



APRIL						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY						
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31						

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, April 8, 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/86732826268?pwd=pecr3uETQh1bRP53YlXG8jHlBLoOSN.1>
Passcode: 200291
+1 312 626 6799 US (Chicago)
Webinar ID: 867 3282 6268
Passcode: 200291

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: MARCH 25, 2026, REGULAR MEETING; MARCH 25, 2026, SPECIAL 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
26-011	Escape Properties, LLC	Columbus	Final Site Drainage Plan	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 31, 2026.

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Total Project Cost	Pollutant Reduction	Funding Recommendation
A26-01	Greene	Circle Pines	Shoreline Stabilization & Restoration	\$29,919.00	Volume: 1,478 cu-ft/yr TSS: 3,941 lbs/yr TP: 1.99 lbs/yr	\$10,000.00 not to exceed 50% of eligible project costs or up to \$10,000.00.
R26-04	Ramsey County	Shoreview	Shoreline Stabilization & Restoration	\$74,308.66	Volume: 28,661 cu-ft/yr TSS: 1,568.59 lbs/yr TP: 1.611 lbs/yr	\$10,000.00 not to exceed 50% of eligible project costs or up to \$10,000.00.
R26-05	Anderson	New Brighton	Slope Stabilization & Restoration	\$6,694.75	Volume: 3,160 cu-ft/yr TSS: 349.70 lbs/yr TP: 0.26 lbs/yr	\$6,694.75 not to exceed 50% of eligible project costs or up to \$10,000.00.

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 April 1, 2026.

ITEMS REQUIRING BOARD ACTION

1. 2025 District Financial Reports and Audit (Manager Weinandt, Nick Tomczik)
2. Ramsey County Lake Monitoring Services 2026 (Matt Kocian)
3. RCWD Annual Report Approval (Kendra Sommerfeld)
4. Check Register Dated April 8, 2026, in the Amount of \$91,878.40 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. ArcGIS Dashboard Tool (Kendra Sommerfeld, Ali Chalberg)
2. District Engineer Updates and Timeline
3. Administrator Updates
4. Manager Updates