



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						

SEPTEMBER						
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				

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, August 13, 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/82600505863?pwd=J0a4mfaUHIM6RPtHOWQjaQp5UkqaK2.1>

Passcode: 226654

+1 312 626 6799 US (Chicago)

Webinar ID: 826 0050 5863

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 23, 2025, REGULAR MEETING; AUGUST 4, 2025, WORKSHOP

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
25-051	City of Blaine	Blaine	Final Site Drainage Plan Street & Utility Plan Public/Private Drainage System Wetland Alteration Floodplain Alteration	CAPROC 12 items

4325 Pheasant Ridge Drive NE #611 | Blaine, MN 55449 | T: 763-398-3070 | F: 763-398-3088 | 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

Table of Contents-Permit Applications Requiring Board Action

No.	Applicant	Location	Plan Type	Recommendation
25-054	Northern Natural Gas	Scandia	Final Site Drainage Plan	CAPROC 8 items
25-064	Jeff Kempf	Blaine	Final Site Drainage Plan Land Development Public/Private Drainage System Wetland Alteration Floodplain Alteration	CAPROC 17 items
25-068	Northern Heights Lutheran Church	Arden Hills	Final Site Drainage Plan	CAPROC 8 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 August 4, and August 5, 2025.

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reduction	Funding Recommendation
A25-01	Kathleen Hegge	Fridley	Shoreline Restoration & Stabilization	\$21,115.00	Volume: 2,055 cu-ft/yr TSS: 1,627.5 lbs/yr TP: 1.302 lbs/yr	50% cost share of \$21,115.00 not to exceed 50%; or \$10,000 whichever cost is lower
A25-02	Michelle Verzal	Circle Pines	Shoreline Restoration & Stabilization	\$8,706.75	Volume: 1,288 cu-ft/yr TSS: 1,732.5 lbs/yr TP: 1.39 lbs/yr	50% cost share of \$8,706.75 not to exceed 50%; or \$10,000 whichever cost is lower
R25-07	Heidi Ferris	Shoreview	Raingarden & Slope Stabilization	\$9,863.00	Volume: 2,433 cu-ft/yr TSS: 31.22 lbs/yr TP: 0.13 lbs/yr	50% cost share of \$9,863.00 not to exceed 50%; or \$10,000 whichever cost is lower
R25-08	LaNasa	Arden Hills	Raingarden	\$9,900.00	Volume: 4,642 cu-ft/yr TSS: 64.90 lbs/yr TP: 0.25 lbs/yr	50% cost share of \$9,900.00 not to exceed 50%; or \$10,000 whichever cost is lower

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 Outreach and Grants Technician's Recommendations dated July 7, 2025.

PUBLIC HEARING: ANOKA COUNTY DITCH 53-62 BRANCHES 5 & 6

ITEMS REQUIRING BOARD ACTION

1. Accepting the Engineer's Report for Anoka County Ditch 72 – Partial Abandonment (Tom Schmidt)
2. BWSR Water Quality and Storage Grant Acceptance: Hardwood Creek / Judicial Ditch No. 2 Storage Facility Study (David Petry)
3. HEI Task Order 2025-014 Hardwood Creek / Judicial Ditch No. 2 Subwatershed Storage Feasibility Study (David Petry)
4. 2025 MN Watersheds Resolutions - RCWD Voting and Delegation Decision (Kendra Sommerfeld)
5. Check Register Dated August 13, 2025, in the Amount of \$226,516.33 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

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