



JANUARY						
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	

FEBRUARY						
S	M	T	W	T	F	S
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2	3	4	5	6	7	8
9	10	11	12	13	14	15
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23	24	25	26	27	28	

# RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Thursday, January 9, 2025, 9:00 a.m.

**Mounds View City Hall Council Chambers  
2401 County Road 10, Mounds View, Minnesota**

or via Zoom Meeting:

<https://us06web.zoom.us/j/88255683960?pwd=hs2ljsJnMeXrk5F4Cl5q2bbJYMkGVA.1>

Meeting ID: 882 5568 3960

Passcode: 412750

+1 312 626 6799 US (Chicago)

Meeting ID: 882 5568 3960

Passcode: 412750

## Agenda

**CALL TO ORDER**

**OATH OF OFFICE: STEVE WAGAMON AND JOHN WALLER**

**ROLL CALL**

**SETTING OF THE AGENDA**

**APPROVAL OF MINUTES: DECEMBER 9, 2024, WORKSHOP; DECEMBER 11, 2024, 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
24-077	CSM Corporation	Blaine	Final Site Drainage Plan Floodplain Alteration	CAPROC 8 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 December 30, 2024.*

## **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. Citizen Advisory Committee Member Appointments for 2025 (Kendra Sommerfeld)
2. City of Fridley Final Payment Approval - Moore Lake Enhancement Project (David Petry)
3. Dunaway Construction Final Payment Approval - Ramsey County Ditch #4 Repair Phase 2 (Tom Schmidt)
4. Check Register Dated January 9, 2025, in the Amount of \$118,227.72 Prepared by Redpath and Company

## **ITEMS FOR DISCUSSION AND INFORMATION**

1. District Engineer Updates and Timeline
2. Administrator Updates
3. Manager Updates