



FEBRUARY						
S	M	T	W	T	F	S
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
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 12, 2025, 9:00 a.m.

**Mounds View City Hall Council Chambers
2401 County Road 10, Mounds View, Minnesota**

<https://us06web.zoom.us/j/87193790011?pwd=bvFLO0obzK6Ua3ubDxZf7PCtQmAQTr.1>

Meeting ID: 871 9379 0011

Passcode: 004086

+1 312 626 6799 US (Chicago)

Meeting ID: 871 9379 0011

Passcode: 004086

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: JANUARY 22, 2025, REGULAR MEETING; JANUARY 22, 2025, RAMSEY COUNTY DITCH 1 DRAINAGE SYSTEM CORRECTION PUBLIC HEARING

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
25-002	City of Lino Lakes	Lino Lakes	Street & Utility Plan Wetland Alteration Floodplain Alteration	CAPROC 6 items
25-003	Centennial Public Schools (ISD #12)	Blaine	Final Site Drainage Plan	CAPROC 3 items
25-005	City of New Brighton	New Brighton	Final Site Drainage Plan Land Development Street & Utility Plan Public/Private Drainage System Floodplain Alteration	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 February 4, 2025.

PUBLIC HEARING: STORMWATER MANAGEMENT GRANT REQUESTS FROM CITIES OF CENTERVILLE, MOUNDS VIEW, NEW BRIGHTON, AND WHITE BEAR TOWNSHIP

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. Annual Designation of Depository and Newspaper (Nick Tomczik)
2. Citizen Advisory Committee Member Appointment for Vacant Positions (Kendra Sommerfeld)
3. RCWD Mini Grants Program - North Metro Pollinator Pathway 2025-2026 Funding (Molly Nelson)
4. Ramsey County Lake Monitoring Services (Matt Kocian)
5. 2025 Agreement for Carp Management Services (Matt Kocian)
6. Washington Judicial Ditch #2 Right of Way Maintenance (Tom Schmidt)
7. 2025 Information Management – Houston Engineering Inc. Task Orders (Nick Tomczik)
8. Check Register Dated February 12, 2025, in the Amount of \$181,474.86 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

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