



AUGUST						
S	M	T	W	T	F	S
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
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 23, 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/84796922338?pwd=b3lxM2ptQ0Y2c2N5SjJFaUxrWdVNUt09>

Meeting ID: 847 9692 2338

Passcode: 964727

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

Meeting ID: 847 9692 2338

Passcode: 964727

## Agenda

**CALL TO ORDER**

**ROLL CALL**

**SETTING OF THE AGENDA**

**APPROVAL OF MINUTES: AUGUST 7, 2023 WORKSHOP AND AUGUST 9, 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
23-042	Washington County	Forest Lake	Final Site Drainage 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 15, 2023.*

## **PUBLIC HEARING: MINOR AMENDMENT TO THE 2020 WATERSHED MANAGEMENT PLAN**

## **PUBLIC HEARING: PROPOSED 2024 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. Stormwater Reuse Study Agreement (Ali Chalberg)
2. Adoption of 2023 Watershed Management Plan Update (Matt Kocian)
3. Lower Rice Creek Repair, Construction Agreement (Matt Kocian)
4. Proposed Minnesota Watersheds Resolution for 2023 (Kendra Sommerfeld)
5. Check Register Dated August 23, 2023, in the Amount of \$443,446.46 and August Interim Financial Statements Prepared by Redpath and Company

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

1. Staff Reports
2. September Calendar
3. Administrator Updates
4. Manager's Update