be able to dig into this more.

232
233 President Pro-Tem Weinandt stated that she felt the Board was in agreement about staying
234 within the \$300,000 budget amount and suggested that the next step for staff may be to meet
235 with those applicants to see if the projects could still move forward with the funding options put
236 together by Project Manager Petry.

237
238 District Attorney Kolb stated that he wanted to make it clear that this item was being continued
239 to the February 26, 2025 Regular Meeting of the Board, at 9:00 a.m. at the Mounds View City
240 offices at which time the Board would consider the remaining evidence and take final action
241 regarding issuance of the grants.

242
243 President Pro-Tem Weinandt reconvened the regular Board meeting.

244 **OPEN MIC/PUBLIC COMMENT**

245 There was no comment.

246 **ITEMS REQUIRING BOARD ACTION**

247 **1. Annual Designation of Depository and Newspaper**

248 District Administrator Tomczik explained that the designation of the official depository
249 and newspaper was an annual requirement. He noted that staff was recommending that
250 the District continue on with their current depository and newspaper. He explained that
251 when it was appropriate and would serve a public benefit, the District also publish notices
252 in some of the smaller circulatory papers.

253
254 ***Motion by Manager Robertson, seconded by Manager Wagamon, to designate PMA***
255 ***Financial Network, LLC. administering the 4M Fund with US Bank as the financial***
256 ***institution as the official depository and St. Paul Pioneer Press the official newspaper of***
257 ***the Rice Creek Watershed District***

258
259 ***Motion carried 3-0.***

260
261 **2. Citizen Advisory Committee Member Appointment for Vacant Positions**

262 Communications and Outreach Manager Sommerfeld stated that the District had
263 received candidates for the 2 vacant spots on the CAC.

264
265 President Pro-Tem Weinandt asked Communications and Outreach Manager Sommerfeld
266 to share some information about the two candidates.

267
268 Communications and Outreach Manager Sommerfeld shared information about the
269 background and experience of Matt Lindholm and Kate Asleson.

270
271 President Pro-Tem Weinandt asked if these 2 individuals were appointed to the CAC if
272 that meant there would be a full slate.

273
274 Communications and Outreach Manager Sommerfeld stated that it would not, because
275 another Washington County representative on the CAC had just stepped down. She
276 noted that she would be updating the Board at a future meeting.

277
278 ***Motion by Manager Wagamon, seconded by Manager Robertson, to appoint Kate***
279 ***Asleson and Matt Lindholm for membership on the Citizen Advisory Committee for 2025.***
280 ***Motion carried 3-0.***

281
282 **3. RCWD Mini Grants Program - North Metro Pollinator Pathway 2025-2026 Funding**

283 Outreach & Grant Technician Nelson explained that staff was seeking Board approval for
284 a professional services contract with the Anoka Conservation District to implement the
285 North Metro Pollinator Pathway grant that was distributed through BWSR.

286
287 President Pro-Tem Weinandt asked if staff expected this to be done in every county in the
288 District.

290 Outreach & Grant Technician Nelson stated that right now it was only through Anoka
291 County and noted that she had not heard anything from Ramsey or Washington Counties.

292
293 Manager Robertson asked if they needed to include the dollar amount of \$10,000 within
294 the motion language.

295
296 District Administrator Tomczik explained that this was to receive \$10,000, so when those
297 dollars expire, the District would be done with this obligation, under the contract terms.

298
299 ***Motion by Manager Robertson, seconded by Manager Wagamon, to Authorize the***
300 ***District Administrator to enter the North Metro Pollinator Pathway 2025-2026 Contract***
301 ***for Professional Services between the Anoka Conservation District and the Rice Creek***
302 ***Watershed District. Motion carried 3-0.***

303
304 **4. Ramsey County Lake Monitoring Services**

305 Lake & Stream Manager Kocian explained that he was seeking Board approval for an
306 agreement with Ramsey County for lake monitoring services in 2025. He noted that the
307 District has a monitoring program in which the lake monitoring duties were split amongst
308 different agencies. He stated that since 2016, the District has been reimbursing Ramsey
309 County for doing the monitoring for lakes throughout Ramsey County. He referenced
310 page 133 of the packet that outlined the costs, and page 134 of the packet, which showed
311 the laboratory analysis costs. He explained that the laboratory analysis costs were not
312 included in the motion language because the District paid those costs separately on a fee-
313 for-service basis. He noted that these costs were anticipated and were already included
314 in the District budget numbers.

