



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 24, 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/88691120148?pwd=Qh7cPqaWFSSPbsQOub3iUbqioGCDDk.1>

Meeting ID: 886 9112 0148

Passcode: 923446

+1 312 626 6799 US (Chicago)

Meeting ID: 886 9112 0148

Passcode: 923446

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

**APPROVAL OF MINUTES: APRIL 8, 2024, WORKSHOP AND APRIL 10, 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
24-015	Fiji Cube, LLC	Lino Lakes	Final Site Drainage Plan	CAPROC 7 items
24-017	City of Forest Lake	Forest Lake	Final Site Drainage	CAPROC 4 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 16, 2024.

PERMIT APPLICATION REQUIRING BOARD ACTION

No.	Applicant	Location	Plan Type	Recommendation
24-009	City of Lino Lakes	Lino Lakes	Final Site Drainage Plan Floodplain Alteration	VARIANCE REQUEST CAPROC 10 items

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. Annual Report for Approval to Submit to BWSR – Kendra Sommerfeld
2. Consider Curlyleaf Pondweed Management Agreements – Matt Kocian
3. Select Centerville Lake Alum Contractor – Matt Kocian
4. Check Register Dated April 24, 2024, in the Amount of \$309,611.20 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’s Update