



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

Monday, June 23, 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/88183106048?pwd=hlplQvTJHe5sxWnCfBkk4kAt1eOuOk.1>

Passcode: 226654

+1 312 626 6799 US (Chicago)

Webinar ID: 881 8310 6048

Passcode: 226654

## 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: JUNE 9, 2025, WORKSHOP; JUNE 11, 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
25-061	City of White Bear Lake	White Bear Lake	Final Site Drainage Plan	CAPROC 4 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 13, 2025.

## **ITEMS REQUIRING BOARD ACTION**

1. Anoka County Ditch 72 – Petition for the Partial Abandonment and Reroute (Tom Schmidt)
2. Anoka Washington Judicial Ditch 4 Work Order (Tom Schmidt)
3. HEI Task Order 2025-008: Old Central Avenue Feasibility Study (David Petry)
4. HEI Task Order 2025-011: JD 3 / Clearwater Creek – Channel Restoration Final Plans (David Petry)
5. Stream Health Evaluation Program Proposal – Friends of the Mississippi River (Matt Kocian)
6. Ramsey County Ditch 4 Repair – Valdez Final Pay Request (Tom Schmidt)
7. Check Register Dated June 23, 2025, in the Amount of \$226,183.84 and June Interim Financial Statements Prepared by Redpath and Company

## **ITEMS FOR DISCUSSION AND INFORMATION**

1. Staff Reports
2. July Calendar
3. Administrator Updates
4. Manager Updates