



FEBRUARY						
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						

MARCH						
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, February 24, 2021, 9:00 a.m.

Meeting will be conducted by alternative means  
(teleconference or video-teleconference) from remote locations

Note: It has been determined that an in-person meeting is not prudent due to the health pandemic, and therefore the meeting is being conducted by teleconference or video-teleconference. All votes must be by roll call.

Telephone conference line 1-321-430-3061, conference ID 664 199 66#

## Agenda

**CALL TO ORDER**

**ROLL CALL**

**SETTING OF THE AGENDA**

**APPROVAL OF MINUTES: FEBRUARY 8, 2021 WORKSHOP AND FEBRUARY 10, 2021  
REGULAR MEETING**

**PUBLIC HEARING: STORMWATER MANAGEMENT GRANT REQUESTS FROM CITIES  
OF FRIDLEY, HUGO, NEW BRIGHTON AND WHITE BEAR LAKE AND WHITE  
BEAR TOWNSHIP**

**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
18-045	City of Lino Lakes	Lino Lakes	Street & Utility Plan	APPROVAL 2 <sup>nd</sup> Amendment
20-084	PPF RTL Rosedale Shopping Shopping Center, LLC	Roseville	Final Site Drainage Plan	CAPROC 6 items
20-097	Whitewater Properties I, LLC	Blaine	Final Site Drainage Plan Public/Private Drainage System Wetland Alterations Floodplain Alteration	CAPROC 19 items

<b>No.</b>	<b>Applicant</b>	<b>Location</b>	<b>Plan Type</b>	<b>Recommendation</b>
20-113	City of Columbus	Columbus	Final Site Drainage Plan	CAPROC 6 items
20-119	City of Fridley	Fridley	After the Fact Final Site Drainage Plan	APPROVAL
21-002	City of Shoreview	Shoreview	Final Site Drainage Plan	CAPROC 4 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 February 12, 16, & 17, 2021.*

**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. 2021 Stormwater Management Grant Program Applications (Kyle Axtell)
2. Reconvene Public Hearing on Petition for Partial Transfer of Management Authority for Ramsey County Ditch 4 (RCD 4) to City of Roseville and Consider Findings and Order (Kyle Axtell)
3. City of Roseville Permit Application 21-007, RCD 4 Pipe Installation Project (Nick Tomczik)
4. Check Register Dated February 24, 2021, in the Amount of \$278,175.67 Prepared by Redpath and Company

**ITEMS FOR DISCUSSION AND INFORMATION**

1. Staff Reports
2. March Calendar
3. Administrator Updates
4. Manager’s Update