The Board convened workshop at 1:00 p.m.

Attendance: -Board members, Patricia Preiner, John Waller, Barbara Haake, Harley Ogata and Steve Wagamon.

Absent:
Others: Administrator Phil Belfiori; Permit Coordinator/Wetland Specialist Nick Tomczik (portion of meeting); Water Resource Specialist Kyle Axtell (portion of meeting); Education, Outreach and Communication Coordinator Jessica Bromelkamp (portion of meeting); Lake and Stream Specialist Matthew Kocian (portion of meeting); Office Manager Theresa Stasica; District Engineer Mark Deutschman-Houston Engineering (HEI); City of Blaine: Clark Arneson, Manager; Mayor Tom Ryan; Jim Hafner, Stormwater Manager.

Discuss District's surety schedule.
Blaine representatives Mayor Tom Ryan, City Manager Clark Arneson and Stormwater Manager Jim Hafner voiced their concerns to the Board regarding the District's floodplain surety amount and how it would affect future developments in their city. Staff provided background related to the table handed out at the workshop titled - Table of Surety Range of Potential Cost and Likely Risk. This table listed estimated cost ranges per cubic yard to remove fill and stabilize onsite placement of soil. The table also discussed level of risk the Board may wish to discuss and consider. After a lengthy discussion, the Board reached a majority consensus to have staff draft the documents (to be considered at a later Board meeting) so that the floodplain surety amount is lowered to $7.50 a cubic yard. They also discussed that soil stabilization was also covered under the land disturbance surety and a part of NPDES permit requirements. The Board by majority consensus agreed to bring the item for consideration to the April 23, 2014 regular Board meeting.

Permit Coordinator/Wetland Specialist Nick Tomczik reviewed the draft agreement with the city of Blaine that the District's and City's attorney has reviewed it regarding Blaine joint Administration of financial assurance for Weston Woods RCWD permit 14-001. The Board by consensus agreed to bring the item to the April 23, 2014 regular Board meeting.

Update on New Brighton /St. Anthony Basic Water Management Project / Targeted Watershed Demonstration Project.
Administrator Belfiori gave a presentation to the Board regarding the logistics and timeline of the Targeted Watershed Demonstration Project. Staff answered questions from the Board.

The workshop was adjourned at 3:10 p.m.