



MARCH						
S	M	T	W	T	F	S
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						

APRIL						
S	M	T	W	T	F	S
	1	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				

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 27, 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/86329299189?pwd=dS7YnXoHr8GkzxfyRP7IGkIrnI5uLO.1>

Meeting ID: 863 2929 9189

Passcode: 288721

+1 312 626 6799 US (Chicago)

Meeting ID: 863 2929 9189

Passcode: 288721

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

**APPROVAL OF MINUTES: MARCH 11, 2024, WORKSHOP; MARCH 13, 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
23-010	PGA Investments, LLC	Forest Lake	Final Site Drainage Wetland Alteration	CAPROC 11 items
24-004	MVN, LLC	Columbus	Final Site Drainage	CAPROC 8 items
24-005	Lariat Companies, Inc.	Lino Lakes	Final Site Drainage	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 March 19th, and 20th, 2024.

PERMIT APPLICATIONS REQUIRING BOARD ACTION (PATRICK HUGHES)

No.	Applicant	Location	Plan Type	Recommendation
23-079	Anoka County	Lino Lakes	Final Site Drainage Wetland Alteration Floodplain Alteration	VARIANCE REQUEST CAPROC 12 items

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. Houston Engineering Task Order 2024-002 - 2024 Rule Revisions Technical Support (Patrick Hughes)
2. Centerville Lake Alum Project – Release *Request for Quotes* (Matt Kocian)
3. Check Register Dated March 27, 2024, in the Amount of \$326,434.98 and March Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports
2. April 2024 Calendar
3. Administrator Updates
4. Manager’s Update