



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
				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		

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 10, 2024, 9:00 a.m.

Shoreview City Hall Council Chambers
4600 North Victoria Street, Shoreview, Minnesota

or via Zoom Meeting:

<https://us06web.zoom.us/j/84743391421?pwd=taD6CbTIFxcGHZE2wnqeq7nmZNuNix.1>

Meeting ID: 847 4339 1421

Passcode: 095611

+1 312 626 6799 US (Chicago)

Meeting ID: 847 4339 1421

Passcode: 095611

Agenda

CALL TO ORDER

OATH OF OFFICE: MICHAEL BRADLEY

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: DECEMBER 11, 2023 WORKSHOP; DECEMBER 13, 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
23-075	Washington County	Forest Lake	Final Site Drainage Plan Street & Utility Plan Wetland Alteration	CAPROC 3 items
23-076	Washington County	Mahtomedi	Final Site Drainage Plan Street & Utility 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 January 2, 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. RCWD Board Election of Officers (Nick Tomczik)
2. Anoka-Washington Judicial Ditch 3 Phase 2 Repair Project - Additional Contingency Funds (Ashlee Ricci)
3. Jacon, LLC Partial Pay Request #2 Anoka-Washington Judicial Ditch 3 Phase 2 Repair Project (Ashlee Ricci)
4. Ramsey County Ditch 4 Basic Water Management Project City of Roseville Reimbursement #9 and Delegation to Administrator (Nick Tomczik)
5. Anoka County Ditch 72 Branch 11 Minor Maintenance (Ashlee Ricci)
6. Redpath and Company Audit Engagement Letter (Nick Tomczik)
7. Check Register Dated January 10, 2024, in the Amount of \$74,799.18 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Anoka County Ditch 55 Emergency Maintenance and Coordination (Ashlee Ricci)
2. 2023 Communications & Outreach Program Accomplishments (Kendra Sommerfeld)
3. District Engineers Update and Timeline
4. Administrator Updates
5. Manager's Update