



MAY						
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31						

JUNE						
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28	29	30				

# RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 27, 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/82953667758?pwd=IQszp6zXo0JUGjPMY5BUobCJGzo9iV.1>  
**Passcode: 011156**  
**+1 312 626 6799 US (Chicago)**  
**Webinar ID: 829 5366 7758**  
**Passcode: 011156**

## 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: MAY 11, 2026, WORKSHOP; MAY 13, 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
26-008	Clearscapes Holdings LLC	New Brighton	Final Site Drainage Plan Public/Private Drainage System Floodplain Alteration	CAPROC 10 items
26-035	Bear Cobblestone LLC	Shoreview	Final Site Drainage Plan Land Development	CAPROC 9 items

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<b>BOARD OF MANAGERS</b>	<b>Janet Hegland</b> Anoka County	<b>Jess Robertson</b> Anoka County	<b>Michael J. Bradley</b> Ramsey County	<b>Marcie Weinandt</b> Ramsey County	<b>John J. Waller</b> Washington County
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*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 19, 2026.*

### **ITEMS REQUIRING BOARD ACTION**

1. HEI Task Order 2026-007: Ramsey Washington Judicial Ditch 1 Repair Report (Tom Schmidt)
2. Anoka Washington Judicial Ditch 4 Maintenance Work Order (Tom Schmidt)
3. Resolution: Adoption of Findings of Public Need for Jones Lake Basin Excavation (David Petry)
4. Ramsey County Ditch 5 Maintenance Work Order (Tom Schmidt)
5. East Metro Water Resource Education Program Reconsideration Request (Kendra Sommerfeld)
6. Check Register Dated May 27, 2026, in the Amount of \$384,122.67 and May Interim Financial Statements Prepared by Redpath and Company

### **ITEMS FOR DISCUSSION AND INFORMATION**

1. Minnesota State Bonding Bill – RCWD (David Petry)
2. Staff Reports
3. June Calendar
4. Administrator Updates
5. Manager Updates