



SEPTEMBER						
S	M	T	W	T	F	S
			6	7	8	9
3	4	5	13	14	15	16
10	11	12	20	21	22	23
17	18	19	27	28	29	30
24	25	26				

OCTOBER						
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, September 27, 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/86934038860?pwd=QldOeEhFcUhsZWJYV2FtenB4NTRCQT09>

Meeting ID: 869 3403 8860

Passcode: 829619

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

Meeting ID: 869 3403 8860

Passcode: 829619

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: SEPTEMBER 9, 2023 WORKSHOP AND SEPTEMBER 13, 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
23-057	Fenway Investments, LLC	Forest Lake	Final Site Drainage Plan	CAPROC 8 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 19, 2023.

PERMIT APPLICATIONS REQUIRING BOARD ACTION

No.	Applicant	Location	Plan Type	Recommendation
23-056	Jon Hartman	Arden Hills	Floodplain Alteration	VARIANCE REQUEST CAPROC 3 items

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. Miron Water Quality Grant Contract Extension - W20-02 (Molly Nelson)
2. Houston Engineering Inc. (HEI) Task Order 23-010 Public Drainage System Level 2 & 3 Inspections (Tom Schmidt)
3. 2024 Stormwater Management Grant Release Authorization and HEI Task Order 23-011 Stormwater Management Grant Application Review (Will Roach)
4. Professional Development - Kendra Sommerfeld (Nick Tomczik)
5. Check Register Dated September 27, 2023, in the Amount of \$281,336.01 and September Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports
2. October Calendar
3. Administrator Updates
4. Manager's Update