315
316 ***Motion by Manager Wagamon, seconded by Manager Robertson, to authorize the***
317 ***Administrator to enter into an agreement with Ramsey County for lake monitoring***
318 ***services in 2025 for an amount not to exceed \$28,532.84. Motion carried 3-0.***

319
320 Manager Robertson suggested that the Board include time for discussion before a vote
321 was taken and explained that she had wanted to commend Lake & Stream Manager
322 Kocian for the work he does and noted that she felt he may have the coolest job in the
323 District.

324
325 **5. 2025 Agreement for Carp Management Services**

326 Lake & Stream Manager Kocian explained that he was also looking for approval of a
327 professional services agreement for carp management services in 2025. He reminded the
328 Board that this was the program that was awarded the Program of the Year Award by
329 Minnesota Watersheds in 2024. He noted that this contract would be with the Carp
330 Solutions company which would provide the labor and the specialized services for
331 portions of the program. He noted that as the carp population has declined, their costs
332 had also declined which was their hope when this program began.

334 Manager Wagamon asked for an explanation of where the fish were going that they have
335 been removing and explained that a member of the public had asked him this question,
336 but felt that he was only able to give one-half of an answer to them.

337
338 Lake & Stream Manager Kocian explained that Carp Solutions disposes of the fish in
339 accordance with their DNR permit, and noted that what they do with them does not fall
340 under the purview of their agreement with the District. He stated that Carp Solutions
341 had previously done this work under a special permit from the DNR and explained that
342 permits were required from the DNR in order to remove the fish from the lake . He
343 noted that in the past, Carp Solutions had operated under multiple different permits from
344 the DNR and explained that they used to operate under a special fisheries management
345 permit which required that they either incinerate or bury the fish. He noted that more
346 recently, his understanding was that Carp Solutions acquired a certain type of commercial
347 fishing license, so in the future, there may be other ways for them to dispose of the fish,
348 but explained that there was not much of a commercial market for common carp.

349
350 ***Motion by Manager Robertson, seconded by Manager Wagamon, to authorize the***
351 ***Administrator to enter into a professional services agreement with Carp Solutions, LLC***
352 ***for an amount not-to-exceed \$86,060.00. The Administrator is further authorized to***
353 ***approve contract amendments for additional work, not to exceed 20% of the contract***
354 ***cost (\$17,212).***

355
356 Manager Robertson stated that she felt that Lake and Stream Manager Kocian really got
357 to do the cool stuff in his job. She stated that what she appreciated about what he did
358 is that they can see, in real time, the impact that this makes, which she found fascinating.
359 She explained that she really appreciated the work done by Lake and Stream Manager
360 Kocian and felt this was an incredible program.

361
362 ***Motion carried 3-0.***

363
364 **6. Washington Judicial Ditch #2 Right of Way Maintenance**
365 Drainage and Facilities Manager Schmidt stated he was seeking approval for a work order
366 for Dunaway Construction for drainage system right-of-way maintenance on WJD-2. He
367 noted that the Board had previously approved one of the sections at an earlier meeting
368 and explained that the reason they had broken this up into multiple pieces was in order
369 to provide for contractor flexibility and to be able to take advantage of weather
370 conditions.

371
372 President Pro-Tem Weinandt asked if this ditch eventually ran into Centerville Lake.

373
374 Drainage and Facilities Manager Schmidt stated that it actually ran into Peltier Lake.

375
376 ***Motion by Manager Weinandt, seconded by Manager Robertson, to approve***
377 ***Washington Judicial Ditch #2 work order for Dunaway construction, as outlined, and***

378 *directed by staff in District Drainage Department Repair Report #25-020, estimated at*
379 *\$ 19,500. Motion carried 3-0.*
380

381
382 **7. 2025 Information Management – Houston Engineering Inc. Task Orders**

383 District Administrator Tomczik explained that the Houston Engineering task orders before
384 the Board were annual costs and had been budgeted for within the District. He noted that
385 HEI Task Order 2025-002 was for \$20,000 to maintain the District's GIS viewers and
386 DrainageDB software subscription and HEI Task Order 2025-003 was for \$22,000 for the
387 MS4Front software subscription.
388

389 ***Motion by Manager Robertson, seconded by Manager Wagamon, approval of HEI Task***
390 ***Order 2025 – 002 and HEI Task Order 2025 - 003 and authorize the District Administrator***
391 ***to sign.***
392

393 President Pro-Tem Weinandt asked if MS4Front was being used by other watershed
394 districts and counties and mentioned Renville County, which she had heard was using it
395 in order to monitor the impact of the Clean Water Funds.
396

