



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 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/82978113995?pwd=o0xb6QuGYaJglDoc7TL6NWebsG94oE.1>

Passcode: 226654

+1 312 626 6799 US (Chicago)

Webinar ID: 829 7811 3995

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: JULY 7, 2025, WORKSHOP; JULY 9, 2025, REGULAR MEETING

### ITEMS REQUIRING BOARD ACTION

1. Minnesota Pollution Control Agency Grant Award Acceptance for Jones Lake Project (David Petry)
2. Houston Engineering Inc. Task Order 2025-012: Jones Lake Final Design and Permitting (David Petry)
3. RCWD 2025 Board of Managers Calendar Adjustment (Nick Tomczik)
4. Check Register Dated July 23, 2025, in the Amount of \$297,565.18 and July Interim Financial Statements Prepared by Redpath and Company

4325 Pheasant Ridge Drive NE #611 | Blaine, MN 55449 | T: 763-398-3070 | F: 763-398-3088 | [www.ricecreek.org](http://www.ricecreek.org)

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

## **ITEMS FOR DISCUSSION AND INFORMATION**

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