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

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

Absent: Board member Barbara Haake, with prior notice.

Staff: Administrator Phil Belfiori; Water Resource Specialist Kyle Axtell; Office Manager Theresa Stasica (portion of meeting).

Consultants: District Engineer Chris Otterness and Rachel Olm – Houston Engineering (HEI), and Drainage Attorney John Kolb – Rinke Noonan.

Visitors: Barbara Haake via telephone listening only.

Update on MAWD Proposed Resolution.

Administrator Belfiori provided comments from Ray Bohn regarding Mr. Bohn’s concerns about expanding the scope of resolution #4 pursuant to the Board’s proposed 11/14/18 language change.

After Board discussion, the Board by consensus agreed to modify their previous proposed language and to provide discussion at the MAWD annual meeting regarding the potential risk of opening this issue up at the legislation when the scope is expanded rather than focused. Administrator Belfiori also informed the Board that the District’s additional language suggestion to resolution #7 regarding carp removal in lakes was not incorporated into the resolution that will be discussed at the MAWD business meeting. He suggested the District’s delegate should bring this information forward as an amendment.


Review Draft Chapter 1: Introduction & Draft Chapter 2: Land & Water Inventory

The WMP Team and Board reviewed the draft Chapters 1 & 2 from the 2020 WMP. The WP Team discussed the difference between wordsmithing and content comments and encouraged the Board to refrain from discussing wordsmithing during this meeting as valuable workshop time is better spent on big picture content topics. Formal comments submitted to the Board by the RCWD Citizen Advisory Committee (CAC) from their November 7, 2018 meeting were considered and several were incorporated. The Board agreed to revisit its mission statement in Chapter 1 once a more complete version of the plan is developed. Some additional revisions were suggested and discussed by Board members and will be incorporated into a future final draft version developed by the WMP Team in the coming months. The WMP Team reminded Board members that once a full final draft of the 2020 WMP is compiled, there will be another round of review before the document is released for formal public comment.

The workshop was adjourned at 2:57 p.m.