



APRIL						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
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MAY						
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24	25	26	27	28	29	30
31						

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, April 22, 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/87582584693?pwd=DvMMAaEOwZbo0aa3ilh7qpHXzfWmiE.1>
Passcode: 302065
+1 312 626 6799 US (Chicago)
Webinar ID: 875 8258 4693
Passcode: 302065

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: APRIL 6, 2026, WORKSHOP; APRIL 8, 2026, 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
26-015	City of New Brighton	New Brighton	Street & Utility Plan Public/Private Drainage System	CAPROC 3 items
26-018	Lucille V. Waldoch LLC Asphalt Specialties Company	Columbus	Final Site Drainage Plan	CAPROC 7 items

No.	Applicant	Location	Plan Type	Recommendation
26-019	Lyngblomsten at Lino Lakes, LLC	Lino Lakes	Final Site Drainage Plan	CAPROC 3 items
26-023	Lilac Street Commercial LLC	Lino Lakes	Final Site Drainage Plan	CAPROC 8 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 14, 2026.

ITEMS REQUIRING BOARD ACTION

1. HEI Task Order 2026-006: Lake Johanna Outlet Structure Final Plans and Specifications (Tom Schmidt)
2. Ramsey County Ditches 2 and 5 – Initiate Proceedings (Tom Schmidt)
3. Krejcarek Memorial Donations Resolution (Kendra Sommerfeld)
4. Check Register Dated April 22, 2026, in the Amount of \$401,944.05 and April Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports
2. May Calendar
3. Administrator Updates
4. Manager Updates