



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		

SEPTEMBER						
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

# RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, August 9, 2023, 9:00 a.m.

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

or via Zoom Meeting:

<https://us06web.zoom.us/j/84192639140?pwd=Tkg0b2QvQkpjN0lSc2NYT2FxODdZQT09>

Meeting ID: 841 9263 9140

Passcode: 256506

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

Meeting ID: 841 9263 9140

Passcode: 256506

## Agenda

**CALL TO ORDER**

**ROLL CALL**

**SETTING OF THE AGENDA**

**APPROVAL OF MINUTES: JULY 26, 2023 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
23-044	City of Blaine	Blaine	Street & Utility Plan Public/Private Drainage System Wetland Alteration Floodplain 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 2, 2023.*

**Water Quality Grant Program Cost Share Application (Molly Nelson)**

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reductions	Funding Recommendation
A23-02	Cheryl & David Blackford	Circle Pines	Shoreline Restoration	\$5,241.25	Volume: 71.5% TSS: 74% TP: 72.6%	50% cost share of \$2,620.62 not to exceed 50%; or \$7,500 whichever cost is lower
R23-06	Jerilynn Ommen	White Bear Lake	Shoreline Restoration	\$22,957.49	Volume: 63% TSS: 90% TP: 76%	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 Water Quality Grant consent agenda as outlined in the above table, in accordance with RCWD Staff’s Recommendation based on established program guidelines, dated August 3, 2023.*

**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. US Sitework, Inc. Partial Pay Request #7 Anoka County Ditch 53-62 Main Trunk Repair Project (Ashlee Ricci)
2. Public Drainage System Maintenance – Judicial Ditch 5 Drain Tile Replacement (Ashlee Ricci)
3. Check Register Dated August 9, 2023, in the Amount of \$169,104.19 Prepared by Redpath and Company

**ITEMS FOR DISCUSSION AND INFORMATION**

1. Ramsey County Ditch (RCD) 4 Repair Report (Ashlee Ricci)
2. District Engineer Update and Timeline
3. Administrator Updates
4. Manager’s Update