



JUNE						
S	M	T	W	T	F	S
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 26, 2024, 9:00 a.m.

Shoreview City Hall Council Chambers  
4600 North Victoria Street, Shoreview, Minnesota

or via Zoom Meeting:

<https://us06web.zoom.us/j/83160479876?pwd=bbNzlAWbt7oFsVMaC4opU4s9DHza1I.1>

Meeting ID: 831 6047 9876

Passcode: 867961

+1 312 626 6799 US (Chicago)

Meeting ID: 831 6047 9876

Passcode: 867961

## Agenda

### CALL TO ORDER

### ROLL CALL

### SETTING OF THE AGENDA

### APPROVAL OF BOARD MINUTES: JUNE 10, 2024, WORKSHOP AND JUNE 12, 2024, 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
24-037	White Bear Yacht Club	Dellwood	Final Site Drainage Plan	CAPROC 4 items
24-039	City of Shoreview	Shoreview	Final Site Drainage Plan	CAPROC 5 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 18, 2024.*

## **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. RCWD 2024 Rule Revision – Initial Comment Response (Nick Tomczik)
2. Check Register Dated June 26, 2024, in the Amount of \$720,446.76 and June Interim Financial Statements Prepared by Redpath and Company (Note: Amount includes 6/12/24 Board approved pay requests)

## **ITEMS FOR DISCUSSION AND INFORMATION**

1. RCWD Database Demonstration – MS4Front (Kelsey White)
2. Staff Reports
3. July Calendar
4. Administrator Updates
5. Manager's Update