



| JULY |    |    |    |    |    |    |
|------|----|----|----|----|----|----|
| 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   | 31 |    |    |    |    |    |

| AUGUST |    |    |    |    |    |    |
|--------|----|----|----|----|----|----|
| 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, July 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/89930070422?pwd=aDA0eEFqSHJYNzJMVjZvWmdWMVlKUT09>

Meeting ID: 899 3007 0422

Passcode: 932319

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

Meeting ID: 899 3007 0422

Passcode: 932319

## Agenda

### CALL TO ORDER

### ROLL CALL

### SETTING OF THE AGENDA

### APPROVAL OF MINUTES: JULY 10, 2023 WORKSHOP AND JULY 12, 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 |
|--------|---------------|------------|--------------------------|----------------|
| 23-035 | MEP Lake Elmo | Lino Lakes | 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 July 18, 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. Rice Creek Watershed District's Response Letter - Columbus Wetland Credit Request (Nick Tomczik)
2. City of Roseville – Ramsey County Ditch 4 (RCD 4) Basic Water Management Project Reimbursement #7 (Nick Tomczik)
3. Check Register Dated July 26, 2023, in the Amount of \$204,018.82 and July Interim Financial Statements Prepared by Redpath and Company

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

1. Minnesota Pollution Control Agency Resiliency Grant Presentation (Kendra Sommerfeld)
2. Staff Reports
3. August Calendar
4. Administrator Updates
5. Manager's Update