The Board convened workshop at 9:46 a.m.

Attendance: — Board members, Patricia Preiner, John Waller, Mike Bradley, Steve Wagamon, and Barbara Haake.

Absent: None.

RCWD staff/consultants: Administrator Phil Belfiori; Permit Coordinator/Wetland Specialist Nick Tomczik; Office Manager Theresa Stasica; District Engineer Mark Deutschman— Houston Engineering (HEI)

City of Lino Lakes: Mike Grochala, Marty Asleson, Jeff Karlson, City Water Resource Engineer Pete Willenbring-WSB and Associates.

Others: Bruce Miller-MFC Properties, Brian Krystofiak-Carlson McCain, Rick Packer-Mattamy Homes

Northeast Lino Lakes Comprehensive Stormwater Management Plan (CSMP).

Mr. Packer stated he felt the city’s project is stalling and it needs to move on. He appreciated everyone taking the time to meet. The City of Lino Lakes has proposed a stormwater outlet for 1400 acres likely result is a Comprehensive Stormwater Management Plan (CSMP) which is critical to serve the city and to Mattamy Homes project area. He felt it was important to bring together the policy makers into one room,

Administrator Belfiori stated that attached to the email invitation to this meeting was a District email identifying the final items that needed to be addressed by the city.

Manager Waller questioned where Mattamy Homes project area was located. Mr. Packer replied it was 380 acres along 35E ¼ mile north of Main Street; the old Rehbein Farm. Manager Waller replied last year this property was under water. Mr. Packer replied the ditch and tile has not been functional since 2010. It looks different today.

City Engineer Willenbring referenced the July 23, 2015 email and that the City understands what is needed. This is not the issue. The City of Lino Lakes and Council needs approval from the District on the CSMP so the City can continue on with a feasibility study.

RCWD District Engineer Deutschman provided background on the process to date on the CSMP between the District and the City CSMP. The District Engineer stated within the July 9, 2015 HEI technical memo they concur with the proposal by the City that gated regional storage provided as a mitigation measure can avoid adverse impact. The District Engineer’s concurrence on no adverse impact is predicated on gated storage. The use of gated storage and the other mitigation measures proposed by the City, should be included as permit conditions under Rule I; requiring the CSMP.
City staff and the District discussed what the city was looking for from the District at this time which is some formal recognition from the RCWD Board of the plan so their council can have some confidence to move forward with the feasible study.

Nick Tomczik stated staff's action to date reflects the wishes of the Board and the framework of the rule for a CSMP. The goal of the District's rule is to ensure no adverse effect occurs upstream or downstream with the installation of the proposed outlet. He stated any definitive action is through the Board. District Rule I regulates the proposed outlet pipe and the elimination of the adversity the outlet would cause triggers the need for a Rule C CSMP. The District will have to go through the rule revision process to adopt the measures that eliminate the adversity for the area of the CWMP. They might want to approach this project in phases.

The Board by consensus agreed that Permit Coordinator/Wetland Specialist Tomczik will work Lino Lakes Community Development Mike Grochala on drafting a resolution for the Board to help move forward the concept of the CWMP which would incorporate the technical memo dated July 9, 2015 with caveats listed in the conclusion of the memo. The city stated the request for action would be sent to the District stating the city's needs.

The workshop was adjourned at 11:06 a.m.