



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 24, 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/85687517443?pwd=H3tRJVIK5lh4Ka9nYb9QpcACFBOZqE.1>

Passcode: 066386

+1 312 626 6799 US (Chicago)

Webinar ID: 856 8751 7443

Passcode: 066386

## 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: SEPTEMBER 8, 2025, WORKSHOP; SEPTEMBER 10, 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
25-053	Hampton Properties VIII, LLC	Lino Lakes	Final Site Drainage Plan Land Development Public/Private Drainage System	CAPROC 6 items
25-077	ACR Properties	Shoreview	Final Site Drainage Plan	CAPROC 8 items

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

*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 16, 2025.*

### **ITEMS REQUIRING BOARD ACTION**

1. 2026 Stormwater Management Grant Program (Will Roach)
2. Resolution 2025-09 Supporting Rice Creek Watershed District State Bonding Request - Jones Lake Project (David Petry)
3. District Professional Development Assistance – David Petry (Nick Tomczik)
4. Check Register Dated September 24, 2025, in the Amount of \$363,743.57 and September Interim Financial Statements Prepared by Redpath and Company

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

1. Twin Cities Army Ammunition Plant Slideshow (Patrick Hughes)
2. Staff Reports
3. October Calendar
4. Administrator Updates
5. Manager Updates