RCWD
RICE CREEK WATERSHED DISTRICT

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					

DECEMBER						
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

Tuesday, November 10, 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/87357575926?pwd=Pm5b34D1e8INAbSF8EakfRl9boYMFU.1
Passcode: 444302
+1 312 626 6799 US (Chicago)
Webinar ID: 873 5757 5926
Passcode: 444302

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: OCTOBER 28, 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
26-093	As-Suffah Islamic Center	Blaine	Final Site Drainage Plan	CAPROC 3 items
26-099	Protofab Holding, LLC	Blaine	Final Site Drainage Plan	CAPROC 3 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 November 3, 2026.

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Total Project Cost	Pollutant Reduction	Funding Recommendation
A26-04	Dahlen	Fridley	Streambank Restoration/ Stabilization	$66,995.00	Volume: 3,495 cu-ft/yr TSS: 23,300 lbs/yr TP: 11.75 lbs/yr	$30,000.00 not to exceed 50% of eligible project costs or up to $30,000.00.

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 November 4, 2026.

ITEMS REQUIRING BOARD ACTION

1. Ramsey County Agreement – Inspection Services (Patrick Hughes)
2. Washington Conservation District Agreement – Inspection Services (Patrick Hughes)
3. USGS Rice Creek Stream Gage – Joint Funding Agreement (Matt Kocian)
4. Minnesota Watersheds Annual Business Meeting (Nick Tomczik)
5. 2027 Board Calendar (Nick Tomczik)
6. November 25th Check Register – Resolution Authorizing Treasurer Approval (Nick Tomczik)
7. Check Register Dated November 10, 2026, in the Amount of $220,620.38, Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

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