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

Attendance:—Board members, Patricia Preiner, Steve Wagamon and John Waller.

Absent: Managers Barbara Haake and Harley Ogata (with prior notice).

Others: Administrator Phil Belfiori; Office Manager Theresa Stasica; Permit Coordinator/Wetland Specialist Nick Tomczik (portion of meeting); Public Drainage Inspector Tom Schmidt; Water Resource Specialist Kyle Axtell; Education, Outreach and Communication Coordinator Jessica Bromelkamp (portion of meeting); District Engineer Mark Deutschman, Chris Otterness and Nancy Stowe (portion of meeting)— Houston Engineering (HEI); Drainage Attorney John Kolb-Rinke Noonan; Katy Thompson-WSB & Associates (portion of meeting); Barbara Haake and Mike Bradley listening via telephone.

Administrator Belfiori requested the addition of Citizen Advisory Committee item after project updates.

Presentation of proposed Washington Judicial Ditches 5, 6, 7 historical review memo.

District Engineer Stowe gave a presentation of the historical review of Washington Judicial Ditches 5, 6, 7 located in Forest Lake.

The Board discussed with staff and consultants the engineer's recommendation. The Board by consensus agreed to proceed with the necessary steps for the correction of the systems for all three drainage systems. After this has been completed, the District will look at reasonable alternatives for the possible transfer of WJD 6 to Comfort Lake/Forest Lake Watershed District and boundary correction.

Discussion on culvert crossing on 137th for Anoka County Ditch 10-22-32.

Administrator Belfiori updated the Board on the email received from DNR's Kate Drewry regarding the District letter informing DNR of the placement of an additional culvert under 137th Ave. DNR provided an "estimated" OHW that would indicate that the district would need a public waters permit to install the additional culvert. The Board by consensus directed staff to ask DNR for the technical basis used to estimate the OHW and follow up from there once the information is received.

Update on proposed Anoka County Ditch 55 area outlet/ Lino Lakes Comprehensive Stormwater Management Plan application.

Administrator Belfiori explained the City of Lino Lakes comprehensive stormwater management plan for regional stormwater conveyance has been received by the District and the District deemed it incomplete with the main factor being their modeling information. A meeting has been scheduled with the city and their consultant to discuss their modeling. District Engineer Deutschman replied that they need to redefine the existing hydrological condition used in their model to account for the three distinct inflows to Peltier Lake and that and the District and City need to define the current and future conditions.
Project Updates:

Mirror Pond and Hanson Park projects
Administrator Belfiori updated the Board on a recent meeting with the City of St. Anthony and the preliminary Mirror Pond concept plan. Based on discussions at the recent meeting, it appears that the City of St. Anthony would like to make additions to the concept plan. Some of these additions were identified by the Board as secondary goals and design criteria. The city will revise the concept plan with their proposed additions. Also, the city questioned if they could utilize the pond for future road projects.

Water Resource Specialist Axtell updated the Board on a recent meeting with the City of New Brighton and the Hanson Park project. The District will present the concept plan to the New Brighton Park and Recreation commission and department in March. The goal is to then have a final concept plan and draft access agreement presented at an upcoming City of New Brighton’s city council meeting.

Middle Rice Creek Restoration Project
Administrator Belfiori updated the Board on the recent meeting with Ramsey County Parks and Ramsey County Public Works Departments. The draft project access agreement has been sent to the County’s attorney for review. Staff will continue to keep the Board updated on the projects.

Anoka County 31/46 correction of drainage system records
Administrator Belfiori and Drainage Attorney Kolb summarized the action items on the February 11th Board agenda for Anoka County Ditch 31 and 46. Resolutions 2015-01 and 02 will adopt the alignment, grade, culvert size and dimension, and right of way of the drainage systems. Resolutions 2015-3 and 04 will initiate repair options and direct the District Engineer to produce a repair addendum to the original repair report which will include cost allocations and design. Staff would also like direction from the Board to provide to the Army Corp of Engineers the historical reviews for the ditch systems and give notice of the adoption of the as-built subsequently approved —ASCIC. The consensus of the Board is to provide this motion at the February 11th Board meeting.

Citizen Advisory Committee.
Education, Outreach and Communication Coordinator Jessica Bromelkamp informed the Board of the resignation of newly appointed Ramsey County CAC member Mueller. She recommended that applicant Ken Hallberg be appointed to this vacant position. The Board by consensus agreed to bring this item to the February 11th Board meeting for action.

The workshop was adjourned at 3:23 p.m.