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APRIL						
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# RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 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/82441696968?pwd=NgIwKKZztfSurUBFg10MbwBq9oKVAo.1>

**Passcode: 267248**

**+1 312 626 6799 US (Chicago)**

**Webinar ID: 824 4169 6968**

**Passcode: 267248**

## 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: FEBRUARY 25, 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
25-046	Hal Leibel	Lino Lakes	Final Site Drainage Plan Land Development Public/Private Drainage System Wetland Alteration Floodplain Alteration	CAPROC 14 items

No.	Applicant	Location	Plan Type	Recommendation
25-118	Jeffery & Susan Kempf Dorothy M McKinley Trustee	Blaine	Final Site Drainage Plan Land Development Public/Private Drainage System Wetland Alteration Floodplain Alteration	CAPROC 20 items
26-007	Independent School District 624	White Bear Lake	Final Site Drainage Plan	CAPROC 3 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 March 3, 2026.*

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

No.	Applicant	Location	Project Type	Eligible Total Project Cost	Pollutant Reduction	Funding Recommendation
R26-03	City of Arden Hills	Lexington Ave N & Victoria St S	Shoreline Stabilization & Restoration	\$74,940.00	Volume: 248 cu-ft/yr TSS: 123.14 lbs/yr TP: 0.0795 lbs/yr	Cost share of \$10,000.00 not to exceed 50% of total eligible cost; or \$10,000.00 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 March 5, 2026.*

**OLD BUSINESS**

1. Tabled Item: RCWD Lobbying Efforts (David Petry)

*Motion by Manager Bradley, seconded by Manager Weinandt, upon confirmation from the Cities of New Brighton and Roseville of equal cost-share with the District, and upon the advice of counsel, to authorize the Administrator to execute a contract with Park Street Public for professional services as a contract lobbyist for the 2026 Minnesota Legislative Session, not to exceed \$20,000.*

**ITEMS REQUIRING BOARD ACTION**

1. Apex Drainage LLC Partial Pay Request #1 – Anoka County Ditch 53-62 Branch 5 & 6 Repair Project (Tom Schmidt)
2. Anoka County Ditch 10-22-32 Branch #2 – Maintenance Work Order (Tom Schmidt)
3. RCWD 2026 Board of Managers Calendar Adjustment (Nick Tomczik)
4. Check Register Dated March 11, 2026, in the Amount of \$96,694.76 Prepared by Redpath and Company

## **ITEMS FOR DISCUSSION AND INFORMATION**

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