



| 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 |    |    |    |    |

| OCTOBER |    |    |    |    |    |    |
|---------|----|----|----|----|----|----|
| 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 | 31 |    |

# RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, September 10, 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/85405986450?pwd=Of9p4w7MNUd83PgkdVHQG3Ofr2Zqlv.1>

Passcode: 226654

+1 312 626 6799 US (Chicago)

Webinar ID: 854 0598 6450

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: AUGUST 27, 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 |
|--------|----------------------------|------------|--|----------------|
| 25-070 | MN Management Partners LLC | Columbus   | Final Site Drainage Plan                     | CAPROC 6 items |
| 25-074 | Java Lino Retail 2.0 LLC   | Lino Lakes | Final Site Drainage Plan<br>Land Development | CAPROC 6 items |
| 25-081 | Skip Cook                  | Lino Lakes | Final Site Drainage Plan                     | CAPROC 7 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 September 2, 2025.*

#### **Water Quality Grant Program Cost Share Application (Molly Nelson)**

| <b>No.</b> | <b>Applicant</b>        | <b>Location</b> | <b>Project Type</b> | <b>Eligible Cost</b> | <b>Pollutant Reduction</b>                                  | <b>Funding Recommendation</b>   |
|------------|-------------------------|-----------------|---------------------|----------------------|---|---|
| R25-09     | City of White Bear Lake | White Bear Lake | Curb-Cut Raingarden | \$7,203.50           | Volume: 2,937 cu-ft/yr<br>TSS: 72 lbs/yr<br>TP: 0.25 lbs/yr | 75% cost share of \$5,402.62 not to exceed 75%; 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 September 4, 2025.*

### **PUBLIC HEARING: PETITION TO PARTIALLY ABANDON ANOKA COUNTY DITCH 72**

#### **ITEMS REQUIRING BOARD ACTION**

1. RCWD Board Adoption 2026 Budget, Set Levy, Certify WMD Charges (Nick Tomczik)
2. Anoka County Ditch 53-62 Branches 5 & 6 Public Hearing Continuance – Order (Tom Schmidt)
3. Arden Hills Cost-Share Request, Karth Lake Outlet Pump (Matt Kocian)
4. HEI Task Order 2025-016: Anoka Ramsey Judicial Ditch 1 Repair Report (Tom Schmidt)
5. HEI Task Order 2025-006: Anoka County Ditch 53-62 Branches 5 & 6 Final Design Bidding and Construction Management (Tom Schmidt)
6. Check Register Dated September 10, 2025, in the Amount of \$94,694.90 Prepared by Redpath and Company

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

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