



JULY						
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			

AUGUST						
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, August 14, 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/85160232566?pwd=SbC7ZOOna5a93iAlWaGSzjQzUhYq822.1>

Meeting ID: 851 6023 2566

Passcode: 035720

+1 312 626 6799 US (Chicago)

Meeting ID: 851 6023 2566

Passcode: 035720

## Agenda

**CALL TO ORDER**

**ROLL CALL**

**SETTING OF THE AGENDA**

**APPROVAL OF BOARD MINUTES: JULY 24, 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
24-045	Elmcrest Vistas, LLC	Forest Lake	Final Site Drainage Plan Land Development Wetland Alteration	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 August 6, 2024.*

### WATER QUALITY GRANT PROGRAM COST SHARE APPLICATION (MOLLY NELSON)

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reduction	Funding Recommendation
R24-08	Chip Ahn & Travis Visser	White Bear Lake	Concurrent Shoreline Stabilization & Restoration	Ahn: \$10,254.00 Visser: \$8,711.00	Volume: 28.2% TSS: 99.8% TP: 86%	Ahn: 50% cost share of \$5,127 not to exceed 50%; or \$7,500 whichever cost is lower Visser: 50% cost share of \$4,355.50 not to exceed 50%; or \$7,500 whichever cost is lower
R24-09	Timber Hills Beach Association	White Bear Lake	Rain garden	\$1,633.75	Volume: 46% TSS: 46% TP: 46%	50% cost share of \$816.88 not to exceed 50%; or \$7,500 whichever cost is lower
R24-10	Silverthorn Estates	Shoreview	Wetland Edge Stabilization	\$1,882.15	Volume: 98% TSS: 98% TP: 98%	50% cost share of \$941.08 not to exceed 50%; or \$7,500 whichever cost is lower
W24-01	Christel Johnson	Forest Lake	Prairie Restoration	\$7,385.77	Volume: 81.8% TSS: 81.77% TP: 81.8%	50% cost share of \$3,692.88 not to exceed 50%; or \$7,500 whichever cost is lower
W24-02	Forest Lake Area High School/ Minnesota Water Stewards	Forest Lake	Infiltration Basin Restoration and Prairie Conversion	\$27,585.59	Volume: 5 in/yr reduction TSS: 81 lbs/yr reduction TP: 0.5 lbs/yr	75% cost share of \$7,500 not to exceed 75%; 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 August 7, 2024.*

## **PUBLIC HEARING: PROPOSED 2025 BUDGET & LEVY, AND WATER MANAGEMENT DISTRICT (WMD) CHARGES**

### **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. Check Register Dated August 14, 2024, in the Amount of \$169,163.09 Prepared by Redpath and Company

### **ITEMS FOR DISCUSSION AND INFORMATION**

1. District Engineer Update and Timeline
2. Administrator Updates
3. Manager's Update