



REGULAR MEETING OF THE RCWD BOARD OF MANAGERS
Wednesday, March 25, 2026

Mounds View City Hall Council Chambers
2401 County Road 10, Mounds View, Minnesota
and
Meeting also conducted by alternative means
(teleconference or video-teleconference) from remote locations

Minutes

- 1
- 2 **CALL TO ORDER**
- 3 President Michael Bradley called the meeting to order, a quorum being present, at 9:00 a.m.
- 4
- 5 **ROLL CALL**
- 6 Present: President Michael Bradley, 1st Vice-Pres. John Waller, 2nd Vice-Pres. Jess
- 7 Robertson, Treasurer Marcie Weinandt, Secretary Janet Hegland
- 8
- 9 Absent: None
- 10
- 11 Staff Present: Administrator Nick Tomczik, Regulatory Manager Patrick Hughes, Drainage &
- 12 Facilities Manager Tom Schmidt, Project Manager David Petry, Program
- 13 Technician Emmet Hurley (video-conference), Office Manager Theresa Stasica
- 14
- 15 Consultants: District Engineer Chris Otterness from Houston Engineering, Inc. (HEI) & District
- 16 Attorney John Kolb-Rinke Noonan
- 17
- 18 Visitors: Scott Robinson, Pauline Alfors, Dan Robinson
- 19
- 20 Visitors monitoring via Zoom: Jack Davis- City of Columbus Administrator; Ramsey County
- 21 Commissioner Mary Jo McGuire
- 22
- 23 **OPEN MIC/PUBLIC COMMENT**
- 24
- 25 **SETTING OF THE AGENDA**
- 26 *Motion by Manager Waller, seconded by Manager Hegland, to approve the agenda as*
- 27 *presented. Motion carried 5-0.*
- 28

29 **READING OF THE MINUTES AND THEIR APPROVAL**

30 **Minutes of the March 9, 2026, Workshop and March 11, 2026, Board of Managers Regular**
31 **Meeting.**

32 Manager Hegland highlighted an edit needed within the minutes to clarify a vote that had passed
33 5-0.

34
35 ***Motion by Manager Hegland, seconded by Manager Bradley, to approve the minutes as***
36 ***amended. Motion carried 5-0.***

37

38 **CONSENT AGENDA**

39 The following items will be acted upon without discussion in accordance with the staff recommendation
40 and associated documentation unless a Manager or another interested person requests an opportunity
41 for discussion:

42 **Table of Contents-Permit Applications Requiring Board Action**

43 No.	44 Applicant	45 Location	46 Plan Type	47 Recommendation
48 26-010	49 City of Roseville	50 Roseville	51 Final Site Drainage Plan	52 CAPROC 4 items
53 26-013	54 City of White Bear Lake	55 White Bear Lake	56 Final Site Drainage Plan	57 CAPROC 3 items

46 President Bradley asked about the Final Site Drainage Plan submitted by White Bear Lake and
47 noted that it was only the second one he had seen on the Board where they have considered
48 stormwater credits, and asked for some background information.

49 Regulatory Manager Hughes explained that past rule allowed public entities to take on a volume
50 control credit or a volume control debit, which typically applied to public projects. He stated
51 that because there were complications in tracking and resolving debits, they have moved away
52 from that approach, but wanted to recognize what had already been established prior to 2013.
53 He explained that the way it is currently written is that if you have a positive balance of volume
54 control credits, they can be used within the public entity’s entire jurisdiction, which is what White
55 Bear Lake was doing in this instance by using a few thousand of their credits.

56
57 ***It was moved by Manager Bradley and seconded by Manager Weinandt to approve the consent***
58 ***agenda as outlined in the above Table of Contents in accordance with RCWD District Engineer’s***
59 ***Findings and Recommendations, dated March 17, 2026. Motion carried 5-0.***

60

61 **ITEMS REQUIRING BOARD ACTION**

62 **1. Stantec Consulting Services Inc.-Iron Enhanced Sand Filter Maintenance Contracts**
63 Drainage & Facilities Manager Schmidt explained that staff were seeking approval for the
64 service agreements for the annual maintenance of the vegetative component in District-
65 owned Iron-Enhanced Sand Filters (IESF) at Hansen Park and Bald Eagle.

66
67 ***Motion by Manager Weinandt, seconded by Manager Bradley, to authorize the***
68 ***Administrator, on advice of counsel, to enter into a contracted services agreement with***
69 ***Stantec Consulting Services Inc. for annual maintenance of the Hansen Park Iron***

70 *Enhanced Sand Filter for an amount not-to-exceed \$20,712.50. The Administrator is*
71 *further authorized to approve contract amendments, not to exceed 15% of the original*
72 *contract price (\$3,106.90). Motion carried 5-0.*

73
74 *Motion by Manager Weinandt, seconded by Manager Bradley, to authorize the*
75 *Administrator, on advice of counsel, to enter into a contracted services agreement with*
76 *Stantec Consulting Services Inc. for annual maintenance of the Bald Eagle Iron Enhanced*
77 *Sand Filter for an amount not-to-exceed \$12,341.30. The Administrator is further*
78 *authorized to approve contract amendments, not to exceed 15% of the original contract*
79 *price (\$1,851.20).*

80
81 Manager Waller stated that he thought that there was a third IESF within the District and
82 asked about its location.

