



APRIL						
S	M	T	W	T	F	S
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						

MAY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
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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, April 12, 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/88946350714?pwd=VW9EUW9KbXY5NVlHbWVlamlJrbExaUT09>

Meeting ID: 889 4635 0714

Passcode: 418505

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

Meeting ID: 889 4635 0714

Passcode: 418505

## Agenda

### CALL TO ORDER

### ROLL CALL

### SETTING OF THE AGENDA

### APPROVAL OF MINUTES: MARCH 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
23-012	City of New Brighton	New Brighton	Final Site Drainage Plan	CAPROC 4 items
23-013	State of Minnesota Department of Administration	Blaine	Final Site Drainage Plan Flood Alteration	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 April 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. Anoka County Ditch (ACD) 10-22-32 Petition - Engineer's Report (Tom Schmidt)
2. 2022 RCWD Financial Report - Audit (Nick Tomczik)
3. RCWD Annual Report (Kendra Sommerfeld)
4. US Sitework, Inc. Partial Pay Request #4 Anoka County Ditch (ACD) 53-62 Main Trunk Repair Project (Ashlee Ricci)
5. Check Register Dated April 12, 2023, in the Amount of \$107,276.00 Prepared by Redpath and Company

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

1. ACD 53-62 Main Trunk Repair Change Order and Project Update (Ashlee Ricci)
2. District Engineer Update and Timeline
3. Administrator Updates
4. Manager's Update