



| 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 28, 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/85618960197?pwd=MgGtaWm57jKKzuqRyTcpAYbh7xzWAc.1>  
Passcode: 650379  
+1 312 626 6799 US (Chicago)  
Webinar ID: 856 1896 0197  
Passcode: 650379

## 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: JANUARY 12, 2026, WORKSHOP; JANUARY 14, 2026, 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 |
|--------|--|----------|---|----------------|
| 25-109 | Harley A Carlotta Flor<br>Living Trust | Blaine   | Final Site Drainage Plan<br>Land Development<br>Wetland Alteration<br>Floodplain Alteration | CAPROC 7 items |
| 25-114 | Sunset Rural Farms LLC                 | Blaine   | Final Site Drainage Plan<br>Land Development  | 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 20, 2026.*

## **ITEMS REQUIRING BOARD ACTION**

1. RCWD Board Election of Officers (Nick Tomczik)
2. HEI Task Order 2026-004: Comprehensive Wetland Protection and Management Plans Annual Reporting – 2025 (Patrick Hughes)
3. HEI Task Order 2026-005: Hansen Park Iron-Enhanced Sand Filter Rehabilitation (Tom Schmidt)
4. HEI Task Orders 2026-002: GIS and Ditch Records Maintenance; DrainageDB Annual Subscription & 2026-003: MS4Front Annual Subscription and Implementation Services (Nick Tomczik)
5. Winter Salt Week Proclamation 2026 (Kendra Sommerfeld)
6. Anoka County Ditch 55 Branch #8 Transfer Petition Schedule (Tom Schmidt)
7. Check Register Dated January 28, 2026, in the Amount of \$289,479.64 and January Interim Financial Statements Prepared by Redpath and Company

## **ITEMS FOR DISCUSSION AND INFORMATION**

1. Chloride Pollution and the District's Role (Matt Kocian)
2. Staff Reports
3. February Calendar
4. Administrator Updates
5. Manager Updates