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23	24	25	26	27	28	29
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APRIL						
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27	28	29	30			

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 12, 2025, 9:00 a.m.

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

<https://us06web.zoom.us/j/87682875957?pwd=wGh4AaPS3WoscpS4HNX4q38baQaeTT.1>

Meeting ID: 876 8287 5957

Passcode: 811550

+1 312 626 6799 US (Chicago)

Meeting ID: 876 8287 5957

Passcode: 811550

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: FEBRUARY 26, 2025, 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
25-006	C Lino LLC	Lino Lakes	Final Site Drainage Plan Land Development	CAPROC 7 items
25-010	Ramsey County	Arden Hills	Final Site Drainage Plan Land Development	CAPROC 7 items
25-013	Protofab Holdings, LLC	Blaine	Final Site Drainage Plan	CAPROC 4 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 March 4, 2025.

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reduction	Funding Recommendation
R25-01	Christ the King Church	New Brighton	Raingarden (2)	\$19,002.50	Volume: 20,298 cu-ft/yr TSS: 69 lbs/yr TP: 0.38 lbs/yr	75% cost share of \$10,000 not to exceed 75%; or \$10,000 whichever cost is lower

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 Outreach and Grants Technician’s Recommendations dated February 26, 2025.

PERMIT APPLICATIONS REQUIRING BOARD ACTION

No.	Applicant	Location	Plan Type	Recommendation
24-061	City of Columbus	Columbus	Street & Utility Plan	VARIANCE REQUEST
	City of Forest Lake	Forest Lake	Wetland Alteration	CAPROC 9 items
			Floodplain Alteration	

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. Check Register Dated March 12, 2025, in the Amount of \$151,280.22 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Ramsey County Ditch (RCD) #1 Records Correction Public Hearing Update
2. District Engineer Updates and Timeline
3. Administrator Updates
4. Manager Updates