



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				

NOVEMBER						
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, October 25, 2023, 9:00 a.m.

**Shoreview City Hall Council Chambers**  
4600 North Victoria Street, Shoreview, Minnesota

or via Zoom Meeting:

<https://us06web.zoom.us/j/84852128111?pwd=NXR4WVFtUTICODY2RStDYjhuNkZDQT09>

**Meeting ID: 848 5212 8111**

**Passcode: 516605**

Dial by your location    **+1 312 626 6799 US (Chicago)**

**Meeting ID: 848 5212 8111**

**Passcode: 516605**

## Agenda

### CALL TO ORDER

### ROLL CALL

### SETTING OF THE AGENDA

### APPROVAL OF MINUTES: OCTOBER 9, WORKSHOP AND OCTOBER 11, 2023

#### 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
23-061	Jake Horton	Mahtomedi	Final Site Drainage Plan	CAPROC 6 items
23-067	T. S. Miller Co. LLC	Lino Lakes	Final Site Drainage Plan	CAPROC 7 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 October 16 & 17, 2023.*

### 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.*

### **ITEMS REQUIRING BOARD ACTION**

1. Houston Engineering, Inc. Task Order 2022-008 Ramsey County Ditch 4 Repair Report Additional Service Request (Ashlee Ricci)
2. Consider League of MN Cities Liability Coverage Waiver Form (Nick Tomczik)
3. City of Roseville – Ramsey County Ditch 4 (RCD 4) Basic Water Management Project Reimbursement #8 (Nick Tomczik)
4. Check Register Dated October 25, 2023, in the Amount of \$273,422.57 and October Interim Financial Statements Prepared by Redpath and Company

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

1. Staff Reports
2. November/December Calendar
3. Administrator Updates
4. Manager's Update