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31						

JUNE						
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RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 13, 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/88623607043?pwd=vPVbF4cKiHR6fzNyd4tQvULxX726F2.1>
Passcode: 558134
+1 312 626 6799 US (Chicago)
Webinar ID: 886 2360 7043
Passcode: 558134

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 22, 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
26-009	C Lino LLC	Lino Lakes	Final Site Drainage Plan Wetland Alteration Floodplain Alteration	CAPROC 7 items
26-030	HMI Roseville Owner, LLC	Roseville	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 May 5, 2026.

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Total Project Cost	Pollutant Reduction	Funding Recommendation
A26-02	Richard Hank	7917 20 th Ave N, Lino Lakes	Conservation Cover & Buffer Planting	\$16,895.00	TSS: 8,100 lbs/yr TP: 4.32 lbs/yr Volume: 4,500 cu-ft/yr	\$8,447.50 not to exceed 50% of eligible project costs or up to \$10,000.00.
A26-03	City of Fridley	Commons Park & Rice Creek Trailhead off Rice Creek Terrace NE	Dog Waste Stations (5)	\$1,477.00	0.52 lbs TP/ 1 lb dog waste.	\$738.50 not to exceed 50% of eligible project costs or up to \$10,000.00.
R26-06	Hue Schlieu	2336 County Road B West, Roseville	Raingardens	\$12,990.00	TSS: 40.58 lbs/yr TP: 0.14 lbs/yr Volume: 4,460 cu-ft/yr	\$6,495.00 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 28, 2026.

ITEMS REQUIRING BOARD ACTION

1. HEI Task Order 2026-01: Ramsey County Ditches 2, 3, 5 Flood Impact Simulation (Kendra Sommerfeld)
2. Citizen Advisory Committee Member Appointment (Kendra Sommerfeld)
3. East Metro Water Resource Education Program Contract (Kendra Sommerfeld)
4. RCWD 2026 Board of Managers Calendar (Nick Tomczik)
5. Check Register Dated May 13, 2026, in the Amount of \$151,891.46 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

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