



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

JUNE						
S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

## RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 14, 2025, 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/84663612239?pwd=pXh7nzPMiAKAvblas4hvhTO7nsUlW6.1>

Passcode: 226654

+1 312 626 6799 US (Chicago)

Webinar ID: 846 6361 2239

Passcode: 226654

## Agenda

**CALL TO ORDER**

**ROLL CALL**

**SETTING OF THE AGENDA**

**APPROVAL OF MINUTES: APRIL 23, 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
25-022	City of Falcon Heights	Falcon Heights	Final Site Drainage Plan	CAPROC 4 items
25-032	Menlo Capital Partners, LLC	Lexington	Final Site Drainage Plan	CAPROC 8 items
25-034	City of Forest Lake	Forest Lake	Final Site Drainage Plan	CAPROC 3 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 6, 2025.*

4325 Pheasant Ridge Drive NE #611 | Blaine, MN 55449 | T: 763-398-3070 | F: 763-398-3088 | [www.ricecreek.org](http://www.ricecreek.org)

**BOARD OF  
MANAGERS**

**Jess Robertson**  
Anoka County

**Steven P. Wagamon**  
Anoka County

**Michael J. Bradley**  
Ramsey County

**Marcie Weinandt**  
Ramsey County

**John J. Waller**  
Washington County

**Water Quality Grant Program Cost Share Application (Molly Nelson)**

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reduction	Funding Recommendation
R25-03	Yi He & Mei Chen	Roseville	Raingarden	\$8,118.00	Volume: 5,136 cu-ft/yr TSS: 17.48 lbs/yr TP: 0.096 lbs/yr	75% cost share of \$8,118.00 not to exceed 75%; or \$10,000 whichever cost is lower
R25-04	Lorna Alamri	Shoreview	Raingarden & Upland Native Plant Restoration	\$16,328.75	Volume: 6,508 cu-ft/yr TSS: 22.14 lbs/yr TP: 0.12 lbs/yr	50% cost share of \$16,328.75 not to exceed 50%; or \$10,000 whichever cost is lower
R25-05	Shane & Sherry Gydesen	White Bear Township	Shoreline Stabilization & Restoration	\$18,450.00	Volume: 680 cu-ft/yr TSS: 2,802.31 lbs/yr TP: 0.24 lbs/yr	50% cost share of \$18,450.00 not to exceed 50%; 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 May 8, 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. HEI Task Order 2025-10: Regional Pond Dredging Support (David Petry)
2. Check Register Dated May 14, 2025, in the Amount of \$157,459.64 Prepared by Redpath and Company

**ITEMS FOR DISCUSSION AND INFORMATION**

1. Anoka County Ditch #10-22-32 Maintenance Work Update (Tom Schmidt)
2. Minnesota Pollution Control Agency Grant - Jones Lake Project (David Petry)
3. District Engineer Updates and Timeline
4. Administrator Updates
5. Manager Updates