



| 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 |
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| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, June 11, 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/87509318600?pwd=pVy1edBb6OhEABKsOgCBibaOYWVXbR.1>
Passcode: 226654
+1 312 626 6799 US (Chicago)
Webinar ID: 875 0931 8600
Passcode: 226654

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: MAY 28, 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 |
|--------|----------------------------------|----------|--------------------------|----------------|
| 25-050 | Northeast Property Holdings, LLC | Columbus | 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 June 2, 2025.

Water Quality Grant Program Cost Share Application (Molly Nelson)

| No. | Applicant | Location | Project Type | Eligible Cost | Pollutant Reduction | Funding Recommendation |
|--------|-----------------|-----------|--------------|---------------|---|---|
| R25-06 | Tina Fitzgerald | Roseville | Raingarden | \$9,910.00 | Volume: 16,209 cu-ft/yr TSS: 29.32 lbs/yr TP: 0.16 lbs/yr | 75% cost share of \$9,910.00 not to exceed 75%; 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 June 5, 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. Anoka County Ditch 10-22-32 Alternative 4 (Tom Schmidt)
2. HEI Task Order 2025-013: 2025 District Wide Modeling Program Annual Updates (Nick Tomczik)
3. Check Register Dated June 11, 2025, in the Amount of \$181,806.02 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

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