



APRIL						
S	M	T	W	T	F	S
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			

MAY						
S	M	T	W	T	F	S
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

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, April 9, 2025, 9:00 a.m.

Mounds View City Hall Council Chambers
2401 County Road 10, Mounds View, Minnesota

Virtual Monitoring via Zoom Webinar
Details available 4/4/2025 on RCWD website:
<https://www.ricecreek.org/event/04-09-2025-board-meeting/>

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: MARCH 26, 2025, 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
25-015	Brighton and American Sandblasting	Blaine	Final Site Drainage Plan Floodplain Alteration Public/Private Drainage System	CAPROC 14 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 April 2, 2025.

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reduction	Funding Recommendation
R25-02	Charlotte Reed	White Bear Lake	Raingarden	\$12,825.41	Volume: 5,733 cu-ft/yr TSS: 19.52 lbs/yr TP: 0.107 lbs/yr	75% cost share of \$12,825.41 not to exceed 75%; or \$10,000 whichever cost is lower

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 3, 2025.

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. Open Meeting Law – RCWD (Nick Tomczik)
2. Curlyleaf Pondweed Management Agreements (Matt Kocian)
3. RCWD Annual Report Approval (Kendra Sommerfeld)
4. Anoka County Ditch #72 Maintenance Work Order (Tom Schmidt)
5. Check Register Dated April 9, 2025, in the Amount of \$109,611.87 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineer Updates and Timeline
2. Administrator Updates
3. Manager Updates