The Board convened workshop at 9:55 a.m.

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

Absent: Barbara Haake (with prior notice)

Others: Administrator Phil Belfiori; Permit Coordinator/Wetland Specialist Nick Tomczik; Technical Specialist/Permit Reviewer Chris Buntjer; Office Manager Theresa Stasica; District Engineer Mark Deutschman-Houston Engineering (HEI); District Attorney Chuck Holtman-Smith Partners.

Discussion on HEI rate control memo and possible stormwater rule revisions.

District Engineer Deutschman provided a presentation to the Board that discussed three potential rule revisions. The first regarding modifying peak rate control stormwater runoff control standard located in Rule C.7(c) to address local and regional flood damage reduction. This proposed change would make the same peak rate control standard common across the whole District. This would mean striking out words “Within the flood management zone only” in the current rule language. The second possible rule revision would be related to water quality treatment. This would involve changes to the BMP Locational Siting language in Rule C.6(d)(2) and would replace “infiltration” with “volume control”, in order to define volume control as infiltration or water reuse.

The third possible rule revision would be regarding rule C.2(d) and is related to public linear reconstruction projects when no additional impervious surface is being proposed. This proposed revision would strike “or reconstruct” from the current language within this section. If the public linear reconstruction project goes beyond that, a permit is required and the public entity is still responsible to satisfy rules C.6 and C.7 for an increase in amount of impervious surface.

Staff informed the Board that these potential rule revisions and the items related to the consensus discussion at the March 7, 2016 Board workshop regarding possible reuse incentive options and crediting for permitted stormwater reuse projects will be discussed at the upcoming April 19th 1 p.m. - 4 p.m. City/County partner meeting at the Shoreview City Hall Council Chambers to obtain important partner input. The Board felt that this type of discussion with our city and county partners was very important, to gain our partners perspectives on these items.

The workshop was adjourned at 10:52 a.m.