



APRIL						
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MAY						
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	30	31				

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, April 26, 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/89882321662?pwd=YThVdW03ams5cDJ6SitlODYraDRuZz09>

Meeting ID: 898 8232 1662

Passcode: 332590

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

Meeting ID: 898 8232 1662

Passcode: 332590

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: APRIL 10, 2023 WORKSHOP; APRIL 12, 2023 REGULAR MEETING; AND APRIL 17, 2023 SPECIAL WORKSHOP

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
22-116	City of Columbia Heights	Columbia Heights	Final Site Drainage Plan Street & Utility Plan	CAPROC 4 items
23-009	City of Lino Lakes US Home, LLC (dba Lennar)	Lino Lakes	Final Site Drainage Plan	CAPROC 3 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 18, 2023.

Houston Engineering, Inc. Task Orders

Date	Number	Title	Amount
4/3/2023	2023-004	2023 District Wide Modeling Program Annual Updates	\$22,500
4/10/2023	2023-005	Ramsey County Ditch 1 Historic Review and Technical Information for Public Drainage Proceedings	\$27,500
4/19/2023	2023-006	Permit Program Compliance Audit	\$27,500

It was moved by Manager _____ and seconded by Manager _____, to approve the consent agenda as outlined in the above Table of Contents.

PUBLIC MEETING: ANOKA COUNTY DITCH 10-22-32 EVALUATION OF MAINTENANCE ALTERNATIVES

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. Aquatic Plant Survey Services (Matt Kocian)
2. 2023 Curlyleaf Pondweed Management (Matt Kocian)
3. Employee Handbook (Nick Tomczik)
4. Anoka Washington Judicial Ditch 3 Branch 1, 2 ,4 Bid Consideration (Ashlee Ricci)
5. Check Register Dated April 26, 2023, in the Amount of \$318,936.21 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Columbus Letter of Request for Wetland Credits Based Upon October 15, 2009 Memorandum of Understanding (Nick Tomczik)
2. Staff Reports
3. May Calendar
4. Administrator Updates
5. Manager’s Update