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APRIL						
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# RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 13, 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/89852143480?pwd=xbFqw1klPCLoVLkFSxhzMgb2hvK9yY.1>

Meeting ID: 898 5214 3480

Passcode: 253138

+1 312 626 6799 US (Chicago)

Meeting ID: 898 5214 3480

Passcode: 253138

## Agenda

**CALL TO ORDER**

**ROLL CALL**

**SETTING OF THE AGENDA**

**APPROVAL OF MINUTES: FEBRUARY 28, 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
24-006	MnDOT	Roseville	Final Site Drainage Plan Street & Utility 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 5, 2024.*

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

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reduction	Funding Recommendation
R24-02	St. Michaels Lutheran Church	Roseville	Raingarden	\$15,860.00	Volume: 88% TSS: 82% TP: 79%	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 March 13, 2024.*

**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. Citizen Advisory Committee Member Appointment, Vacant Anoka County Position (Kendra Sommerfeld)
2. JACON LLC Partial Pay Request #4 – AWJD 3 Branches 1, 2 & 4 Repair (Ashlee Ricci)
3. Check Register Dated March 13, 2024, in the Amount of \$121,304.20 Prepared by Redpath and Company

**ITEMS FOR DISCUSSION AND INFORMATION**

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