The Board convened workshop at 10:05 a.m.

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

Absent: None.

Others: Administrator Phil Belfiori; Water Resource Specialist Kyle Axtell; Office Manager Theresa Stasica.

**Items for Discussion**

**USWR cost share 2017 Program guidelines discussion. (Kyle Axtell)**

Water Resource Specialist Kyle Axtell lead an initial brainstorming discussion regarding: 1) the District proposed Rule Revision and the implications to the USWR cost share program guidelines; 2) 2017 program budget and proposed cap change; and 3) the stormwater reuse irrigation funding calculations. They discussed the District proposed rule revision and with the cities local water plan updates. and that it would be beneficial for cities to include stormwater reuse projects into their own CIP plans. They discussed the Districts budgeting cycle and depending on the demand for the program this fall, this will drive the discussion for the District 2018 program budget. The Board by consensus agreed the that program funding should be proposed for the 2017 program guidelines to continue with the $50,000 cap but the Board could decide additional funding by the merits of an application which included a District-wide or regional benefit. The cost-share not to exceed 50% of project costs would still exist. Water Resource Specialist Axtell facilitated a lengthy discussion on the stormwater reuse irrigation funding calculations. The Board by consensus agreed to Mr. Axtell’s recommendation of a “per acre irrigated” rate. The Board agreed that this should be discussed and reviewed next year to evaluate the method used to see if the outcome is what the District wants. Staff noted that it is anticipated that these proposed USWR cost share 2017 program guidelines would be brought forward for Board consideration at the October 12, 2016 Board meeting.

**Update on human resources /staffing.**

Administrator Phil Belfiori updated the Board on the recent Communication & Outreach candidate interviews. He recommended offering the position to the top ranked candidate. Administrator Belfiori also informed the Board of Inspector Behan’s resignation. He noted to the Board that he had updated the job description and started advertising for the position.

The workshop was adjourned at 10:44 a.m.