



NOVEMBER						
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

DECEMBER						
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, November 13, 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/86811692268?pwd=Gq5QD3taj7xaACWZ242ZUbUZRPCSN1.1>

Meeting ID: 868 1169 2268

Passcode: 765323

+1 312 626 6799 US (Chicago)

Meeting ID: 868 1169 2268

Passcode: 765323

## Agenda

### CALL TO ORDER

### ROLL CALL

### SETTING OF THE AGENDA

### APPROVAL OF MINUTES: OCTOBER 23, 2024, REGULAR MEETING; NOVEMBER 4, 2024, WORKSHOP

### 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. RCWD Rule Adoption (Patrick Hughes)
2. RCWD Employee Handbook Updates (Nick Tomczik)
3. MN Watersheds Annual Meeting Delegates & Voting (Kendra Sommerfeld)
4. Ramsey County Ditch 4 Repair – Phase 2 (Tom Schmidt)
5. Consider League of MN Cities Liability Coverage Waiver Form (Nick Tomczik)
6. Professional Services Contracts (Nick Tomczik)
7. November 27, 2024 Check register – Resolution Authorizing Treasurer Approval (Nick Tomczik)

4325 Pheasant Ridge Drive NE #611 | Blaine, MN 55449 | T: 763-398-3070 | F: 763-398-3088 | [www.ricecreek.org](http://www.ricecreek.org)

**BOARD OF MANAGERS**

Jess Robertson  
Anoka County

Steven P. Wagamon  
Anoka County

Michael J. Bradley  
Ramsey County

Marcie Weinandt  
Ramsey County

John J. Waller  
Washington County

8. Check Register Dated November 13, 2024, in the Amount of \$160,618.02 Prepared by Redpath and Company

**ITEMS FOR DISCUSSION AND INFORMATION**

1. District Engineer Updates and Timeline
2. November/December Calendar
3. Administrator Updates
4. Manager Updates