



OCTOBER						
S	M	T	W	T	F	S
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	

NOVEMBER						
S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
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23	24	25	26	27	28	29
30						

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, October 8, 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/88044748236?pwd=zebOAXAy9lARxwrWcEZTLPU4bM4cRQ.1>

Passcode: 226654

+1 312 626 6799 US (Chicago)

Webinar ID: 880 4474 8236

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: SEPTEMBER 24, 2025, REGULAR MEETING

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reduction	Funding Recommendation
A25-03	Kelly Vanderpool	6949 Hickory Dr NE, Fridley	Shoreline Stabilization & Restoration	\$23,650.00	Volume: 1,364cu-ft/yr TSS: 1,912.5 lbs/yr TP: 0.956 lbs/yr	50% cost share of \$10,000 not to exceed 50%; or \$10,000 whichever cost is lower
W25-01	City of Birchwood Village	Tighe Schmitz Park	Bio-Retention Basins and Shoreline Restoration	\$74,914.25	Volume: 174,240 cu-ft/yr TSS: 3,668 lbs/yr TP: 11.24 lbs/yr	50% cost share of \$10,000 not to exceed 50%; or \$10,000 whichever cost is lower

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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 Outreach and Grants Technician's Recommendations, dated October 1, 2025.

ITEMS REQUIRING BOARD ACTION

1. City of Forest Lake Cost Share for Clear Lake Shoreline (Matt Kocian)
2. Water Quality Grant Program Approval (Molly Nelson)
3. Citizen Advisory Committee Applicants (Kendra Sommerfeld)
4. League of Minnesota Cities Liability Coverage-Waiver Form (Nick Tomczik)
5. RCWD Website ADA Compliance (Kendra Sommerfeld)
6. Ramsey County GIS User Group (Matt Kocian)
7. Letter of Support for Mounds View's ReLeaf Grant Application (Tom Schmidt, Kendra Sommerfeld)
8. Check Register Dated October 8, 2025, in the Amount of \$203,341.83 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

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