



JUNE						
S	M	T	W	T	F	S
	3	4	5	6	7	8
2	10	11	12	13	14	15
9	16	17	18	19	20	21
16	23	24	25	26	27	28
23	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 12, 2024, 9:00 a.m.

Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

or via Zoom Meeting:

<https://us06web.zoom.us/j/81233607447?pwd=LWbYW1YzHc4ckfk0kyqtmZudNm3cl.1>

Meeting ID: 812 3360 7447

Passcode: 067171

+1 312 626 6799 US (Chicago)

Meeting ID: 812 3360 7447

Passcode: 067171

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF BOARD MINUTES: MAY 22, 2024, 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
24-034	MA Holdings, LLC Apex Blaine, LLC Polo Crown, LLC Keva Blaine, LLC	Blaine	Final Site Drainage Plan	CAPROC 1 item

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 5, 2024.

WATER QUALITY GRANT PROGRAM COST SHARE APPLICATION (MOLLY NELSON)

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reduction	Funding Recommendation
A24-02	City of Fridley	Fridley	Road Reconstruction Rain Gardens	\$62,682.52	Volume: 24.7% TSS: 24.2% TP: 29.47%	75% cost share of \$30,000 not to exceed 75%; or \$7,500/rain garden/ \$30,000 total, 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 5, 2024.

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. Solitude Lake Management Partial Pay Request #1, Centerville Lake Alum Project (Matt Kocian)
2. JACON LLC Partial Pay Request #5 – AWJD 3 Branches 1, 2 & 4 Repair Project (Tom Schmidt)
3. Check Register Dated June 12, 2024, in the Amount of \$134,194.40 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Common Carp Management Update (Matt Kocian)
2. District Engineer Update and Timeline
3. Administrator Updates
4. Manager’s Update