83
84 Public Drainage and Facilities Manager Schmidt explained that the third sand filter was
85 not really a District sand filter. He stated that it was located in Blaine behind Fleet Farm,
86 and is a passive sand filter, which did not have a pump.

87
88 District Engineer Otterness noted that Manager Waller may be thinking of Oasis Pond in
89 Roseville, but noted that the City of Roseville manages that IESF.

90
91 ***Motion carried 5-0.***

92
93 Manager Weinandt asked for an update on how the IESFs were working.

94
95 Drainage and Facilities Manager Schmidt stated that District staff had worked out the
96 bugs with the pumps and were working to address the remaining issues. He noted that
97 as of the end of the last year, both IESFs were functioning on a consistent basis.

98
99 President Bradley noted that a planned burn was to be part of the maintenance work and
100 encouraged staff or the consultant to make sure that they contact residents who live
101 nearby so they understand what is happening and that it was a planned burn.

102
103 **2. Brown's Preserve/Walls-Taylor Wetland Bank Sites Maintenance Work Order**

104 Drainage & Facilities Manager Schmidt stated that this work was for vegetation
105 maintenance at the Brown's Preserve and Walls-Taylor Wetland bank sites by doing a
106 prescribed burn.

107
108 Manager Hegland suggested that, because this borders Hornsby Street, she would
109 recommend that they take into consideration the closing of 97 for their road project.
110 She asked that they try to find a way to schedule the work while 97 was still open and
111 accessible.

113 ***Motion by Manager Hegland, seconded by Manager Robertson, to approve the work***
114 ***order for Red Rock Fire, estimated at \$24,916.75.***

115
116 Manager Waller asked how many acres would be included in this work.

117
118 Drainage and Facilities Manager Schmidt stated that the total land area is close to 100
119 acres.

120
121 ***Motion carried 5-0.***

122
123 **3. Check Register Dated March 25, 2026, in the Amount of \$602,052.41 and March Interim**
124 **Financial Statements Prepared by Redpath and Company.**

125
126 ***Motion by Manager Weinandt, seconded by Manager Bradley, to approve the check***
127 ***register dated March 25, 2026, in the Amount of \$602,052.41 and the March Interim***
128 ***Financial Statements prepared by Redpath and Company. Motion carried 5-0.***

129
130 Manager Weinandt explained that recently, District Administrator Tomczik, Office
131 Manager Stasica, and she had met with Redpath to prepare for the audit, which went
132 well. She stated that she had been very pleased with the work that Redpath had done
133 and noted that she had the surety listings for the in and out that had happened printed
134 out. She noted that it was 2 pages long, which shows that it was a very busy year for
135 staff in inspecting permits and closing them out.

136
137 **ITEMS FOR DISCUSSION AND INFORMATION**

138 **1. Staff Reports**

139
140 **2. April Calendar**

141
142 **3. Administrator Updates**

143 District Administrator Tomczik stated that staff had sent out the Stormwater
144 Management Grant contracts. He stated that the District had received numerous
145 memorials in honor of Gary Krejcarek and would be bringing them before the Board at
146 one of their April meetings. He noted that President Bradley had suggested looking into
147 signage for Gary's project as a water steward.

148
149 **4. Manager Updates**

150 Manager Waller gave a brief update on meetings he listened to at the Capitol, including
151 the Environmental, Natural Resources, Finance, and Policy Committee, and noted that he
152 expected the bill that was approved by the Executive Board of BWSR and Minnesota
153 Watersheds would be introduced to the Senate during today's session. He noted that if
154 it gets to a hearing, he would like the Board to authorize District Administrator Tomczik
155 and District Attorney Kolb to be available for testimony.

157 President Bradley gave a brief overview of the proposed legislation that Manager Waller
158 was referring to in his update.

159
160 Manager Weinandt updated the Board on the Jones Lake project and bonding request.
161 She noted that Governor Walz had appointed April Swendy from the Sandhill Watershed
162 District to serve on the Clean Water Council as a watershed representative.

163
164 Manager Hegland explained that she was asked to pass along a thank you from Dave
165 Rybak to Abel and Connor for their response when he reported an issue with the Pine
166 Street culvert.

167
168 **ADJOURNMENT**
169 ***Motion by Manager Waller, seconded by Manager Robertson, to adjourn the meeting at 9:28***
170 ***a.m. Motion carried 5-0.***

171