



JANUARY						
S	M	T	W	T	F	S
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

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, January 14, 2026, 9:00 a.m.

Mounds View City Hall Council Chambers
2401 County Road 10, Mounds View, Minnesota
Virtual Monitoring via Zoom Webinar

Join Zoom Webinar:
<https://us06web.zoom.us/j/83642508991?pwd=iwp2kai9PQH7qjompN3K6m4M5b33C7.1>
Passcode: 911743
+1 312 626 6799 US (Chicago)
Webinar ID: 836 4250 8991
Passcode: 911743

Agenda

CALL TO ORDER

ROLL CALL

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.

SETTING OF THE AGENDA

APPROVAL OF MINUTES: DECEMBER 8, 2025, WORKSHOP; DECEMBER 10, 2025, 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
25-102	ROC Communications	Columbus	Final Site Drainage Plan	CAPROC 7 items
25-111	Lyngblomsten Senior Housing Inc	Lino Lakes	Final Site Drainage Plan	CAPROC 3 items
25-117	Anoka County Highway Department	Fridley	Street & Utility Plan	CAPROC 4 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 5, 2026.

ITEMS REQUIRING BOARD ACTION

1. Oath of Office for Managers Robertson and Weinandt (John Kolb)
2. Anoka County Ditch 55 – Petition for the Transfer of Branch #8 (Tom Schmidt)
3. Washington Judicial Ditch #2 Maintenance Work Order (Tom Schmidt)
4. Citizen Advisory Committee Member Operating Procedure Policy Updates 2026 (Kendra Sommerfeld)
5. Citizen Advisory Committee Member Appointments for 2026 (Kendra Sommerfeld)
6. Check Register Dated January 14, 2026, in the Amount of \$266,529.12 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

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