

RESOLUTION NO. 2023-10

**RICE CREEK WATERSHED DISTRICT BOARD OF MANAGERS, DRAINAGE AUTHORITY
FOR RAMSEY COUNTY DITCH 4**

**ACCEPTING THE ENGINEER'S REPAIR REPORT AND CHARGE ALLOCATION
RECOMMENDATION AND DIRECTING FURTHER REPAIR PROCEEDINGS**

Manager Heinandt offered the following Resolution and moved its adoption, seconded by Manager Bradley:

WHEREAS, the Rice Creek Watershed District Board of Managers ("Board"), Drainage Authority for Ramsey County Ditch (RCD) 4, under its ongoing obligations to inspect and maintain public drainage systems under its jurisdiction has performed inspections of RCD 4; and

WHEREAS, the inspection reports confirmed the need for maintenance or repair of the drainage system – identifying thick vegetation, brush, deadfalls, mature trees and other obstructions located within the open channel and right-of-way of the drainage system causing a reduction in hydraulic capacity; and

WHEREAS, the Board, in response to the inspection reports, directed its engineer to prepare a repair report – designing and recommending the repairs necessary to make the drainage system efficient – and a charge allocation recommendation – recommending an allocation of repair costs between water management district charges in the drainage area of RCD 4 and ad valorem taxes generated within the watershed district; and

WHEREAS, the Engineer has provided, after consultation with the Board, a Technical Memorandum, dated July 13, 2023, containing its repair plan and recommendation; and

WHEREAS, the engineer's recommended scope of repair for RCD 4, contained in the Technical Memorandum, provides for the restoration of beneficial drainage within the watershed of RCD 4 and minimize adverse environmental impacts; and

WHEREAS, repairs, consistent with the engineer's recommendations, will restore predictable drainage efficiency of RCD 4 in order to support current beneficial land uses and future stormwater management demands as well as supporting prior repairs on the system; and

WHEREAS, the engineer has also provided a Technical Memorandum, dated October 31, 2023, containing the engineer's preliminary charge analysis and allocation recommendation consistent with the District's Watershed Management Plan; and

WHEREAS, all of the engineer's recommendations are consistent with the Watershed Management Plan and District rules.

THEREFORE, the Rice Creek Watershed District Board of Managers makes the following:

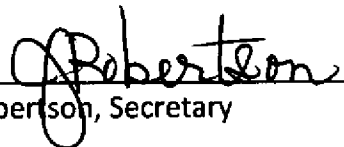
ORDER

- A. The Board of Managers accepts the engineer's Technical Memoranda for both the repair of RCD 4 and the allocation of charges for the costs of the repair.
- B. The recommended scope of repair and charge allocation are subject to modification and final Board approval after public hearing.
- C. The Board of Managers directs its administrator to notice acceptance of the Technical Memoranda and to set and notice a final hearing on both the repair and charge allocation at which the Board shall take public comment and consider an order directing construction of the repair and adoption of the charge allocation to be held on December 7, 2023 in the Council Chambers, Roseville City Hall, 2660 Civic Center Drive, Roseville, MN at 6:30 p.m.
- D. Notice of the final hearing shall be provided as required by statute and District policy.

The question was on the adoption of the Resolution and there were 5 yeas and 0 nays as follows:

	Yea	Nay	Absent	Abstain
BRADLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERTSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WAGAMON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WALLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
WEINANDT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Upon vote, the President declared the Resolution passed.



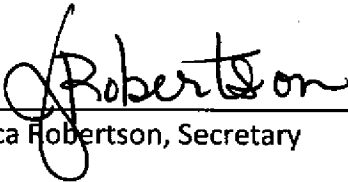
Jessica Robertson, Secretary

Dated: November 8, 2023

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I, Jessica Robertson, Secretary of the Rice Creek Watershed District, do hereby certify that I have compared the above Resolution with the original thereof as the same appears of record and on file with the District and find the same to be a true and correct transcript thereof.

IN TESTIMONY WHEREOF, I hereunto set my hand this 8th day of November, 2023.



Jessica Robertson, Secretary