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RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 8, 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/82297885186?pwd=Q0JOUVcwMk9taUFuL29vS01hZz09>

Meeting ID: 822 9788 5186

Passcode: 593644

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

Meeting ID: 822 9788 5186

Passcode: 593644

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: FEBRUARY 22, 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
22-115	MLH Holdings LLC	Blaine	Final Site Drainage Plan Wetland Alteration	CAPROC 10 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 28, 2023.

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reductions	Funding Recommendation
R23-01	Ellen Donaldson	White Bear Lake	Shoreline Stabilization & Restoration	\$29,886	Volume: 49% TSS: 99% TP: 92%	Not to exceed 50%; up to \$7,500
R23-02	Gary Delaney	White Bear Lake	Shoreline Stabilization & Restoration	\$28,300	Volume: 50% TSS: 99% TP: 90%	Not to exceed 50%; up to \$7,500

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 March 1, 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. Common Carp Program Update and Contracts (Matt Kocian)
2. Houston Engineering Inc. Task Order 2022-018, Karth Lake Level Rating Curves (Matt Kocian)
3. City of Centerville Minimal Control Measures 4 Joint Powers Agreement Amendment (Terrence Chastan-Davis)
4. Board Bylaws Amendment and Delegation of Disbursement Authority (Nick Tomczik)
5. Check Register Dated March 8, 2023, in the Amount of \$45,196.78 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Public Drainage System Inspectors 2022 Report and 2023 Forecasted Maintenance (Ashlee Ricci and Tom Schmidt)
2. Anoka County Ditch 53-62 Repair Update (Ashlee Ricci)
3. District Engineer Update and Timeline
4. Administrator Updates
5. Manager's Update