



NOVEMBER						
S	M	T	W	T	F	S
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

Wednesday, November 12, 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/82461907003?pwd=KfLqkUoPEaOKgHMwUhOxkXGg1pljR.1>

Passcode: 226654

+1 312 626 6799 US (Chicago)

Webinar ID: 824 6190 7003

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: OCTOBER 22, 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
25-075	Herrick Family Partners Ltd	Forest Lake	Final Site Drainage Plan Land Development Wetland Alteration	CAPROC 11 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 5, 2025.

4325 Pheasant Ridge Drive NE #611 | Blaine, MN 55449 | T: 763-398-3070 | F: 763-398-3088 | 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

Water Quality Grant Program Cost Share Application (Molly Nelson)

No.	Applicant	Location	Project Type	Eligible Cost	Pollutant Reduction	Funding Recommendation
A25-04	Doug Grindberg	53 Rice Creek Way, Fridley	Shoreline Stabilization & Restoration	\$26,552.00	Volume: 1,167cu-ft/yr TSS: 964.3 lbs/yr TP: 0.50 lbs/yr	50% cost share of \$10,000 not to exceed 50%; or \$10,000 whichever cost is lower
W25-02	City of Mahtomedi	Lost Lake at Wildwood Park	Bio-Retention Basins and Shoreline Restoration	\$78,484.91	Volume: 0.2 Acre-ft/year TSS: 7,555 lbs/yr TP: 4.3 lbs/yr	50% cost share of \$10,000 not to exceed 50%; 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 November 5th, 2025.

ITEMS REQUIRING BOARD ACTION

1. HEI Task Order 2025-018: Preibe Lake Outfall Project (PLOP) Outfall Sediment Investigation (Tom Schmidt)
2. Washington Conservation District Service Agreement for Inspection Services (Patrick Hughes)
3. November 26, 2025 Check Register – Resolution Authorizing Treasurer Approval (Nick Tomczik)
4. RCWD Employee Handbook Minnesota Paid Family Medical Leave (PFML) (Nick Tomczik)
5. Floral Park District Facility Access Agreement (Tom Schmidt)
6. RCWD 2026 Board Calendar (Nick Tomczik)
7. Check Register Dated November 12, 2025, in the Amount of \$172,906.15 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Collaboration Between Water Quality Grant and Outreach & Communications Programs Presentation (Kendra Sommerfeld)
2. Anoka County Ditch 10-22-32 Maintenance Task Progress Summary (Tom Schmidt)
3. District Engineer Updates and Timeline
4. November/December Calendar
5. Administrator Updates
6. Manager Updates