



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 24, 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/82114336480?pwd=CaVanaSgk1BOGnkkliwGDhk1yIHs4.1>

Meeting ID: 821 1433 6480

Passcode: 764931

+1 312 626 6799 US (Chicago)

Meeting ID: 821 1433 6480

Passcode: 764931

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: JANUARY 8, 2024 WORKSHOP; JANUARY 10, 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
20-024	Tom & Mary Lakner	Columbus	After-the-Fact Land Development Floodplain Alteration Wetland Alteration	CAPROC 15 items
23-072	Harker Projects	Forest Lake	Final Site Drainage	CAPROC 6 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 17, 2024, and January 16, 2024, respectively.

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. Board Election of Officers (Nick Tomczik)
2. Centerville Lake Internal Phosphorus Load Reduction Project BWSR Grant (Matt Kocian)
3. Centerville Lake Alum Project: Hire Project Engineer (Matt Kocian)
4. Houston Engineering, Inc. Task Order 2024-001: Anoka County Ditch 10-22-32 Documentation Review (Nick Tomczik)
5. Ramsey County Lake Monitoring Services (Matt Kocian)
6. Letter of Support Washington Conservation District (WCD) Soil Health Grant (Nick Tomczik)
7. Citizen Advisory Committee (CAC) Member Appointment (Kendra Sommerfeld)
8. Check Register Dated January 24, 2024, in the Amount of \$351,684.13 and January Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports
2. February Calendar
3. Administrator Updates
4. Manager's Update