



DECEMBER						
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31						

JANUARY						
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# RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, December 13, 2023, 6:30 p.m.

Shoreview City Hall Council Chambers  
4600 North Victoria Street, Shoreview, Minnesota

or via Zoom Meeting:

<https://us06web.zoom.us/j/86112204219?pwd=bnlBUmhmUDZsZkxHT1hJRkYxd2p2dz09>

Meeting ID: 861 1220 4219

Passcode: 569180

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

Meeting ID: 861 1220 4219

Passcode: 569180

## Agenda

**CALL TO ORDER**

**ROLL CALL**

**SETTING OF THE AGENDA**

**APPROVAL OF MINUTES: NOVEMBER 6, 2023 WORKSHOP; NOVEMBER 8, 2023  
REGULAR MEETING; AND DECEMBER 7, 2023 RAMSEY COUNTY DITCH 4  
REPAIR REPORT & WATER MANAGEMENT DISTRICT PUBLIC HEARING**

**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
22-082	City of Roseville	Roseville	Public/Private Drainage System Wetland Alteration Floodplain Alteration	CAPROC 7 items
23-070	Blino, LLC/ VorandeSoto, LLC	Lino Lakes	Final Site Drainage Plan	CAPROC 3 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 December 5, 2023.*

**PERMIT APPLICATIONS REQUIRING BOARD ACTION**

<b>No.</b>	<b>Applicant</b>	<b>Location</b>	<b>Plan Type</b>	<b>Recommendation</b>
21-135	Christopher Voxland	Forest Lake	Floodplain Alteration	VARIANCE REQUEST Amendment #1-APPROVAL

**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. Lower Rice Creek Stabilization Repair Minnesota Native Landscape Payment (Matt Kocian)
2. WISKI Monitoring Database Software (Matt Kocian, Catherine Nester)
3. Truth in Taxation Public Meeting (Nick Tomczik)
4. Final Certification of 2024 Tax Levy and Budget (Nick Tomczik)
5. Ramsey County Ditch (RCD) 4 Final Order Directing the Repair and Implementing Water Management District Charges (Ashlee Ricci)
6. 2024 Rice Creek Watershed District Board Calendar (Nick Tomczik)
7. 2023 Comprehensive Wetland Protection and Management Plan (CWPMP) Report -HEI Task Order (Patrick Hughes)
8. City of Fridley 2021 East Moore Lake Enhancement Project Cost Share Extension Request (Will Roach)
9. Jacon, LLC Partial Pay Request #1 Anoka-Washington Judicial Ditch 3 Phase 2 Repair Project (Ashlee Ricci)
10. Anoka County Ditch 53-62 Main Trunk Repair Project Complete & US Sitework, Inc. Final Pay Request (Ashlee Ricci)
11. Administrator Review (Manager Bradley)
12. December 27, 2023 Check Register – Resolution Authorizing Treasurer Approval (Nick Tomczik)
13. Check Register Dated December 13, 2023, in the Amount of \$168,229.35 Prepared by Redpath and Company

**ITEMS FOR DISCUSSION AND INFORMATION**

1. District Engineer Update and Timeline
2. Staff Reports
3. December/January Calendar
4. Administrator Updates
5. Manager’s Update