



JULY						
S	M	T	W	T	F	S
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	

AUGUST						
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	31					

# RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, July 8, 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/89207934352?pwd=aS4h3PIp6aq1Y3TOO4YTzcojw4YsqU.1>  
**Passcode: 362652**  
**+1 312 626 6799 US (Chicago)**  
**Webinar ID: 892 0793 4352**  
**Passcode: 362652**

## 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 22, 2026, WORKSHOP; JUNE 24, 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
25-056	City of Lino Lakes	Lino Lakes	Street & Utility Plan Wetland Alteration Floodplain Alteration	CAPROC 8 items
26-051	HRM Apartment	Roseville	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 29, 2026.*

### **ITEMS REQUIRING BOARD ACTION**

1. Anoka Ramsey Judicial Ditch #1 Repair Report - Scope of Services (Tom Schmidt)
2. Stream Health Evaluation Program (SHEP) Agreement (Matt Kocian)
3. Check Register Dated July 8, 2026, in the Amount of \$220,571.72 Prepared by Redpath and Company

### **ITEMS FOR DISCUSSION AND INFORMATION**

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