



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

MARCH						
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				

## RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, February 11, 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/88460139384?pwd=C80zJzLMnXF4DmQOVBnQGXpLige9Hb.1>  
Passcode: 516265  
+1 312 626 6799 US (Chicago)  
Webinar ID: 884 6013 9384  
Passcode: 516265

## 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 28, 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
25-123	Lexington Meadows, LLC	Blaine	Final Site Drainage Plan	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 February 4, 2026.*

**Water Quality Grant Program Cost Share Application (Molly Nelson)**

No.	Applicant	Location	Project Type	Eligible Total Project Cost	Pollutant Reduction	Funding Recommendation
R26-01	Scott Barnes	1472 County Road C2 W, Roseville	Raingarden & Porous Pavers	\$19,939.75	Vol: 3,695 Cu-ft/yr TSS: 70.76 Lbs/yr TP: 0.28 Lbs/yr	Cost share of \$9,969.87 not to exceed 50% of total eligible cost; or \$10,000 whichever cost is lower
R26-02	White Bear Towns-hip	W Bald Eagle Blvd & St. Anthony Ave	Shoreline Stabilization & Restoration	\$16,390.00	Vol: 3,931 Cu-ft/yr TSS: 1,614.83 Lbs/yr TP: 0.92 Lbs/yr	Cost share of \$8,195.00 not to exceed 50% of total eligible cost; or \$10,000 whichever cost is lower

*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 Outreach and Grants Technician's Recommendations, dated February 3rd, 2026.*

**PUBLIC HEARING: 2026 STORMWATER MANAGEMENT GRANT PROGRAM****ITEMS REQUIRING BOARD ACTION**

1. Annual Designation of Depository and Newspaper (Nick Tomczik)
2. Jones Lake Outlet Modification, Dredging, and Restoration Project – Environmental Assessment Worksheet Findings of Fact (David Petry)
3. Memorials to RCWD (Nick Tomczik)
4. Check Register Dated February 11, 2026, in the Amount of \$252,912.98 Prepared by Redpath and Company

**ITEMS FOR DISCUSSION AND INFORMATION**

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