The Board convened workshop at 2:00 p.m.

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

Others: Administrator Phil Belfiori; Office Manager Theresa Stasica; Lake and Stream Specialist Matthew Kocian (portion of meeting); Public Drainage Inspector Tom Schmidt (portion of meeting); Water Resource Specialist Kyle Axtell (portion of meeting); Education, Outreach, and Communications Coordinator Jessica Bromelkamp (portion of meeting); District Engineer Mark Deutschman and Chris Otterness— Houston Engineering (HEI);

Discussion on response to city comments on the concept designs for Hanson Park and Mirror Pond projects.

RCWD and HEI staff presented the draft Hanson and Mirror project goals and design criteria tables, draft concept plans, and draft responses to City comments which where distributed and discussed at the meeting. Staff stated that this information is vital as staff works through concept planning phases with the District Engineer and our City partners, and will serve as a solid base in terms of project goals and design criteria. Staff stated that the "primary goals," as identified in the draft goals and design criteria table, are required for successful completion of the project and will be funded by the RCWD ad valorem or through state grants if included as part of the overall project. Secondary goals are not required for the completion of the project and, if they add additional cost to the project, will be generally funded by the Cities or other stakeholders.

Staff also identified that the goals and design criteria table is intended to reflect RCWD board policy regarding the goals and funding of District-initiated water quality and regional flood control projects. Staff stated that the Board had previously reached consensus to pay for of the regional flood control benefits of these two projects using ad valorem funds and that if City projects in the future proposed use of the live storage created, they must reimburse the RCWD for the cost of those components. Staff stated that they have communicated to Cities, Partners, and other stakeholders that the regional flood control and water quality (per the TWD grant) components of the Hanson and Mirror projects would be funded using RCWD ad valorem funds and/or TWD grant funds.

Upon further discussion, the board reached majority consensus on the draft goals and design criteria tables found on page 4-5 (Hanson) and page 9 (mirror) of the workshop packet and to utilize these goals and design criteria in continued development of response to city comments on the project concept plans.

Discussion on updated Urban Stormwater Remediation cost-share program.

Water Resource Specialist Axtell presented the 2015 USWR program guidelines and application form as provided in the workshop packet. Upon further discussion, the board reached consensus that they were in general agreement of the material as presented and asked staff to bring this information forward for Board consideration at the December 10, 2014 Board meeting.
Discussion on first phase of lower Rice Creek bank erosion assessment and study.

Lakes and Stream Specialist Kocian and Engineer Deutschman presented the Oct. 30, 2014 technical memo that summarized the assessment of bank and channel stability on the Rice Creek from Long Lake to Locke Lake to evaluate the potential magnitude of bank erosion as a contributor of sediment to Locke Lake. Based on the assessment it was determined that there are only a few areas that received high to very high rankings. Based on the results of this initial survey, staff and HEI recommended completing a more comprehensive assessment of the sources of sediment contributed to Locke Lake, including a quantitative (e.g. tons/year) assessment of river bank erosion. The other objective of this additional 2nd phase of this study by HEI is to develop a sediment mass balance including terms for the different sources and sinks (i.e. stream banks, bed load, ravines, and overland sources). Upon further discussion, the board reached consensus to move forward as recommended by staff and ask HEI to develop a task order related to this study.

Project Updates.

- Anoka County Ditch 53-62 Repair Project
  Engineer Deutschman and Engineer Otterness provided the Board a brief update on the progress of the construction/repair project and informed the Board that the project is projected to be roughly $40,000 over budget mostly due to the endangered plant issue and the related additional engineering work that was needed.

- Proposed ACD 55 outlet
  Engineer Deutschman and Engineer Otterness updated the Board that they have not received any information to date from WSB or the City of Lino Lakes regarding the information the District requested from them in July 2014.

- Brown's Preserve project
  Engineer Deutschman updated the Board on the anticipated meeting with Tim Smith at the COE regarding the current issues with the Brown's Preserve COE banking instrument and related issues.

Discussion on final 2015 budget.

Administrator Belfiori informed the Board that if the Board had no changes to the preliminary approved budget and levy, there would be no Board action required at their December 10th meeting for final certification.

Discussion on Citizen Advisory Committee application.

Education, Outreach, and Communications Coordinator Jessica Bromelkamp presented the CAC application for David Anderson. Upon further discussion, the board reached consensus that staff should bring this application to the 12/10/14 board meeting for consideration.

Update on Anoka County Ditch 46 and 31 landowner information meeting – 12/8/14 at 5:30pm and 7:30pm.

Staff reminded the Board about the landowner information meetings scheduled for later that night for ACD 46 at 5:30pm and ACD 31 at 7:30pm.

The workshop was adjourned at 3:47 p.m.