397 District Engineer Otterness stated that this was originally developed for municipalities to
398 be able to track their obligations as MS4s, but it had expanded beyond that. He explained
399 that they do have a number of watershed districts that run their permitted programs
400 through MS4Front and also, in recent years, have gotten a few clients that had purchased
401 it in order to manage their tracking of distributions for Watershed Based Implementation
402 Funds.
403

404 President Pro-Tem Weinandt asked if MS4Front was being used to determine calculations
405 of phosphorus and nitrogen.
406

407 District Engineer Otterness explained that the program itself did not calculate those
408 quantities, but was a means of tracking that information.
409

410 ***Motion carried 3-0.***
411

412 **8. Check Register Dated February 12, 2025, in the Amount of \$181,474.86 Prepared by**
413 **Redpath and Company**
414

415 ***Motion by Manager Weinandt, seconded by Manager Robertson, to approve check***
416 ***register dated February 12, 2025, in the Amount of \$181,474.86 prepared by Redpath***
417 ***and Company. Motion carried 3-0.***
418

419 President Pro-Tem Weinandt stated that she had received a letter from Redpath and
420 Company letting the District know that the audit was being initiated and was in full swing
421 and read aloud a portion of the letter related to fraud risks and the encouragement from

422 Redpath and Company to contact them if there was anything that the Board wanted to
423 discuss related to that topic.
424
425

426 **ITEMS FOR DISCUSSION AND INFORMATION**

427 **1. District Engineer Updates and Timeline**

428 District Engineer Otterness noted that Houston Engineering had acquired another
429 company within the metro area called HTPO, from Eden Prairie, and that this company
430 has one small ongoing project in the District, which will be submitting a permit application
431 to be reviewed by District staff. He reminded the Board that Houston Engineering did not
432 take on any work within the District that had any intersection with the District permitting
433 program in order to avoid any potential conflict of interest.
434

435 President Pro-Tem Weinandt asked if there had been any Drainage Work Group meetings.
436

437 District Engineer Otterness stated that they had not had any meetings recently and
438 explained that they would not be meeting while the legislative session was happening so
439 he would estimate that their next meeting would be sometime in June.
440

441 **2. Administrator Updates**

442 District Administrator Tomczik stated that they had held the public hearing for RCD-1 and
443 its continuance remained to be determined, and staff was proposing it come back before
444 the Board on March 26, 2025 during their regular Board meeting and this date provided
445 for proper noticing. He stated that the District was awarded a planning and design grant
446 related to sewer overflow and stormwater reuse in the amount of \$71,000 and thanked
447 Project Manager Petry and HEI who participated in the writing for the grant for updating
448 the models for the Moore Lake watershed and identify high priority projects for the area.
449 He noted that the Met Council had reached out to the District asking about the models
450 that may be available for White Bear Lake because they were contemplating
451 augmentation of the surface water, the District having interest related to water quality
452 and aquatic invasive species (AIS). He stated that Minnesota Watersheds was moving
453 forward with potential changes to its resolution and legislative approach and have
454 tentatively set the date of March 21, 2025, for membership voting on resolutions. He
455 noted that the District has had its annual engagement on the MS4 permit with the
456 Pollution Control Agency and staff would likely be returning to the Board because the
457 MPCA would like the District to request to be removed from jurisdiction.
458

459 **3. Managers Update**

460 President Pro-Tem Weinandt noted that on February 19, 2025, the Minnesota
461 Watersheds will hold their legislative meetings and will visit the capitol the following day.
462

463 District Administrator Tomczik stated that he has continued his outreach related to the
464 RCD-2,3,5 projects and at the moment does not yet have an author to sponsor the bill.

465
466 President Pro-Tem Weinandt noted that staff had put together a nice packet related to
467 the RCD-2, 3, and 5 projects and suggested that they have that available on February 19,
468 2025. She stated that she planned to attend and asked if any of the other Board
469 members planned to attend.

470
471 Manager Robertson noted that she would not be able to attend on February 19, 2025,
472 because that was her day for the Met Council.

473
474 Manager Wagamon stated that it will depend on how he was feeling next week.

475
476 Manager Wagamon stated that he wanted to thank President Pro-Tem Weinandt for
477 taking over the meeting today and doing an excellent job, under very short notice.

478
479 **ADJOURNMENT**

480 ***Motion by Manager Robertson, seconded by Manager Weinandt, to adjourn the meeting at***
481 ***10:13 a.m. Motion carried 3-0.***

482