



FEBRUARY						
S	M	T	W	T	F	S
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5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

MARCH						
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, February 22, 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/87315917036?pwd=R0RTQ2s2RUpxczcrV3J0cGRDIQ0UT09>

Meeting ID: 873 1591 7036

Passcode: 333168

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

Meeting ID: 873 1591 7036

Passcode: 333168

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: FEBRUARY 6, 2023 WORKSHOP AND FEBRUARY 8, 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
22-114	Connexus Energy	Lino Lakes	Final Site Drainage Plan Wetland Alteration	CAPROC 7 items
23-002	Renovation Church	Blaine	Final Site Drainage Plan	CAPROC 7 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 February 14, 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. 2023 Stormwater Management Grant Program Applications (Catherine Nester)
2. Ramsey County Lake Monitoring Services 2023 (Matt Kocian)
3. Houston Engineering Inc. (HEI) Task Order Annual MS4 Front Subscription (Nick Tomczik)
4. HEI Task Order GIS & Ditch Records Maintenance Drainage Database Subscription (Nick Tomczik)
5. Annual Contracted Services Agreements (Tom Schmidt, Ashlee Ricci)
6. Construction Materials Purchase for Judicial Ditch 2 (Ashlee Ricci)
7. Check Register Dated February 22, 2023, in the Amount of \$218,731.04 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. HEI Annual Public Drainage System Prioritization Presentation
2. Staff Reports
3. March Calendar
4. Administrator Updates
5. Manager's Update