



JUNE						
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				

JULY						
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	31	

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, June 10, 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/83298276740?pwd=cFt1m2jyfU3hPzPLnIbI8lecMMooBm.1>

Passcode: 250784

+1 312 626 6799 US (Chicago)

Webinar ID: 832 9827 6740

Passcode: 250784

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 27, 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
26-031	City of Lino Lakes	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 June 2, 2026.

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Total Project Cost	Pollutant Reduction	Funding Recommendation
W26-01	Rademacher	Mahtomedi	Shoreline Stabilization & Restoration	\$8,990.65	Volume: Pending TSS: Pending TP: 0.67 lbs/yr	\$4,495.33 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 June 1, 2026.

ITEMS REQUIRING BOARD ACTION

1. Centerville Lake Alum Project – Contractor Pay App #2 (Matt Kocian)
2. HEI Task Order 2025-012: Jones Lake Final Design and Permitting Amendment (Nick Tomczik)
3. Check Register Dated June 10, 2026, in the Amount of \$118,402.69 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

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