



FEBRUARY						
S	M	T	W	T	F	S
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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		

MARCH						
S	M	T	W	T	F	S
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24	25	26	27	28	29	30
31						

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, February 14, 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/86988041516?pwd=cHEPkeBQaFNPHoTLo4d1VNeuJuhHzp.1>

Meeting ID: 869 8804 1516

Passcode: 563919

+1 312 626 6799 US (Chicago)

Meeting ID: 869 8804 1516

Passcode: 563919

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: JANUARY 24, 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
24-002	City of Blaine	Blaine	Final Site Drainage	CAPROC 3 items
24-003	Wynco Properties, LLC	Forest Lake	Final Site Drainage Wetland Alteration	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 29, 2024, and February 6, 2024, respectively.

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reduction	Funding Recommendation
R24-001	James Julkowski	Shoreview	Shoreline stabilization & Restoration	\$21,983.75	Volume: 61% TSS: 97% TP: 60%	50% cost share of \$7,500 not to exceed 50%; or \$7,500 whichever cost is lower

It was moved by Manager _____ and seconded by Manager _____, to approve the Water Quality Grant consent agenda as outlined in the above table, in accordance with RCWD Staff’s Recommendation based on established program guidelines, dated February 8, 2024.

PUBLIC HEARING ON STORMWATER MANAGEMENT GRANT REQUESTS FROM CITIES OF ARDEN HILLS, FRIDLEY, NEW BRIGHTON, WHITE BEAR TOWNSHIP, AND WILLERNIE

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. RCWD Official Depository and Newspaper Designation (Nick Tomczik)
2. 2023 Financial Report Metro Shooting/Trost Settlements (Nick Tomczik)
3. RCWD Facilities Vegetation Maintenance Contracts (Ashlee Ricci)
4. RCWD 2024 Information Management – HEI Task Orders (Nick Tomczik)
5. Jacon, LLC Partial Pay Request #3 Anoka-Washington Judicial Ditch 3 Phase 2 Repair Project (Ashlee Ricci)
6. Check Register Dated February 14, 2024, in the Amount of \$161,843.61

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineers Update and Timeline
2. Administrator Updates
3. Manager’s Update