



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					

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

Monday, August 24, 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/86488313574?pwd=tL79om6dEqNNTNyQZlUkTigPTyI345.1>

Passcode: 322780

+1 312 626 6799 US (Chicago)

Webinar ID: 864 8831 3574

Passcode: 322780

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: AUGUST 10, 2026, WORKSHOP; AUGUST 12, 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
26-072	Wells Fargo	Shoreview	Final Site Drainage Plan	APPROVAL

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 13, 2026.

PUBLIC HEARING: PROPOSED 2027 BUDGET, LEVY, AND WATER MANAGEMENT DISTRICT CHARGES

PUBLIC HEARING: RAMSEY COUNTY DITCHES 2 & 5 PETITION FOR REALIGNMENT AND IMPOUNDMENT

ITEMS REQUIRING BOARD ACTION

1. Ramsey County Ditches 2 & 5 Petition for Realignment and Impoundment (Tom Schmidt)
2. Anoka Washington Judicial Ditch #3 – Petition for the Partial Abandonment and Realignment of Branch 2 (Tom Schmidt)
3. Anoka County Ditch 10-22-32 Repair Alternative 4 (Tom Schmidt)
4. HEI Task Order 2026-012 – 2026 District Wide Modeling Program Annual Updates (Nick Tomczik)
5. Washington Judicial Ditch #2 Ditch Bank Repair (Tom Schmidt)
6. Anoka County Ditch 53-62 Branches 5 & 6 Repair – Final Pay Request (Tom Schmidt)
7. Check Register Dated August 24, 2026, in the Amount of \$359,083.20 and August Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

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