



JULY						
S	M	T	W	T	F	S
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
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 9, 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/81134615385?pwd=xEkuqnQaMrqaXW1Ch4TPZOlxkuwbsT.1>

Passcode: 226654

+1 312 626 6799 US (Chicago)

Webinar ID: 811 3461 5385

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 23, 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
23-059	The Orchard Group, LLC	Dellwood	After-the-fact single-family home build	Post Issued Amended CAPROC 5 items
25-052	Xavis Properties, LLC	Mahtomedi	Final Site Drainage Plan Land Development Wetland Alteration	CAPROC 9 items
25-063	Gregory S. Morenson; Leslie Holt	St. Anthony	Final Site Drainage Plan	CAPROC 6 items

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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

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 July 1, 2025.

ITEMS REQUIRING BOARD ACTION

1. Anoka County Ditch 10-22-32 Alternative 4 (Tom Schmidt)
2. Silver Lake Carp Management Contract (Matt Kocian)
3. HEI Task Order 2025-015 Lake Johanna Outlet Structure Feasibility Study (Tom Schmidt)
4. Check Register Dated July 9, 2025, in the Amount of \$185,611.14 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

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