



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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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

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, October 23, 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/89965664030?pwd=E6A6c0pLyAlKjsuBvFq14uC5bPb9Ve.1>

Meeting ID: 899 6566 4030

Passcode: 305405

+1 312 626 6799 US (Chicago)

Meeting ID: 899 6566 4030

Passcode: 305405

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: OCTOBER 7, 2024, WORKSHOP; OCTOBER 9, 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
24-072	Clearscape Holdings, LLC	New Brighton	Final Site Drainage Plan Public/Private Drainage System Floodplain Alteration	CAPROC 12 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 15, 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 Findings and Recommendations and on the basis that the sequencing application does not meet the impact avoidance requirements of sequencing 8420.0520, dated October 23, 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. Anoka County Ditch 10-22-32 Main Trunk – Pine Street Culvert (Patrick Hughes)
2. District Records Retention Schedule (Nick Tomczik)
3. Washington Conservation District 2025 Inspection Services Contract (Patrick Hughes)
4. Professional Services Proposals (Nick Tomczik)
5. Check Register Dated October 23, 2024, in the Amount of \$347,918.80 and October Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports
2. November Calendar
3. Administrator Updates
4. Manager Updates