



JANUARY						
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				

FEBRUARY						
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				

# RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 11, 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/88104779443?pwd=UHRiR2xJZU9FTDZjM3FMNHVLSDRtUT09>

Meeting ID: 881 0477 9443

Passcode: 244012

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

Meeting ID: 881 0477 9443

Passcode: 244012

## Agenda

**CALL TO ORDER**

**ROLL CALL**

**SETTING OF THE AGENDA**

**APPROVAL OF MINUTES: DECEMBER 12, 2022 WORKSHOP; DECEMBER 14, 2022**

**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
22-096	City of New Brighton	New Brighton	Final Site Drainage Plan Wetland Alteration Floodplain Alteration	CAPROC 7 items
22-110	Lexington Meadows LLC	Blaine	Final Site Drainage Plan	CAPROC 11 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 January 4, 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. Hansen Park & Bald Eagle Lake Iron-Enhanced Sand Filter (IESF) Maintenance Work – Davey Resource Group Proposal (Ashlee Ricci)
2. Johanna Creek Carp Barrier - Award of Construction Contract (Matt Kocian)
3. District Financial Manual and Associated Bylaws Amendment (Nick Tomczik)
4. RCWD – Career Enhancement Options, Inc. Agreement (Nick Tomczik)
5. US Sitework, Inc. Partial Pay Request #3 for Anoka County Ditch 53-62 Main Trunk Repair Project (Ashlee Ricci)
6. City of Roseville – Ramsey County Ditch 4 (RCD 4) Basic Water Management Project Reimbursement #5 (Nick Tomczik)
7. Educational Assistance - Kendra Sommerfeld (Nick Tomczik)
8. Check Register Dated January 11, 2023, in the Amount of \$72,934.45

## **ITEMS FOR DISCUSSION AND INFORMATION**

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