



REGULAR MEETING OF THE RCWD BOARD OF MANAGERS

Wednesday, June 11, 2025

**Mounds View City Hall Council Chambers
2401 County Road 10, Mounds View, Minnesota
and**

**Meeting also conducted by alternative means
(teleconference or video-teleconference) from remote locations**

Minutes

CALL TO ORDER

President Michael Bradley called the meeting to order, a quorum being present, at 9:00 a.m.

ROLL CALL

Present: President Michael Bradley, 1st Vice-Pres. John Waller, Secretary Jess Robertson, and Treasurer Marcie Weinandt

Absent: 2nd Vice-Pres. Steve Wagamon (with prior notice)

Staff Present: District Administrator Nick Tomczik, Regulatory Manager Patrick Hughes, Outreach & Grant Technician Molly Nelson, Program Technician Emmet Hurley (video-conference), Office Manager Theresa Stasica

Consultants: District Engineer Chris Otterness from Houston Engineering, Inc. (HEI) and District Attorney Hannah Schacherl Jansen from Rinke Noonan (video-conference)

Visitors: None

SETTING OF THE AGENDA

District Administrator Tomczik stated staff was requesting that Item #1, under Items Requiring Board Action, Anoka County Ditch 10-22-32, alternative 4, be removed from the agenda, based on the Board's removal at its recent workshop meeting.

Manager Robertson noted that they had also discussed moving the Open Mic/Public Comment segment of the meeting so that it would take place before the Consent Agenda items and the approval of the minutes.

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**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

President Bradley explained that he would like to add that topic as Item #2, under Items Requiring Board Action, so they would be able to make this a permanent change in the agenda order for their next meeting.

Motion by Manager Robertson, seconded by Manager Weinandt, to approve the agenda as amended. Motion carried 4-0.

READING OF THE MINUTES AND THEIR APPROVAL

Minutes of the May 12, 2025, Workshop and May 14, 2025, Board of Managers Regular Meeting. Motion by Manager Robertson, seconded by Manager Weinandt, to approve the minutes as presented. Motion carried 4-0.

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 the opportunity for discussion:

Table of Contents-Permit Applications Requiring Board Action

No.	Applicant	Location	Plan Type	Recommendation
24-050	Northeast Property Holdings, LLC	Columbus	Final Site Drainage Plan	CAPROC 7 items

It was moved by Manager Bradley and seconded by Manager Robertson, 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. Motion carried 4-0.

Water Quality Grant Program Cost Share Application

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reduction	Funding Recommendation
R24-06	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

Outreach & Grant Technician Molly Nelson gave a brief overview of the Water Quality Grant Program application and CAC recommendation for approval.

It was moved by Manager Weinandt and seconded by Manager Bradley, to approve the consent agenda as outlined in the above Table of Contents in accordance with the CAC and RCWD Outreach and Grants Technician's Recommendations dated June 5, 2025. Motion carried 4-0.

OPEN MIC/PUBLIC COMMENT

None

ITEMS REQUIRING BOARD ACTION

1. HEI Task Order 2024-013: 2025 District-Wide Modeling Program Annual Updates

District Administrator Tomczik stated that the District-wide modeling is updated on an annual basis in order to keep the data current, provide for model software conversions and explained that the District had budgeted for this expense.

Motion by Manager Weinandt, seconded by Manager Waller, to approve and authorize the Board President to sign Houston Engineering Task Order 2025 – 013, 2025 District-wide modeling program annual updates.

Manager Waller noted that the cost had not been referenced for this expense.

Manager Robertson stated that it was in the task order at \$35,200.

President Bradley suggested that they add this information to the motion.

Amended motion by Manager Weinandt, second amended by Manager Waller, to approve and authorize the Board President to sign Houston Engineering Task Order 2025 – 013, 2025 District-wide modeling program annual updates, in the amount of \$35,200 for engineering services described within the Task Order.

Motion carried 4-0.

2. Open Mic/Public Comment

Manager Robertson stated that the Board had discussed moving the Open Mic/Public Comment portion of the meeting to a different location on the agenda. She explained that she would recommend that the Board permanently move the Open Mic/Public Comment agenda item to follow Roll Call.

Motion by Manager Robertson, seconded by Manager Bradley, to permanently move the Open Mic/Public Comment agenda item to immediately follow Roll Call.

Manager Robertson stated that she felt it would be helpful if President Bradley read aloud the narrative around the Open Mic/Public Comment so the public was aware that there would limited engagement with the Board and there would be possible follow-up from staff.

Motion carried 4-0.

- 105 **3. Check Register June 11, 2025, in the Amount of \$181,806.02 Prepared by Redpath and**
106 **Company**

107
108 ***Motion by Manager Weinandt, seconded by Manager Waller, to approve check register***
109 ***dated June 11, 2025, in the Amount of \$181,806.02 prepared by Redpath and Company.***
110 ***Motion carried 4-0.***
111

112 **ITEMS FOR DISCUSSION AND INFORMATION**

113 **1. District Engineer Updates and Timeline**

114

115 **2. Administrator Updates**

116 District Administrator Tomczik stated ongoing work at Hanson Park on the Iron Enhanced
117 Sand Filter to address water interaction with the electrical system. He stated two work
118 orders were recently approved, one addressing relocation of hard components and the
119 other rewiring the system. He stated that there are some management opportunities
120 on Lower Rice Creek and reminded the Board that the District frequently collaborates
121 with 'willing landowners.' He explained that Anoka County has a number of road
122 projects in the Fridley area, including one on Old Central Avenue where it intersects Rice
123 Creek. The County was willing to allow creek access during its project and likely road
124 closure. The District would be addressing stream bank stabilization and a storm sewer
125 outfall at the creek. So, staff will be bringing forward a task order to have HEI look at
126 this area and potential projects.
127

128 Manager Weinandt stated that ACD 10-22-32 was removed from the agenda, and she has
129 two printed packets of that information and would encourage the other Board members
130 to hang onto them so they have them for future discussions, so Office Manager Stasica
131 did not have to print them again.
132

133 **3. Manager Updates**

134 Manager Waller stated that he attended the Washington County Consortium meeting and
135 gave a brief review of the topics of discussion. He stated that there was a special meeting
136 related to ACD 53-62 and noted that there was one comment submitted, which stated
137 that he had not seen a large impact compared to the amount of money spent on
138 maintenance of the drainage system. He noted that he understood this comment and
139 his feelings and explained that it reminded him of a letter the District sent to the Township
140 of Forest Lake in 1991 about the crossing over JD-2. He displayed a large board version
141 of the letter and referenced a portion of the letter where it stated, 'if the records are
142 recovered', which implied that they had been lost. He noted that this letter was from
143 1991 and the District was formed in 1972, and explained that he had been involved in
144 finding the records referred to in the letter. He noted that for some reason, the records
145 could not be found, so the entire drainage system was managed for almost 25 years with
146 no knowledge of the profiles, which is why they have now gone through the lengthy
147 historical review process. He explained that this came about because citizens had used
148 the public forum to complain and brought it to their attention. He noted that he was in

149 favor of the District having a more aggressive maintenance program than it currently has
150 in place.

151
152 Manager Weinandt stated that she intended to attend the MN Watersheds meeting
153 following the rescheduled Board meeting.

154
155 President Bradley reminded the Board that the next meeting would be Monday, June 23,
156 2025, in order to accommodate the MN Watersheds summer tour.

157
158 **ADJOURNMENT**

159 ***Motion by Manager Waller, seconded by Manager Robertson, to adjourn the meeting at 9:23***
160 ***a.m. Motion carried 4-0.***