



SEPTEMBER						
S	M	T	W	T	F	S
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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

OCTOBER						
S	M	T	W	T	F	S
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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, September 13, 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/85048307734?pwd=M1lqSmNVUXNmclVMTXdqLON0RUN3UT09>

Meeting ID: 850 4830 7734

Passcode: 148090

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

Meeting ID: 850 4830 7734

Passcode: 148090

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: AUGUST 23, 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
22-097	Tomas Commercial RE	Lino Lakes	After-the-Fact Final Site Drainage Plan	CAPROC 10 items
23-052	Anoka County	Shoreview Lino Lakes	Final Site Drainage Plan Street & Utility Plan Wetland Alteration	CAPROC 6 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 September 5, 2023.

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reductions	Funding Recommendation
R23-07	Suzanne DePalma	Roseville	Rain Garden	\$3,967.92	Volume: 37% TSS: 39% TP: 35%	Not to exceed 50% up to \$1,983.96; up to \$7,500.00
R23-08	Mary Jane Glynn & Ben Williams	White Bear Township	Shoreline Restoration & Stabilization	\$11,575.78	Volume: 26% TSS: 98% TP: 79%	Not to exceed 50% up to \$5,787.89; up to \$7,500.00
R23-09	Drew Stagstetter	White Bear Township	Shoreline Restoration & Stabilization	\$11,900.00	Volume: 3% TSS: 80% TP: 31%	Not to exceed 50% up to \$5,950.00; up to \$7,500.00

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 September 7, 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 Resolution to Adopt 2024 Budget and Direct Certification of 2024 Proposed Tax Levy -There will be a public meeting on the District’s budget and levy adopted today on December 13, 2023 at 6:30 p.m. in the Shoreview City Hall Council Chambers and remotely (teleconference or video-teleconference) in conformance with MN Stat. 275.065. (Nick Tomczik)
2. Anoka-Washington Judicial Ditch 3 Stabilization HEI Task Order (Ashlee Ricci)
3. Citizen Advisory Committee Appointment – Ramsey County (Kendra Sommerfeld)
4. US Sitework, Inc. Partial Pay Request #8 Anoka County Ditch 53-62 Main Trunk Repair Project (Ashlee Ricci)
5. Check Register Dated September 13, 2023, in the Amount of \$130,730.27 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer Update and Timeline
2. Administrator Updates
3. Manager’s Update