

APPROVED

RCWD BOARD OF MANAGERS WORKSHOP

Monday, April 8, 2024

Rice Creek Watershed District Conference Room 4325 Pheasant Ridge Drive NE, Suite 611, Blaine, Minnesota and

Meeting also conducted by alternative means (teleconference or video-teleconference) from remote locations

- 1 The Board convened the workshop at 9:00 a.m.
- 2 Attendance: Board members Mike Bradley, John Waller, Marcie Weinandt (audio-conference), Steve
- 3 Wagamon, Jess Robertson
- 4 Absent:
- 5 Staff: Lake and Stream Manager Matt Kocian, Drainage & Facilities Manager Tom Schmidt, Outreach &
- 6 Grant Technician Molly Nelson, Communications & Outreach Manager Kendra Sommerfield
- 7 (videoconference), Office Manager Theresa Stasica
- 8 Consultants: District Engineer Chris Otterness-Houston Engineering, Inc., District Attorney John Kolb-
- 9 Rinke Noonan
- 10 Visitors:
- 11 Manager Wagamon requested the removal of agenda item Manager Wagamon "Property Ponds"
- 12 Statement. Manager Wagamon would like the Administrator to be present for this item.
- 13 President Bradley responded that this item will be on next month's workshop agenda.

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Anoka County (ACD) 53-62 Main Truck Repair Update

- 16 Drainage & Facilities Manager Schmidt, District Engineer Otterness, and Attorney Kolb provided
- 17 background information on the City of Circle Pines' request to the District to replace two City stormwater
- outfalls and abandoning and decommissioning another. in conjunction with the ACD 53-62 Main Trunk
- 19 project repairs. On completion of the repairs, the District invoiced the City for this work. The City has
- 20 indicated to the District that the repair project has increased the rate and volume of sedimentation to the
- 21 their stormwater pond and has suggested the District is responsible for removal of the sediment. The City
- is withholding payment of the invoice for the stormwater outfalls. Staff and the Board discussed the City's
- 23 response and the District's responsibilities and potential outcomes. The Board discussed the need to
- 24 gather additional information from the city to understand their position.
- 25 The Board by consensus agreed that Managers Robertson and Wagamon will meet with the City of Circle
- 26 Pines Mayor to discuss the current situation and find a solution to resolve this issue.

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Enhanced Street Sweeping Initiative

Outreach & Grant Technician Nelson provided a presentation to the Board on enhanced street sweeping and the recent research findings that targeted enhanced street sweeping is a more effective pollutant removal method than standard street sweeping. She stated the City of White Bear Lake Public Works

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- 32 Department recently contacted the District asking for consideration of funding this city effort. The District
- 33 met with them and the City of Blaine to discuss this issue and the potential of cost-share to enhance the
- cities street sweeping within the District. The Board discussed with staff the importance of street sweeping. 34
- 35 Outreach & Grant Technician Nelson outlined the next steps in this effort.
- The Board by consensus directed staff to return to the board with a HEI task-order to proceed with a District-36
- wide enhanced street sweeping prioritization study to potentially implement an enhanced street sweeping 37
- 38 program.

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Updates

- 41 Lake & Stream Manager Kocian gave an update to the Board on his meetings with project partners regarding 42
 - contributions to the Centerville Alum Treatment project. There is an upcoming information meeting on
- Aprill 11th 5 p.m. at the Wargo Nature Center. 43
- President Bradley gave an update to the Board on the District's presentation at the MN Capital Investment 45
- 46 Committee Hearing regarding House File 4944.
- The workshop was adjourned at 10:26 a.m. 48