



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				

MAY						
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				

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, April 10, 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/87699460057?pwd=U0BXHTUsagHKOaO9IyC3jefS7nBoWy.1>

Meeting ID: 876 9946 0057

Passcode: 799314

+1 312 626 6799 US (Chicago)

Meeting ID: 876 9946 0057

Passcode: 799314

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: MARCH 27, 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
18-051	Richard DeFoe	Centerville	Final Site Drainage Plan	Post-Issued Amended CAPROC 2 items
24-010	Capital Trust Development, LLC	Blaine	Final Site Drainage Land Development Floodplain Alteration	CAPROC 11 items
24-012	CS Adren Hills, LLC	Arden Hills	Final Site Drainage	CAPROC 5 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, 2024.

WATER QUALITY GRANT PROGRAM COST SHARE APPLICATION (MOLLY NELSON)

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reduction	Funding Recommendation
A24-01	Mary Coffey	Lino Lakes	Shoreline Stabilization & Restoration	\$6,785.00	Volume: 100% TSS: 100% TP: 100%	25% cost share of \$7,500 not to exceed 50%; or \$7,500 whichever cost is lower
R24-03	Jan Krentz	White Bear Lake	Shoreline Stabilization & Restoration	\$41,173.63	Volume: 67.9% TSS: 99.8% TP: 78.7%	50% cost share of \$7,500 not to exceed 50%; or \$7,500 whichever cost is lower
R24-04	Presbyterian Church of the Way	Shoreview	Raingardens	\$178,259.00	Volume: 63% TSS: 63% TP: 63%	\$20,000.00 cost-share of eligible project costs

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. 2023 District Financial Reports and Audit – (Nick Tomczik)
2. Check Register Dated April 10, 2024, in the Amount of \$83,647.20 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. District Engineers Update and Timeline
2. Administrator Updates
3. Manager’s Update