



OCTOBER						
S	M	T	W	T	F	S
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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		

NOVEMBER						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, October 9, 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/86592916968?pwd=xosQm6ak29SPFkOd9sYITi8sZycVb.1>

Meeting ID: 865 9291 6968

Passcode: 142456

+1 312 626 6799 US (Chicago)

Meeting ID: 865 9291 6968

Passcode: 142456

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: SEPTEMBER 25, 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
24-062	Shuda Farms LLC	Lino Lakes	Final Site Drainage Plan	CAPROC 9 items
24-064	Lake Johanna Fire Department	Arden Hills	Final Site Drainage Plan	CAPROC 6 items
24-065	Construction Technology, Inc.	Columbus	Final Site Drainage Plan	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 October 1, 2024.

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reduction	Funding Recommendation
W24-03	Jeff Burrige	Mahtomedi	Pervious Paver, Raingardens, and Upland Stabilization	\$15,194.95	Volume: 4.3 in/yr TSS: 20.7 lbs/yr TP: 0.15 lbs/yr	50% cost share of \$7,500 not to exceed 50%; or \$7,500 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 October 3, 2024.

WCA APPLICATION REQUIRING BOARD ACTION

No.	Applicant	Location	Plan Type	Recommendation
24-040	Contour Land, LLC Menomonie Land 11, LLC Rechner, LLC JSN Properties, LLC BlaineSpec IRA, LLC	Blaine	Wetland Alteration	Denial

It was moved by Manager _____ and seconded by Manager _____, to deny WCA sequencing application 24-040 as outlined in the above Table of Contents in accordance with RCWD Regulatory Manager’s Recommendations and on the basis that the sequencing application does not meet the impact avoidance requirements of sequencing 8420.0520, dated October 9, 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. Valdes Lawn Care and Snow Removal, LLC Partial Pay Request #1 – Ramsey County Ditch #4 Project (Tom Schmidt)
2. Highway 61 Ponds Project-Engineer Selection (Matt Kocian and David Petry)
3. Ramsey/Hennepin/Anoka County Boundary Change Petition-Submittal to Board of Water and Soil Resources (Catherine Nester)
4. Check Register Dated October 9, 2024, in the Amount of \$217,974.39 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer Updates and Timeline
2. Administrator Updates
3. Manager Updates