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

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

Absent: None.

Staff: Administrator Phil Belfiori; Permit Coordinator/Wetland Specialist Nick Tomczik (portion of meeting); Lake and Stream Specialist Matt Kocian (portion of meeting); District Technician Samantha Berger (portion of meeting); Communications & Outreach Coordinator Beth Carreño (portion of meeting); Office Manager Theresa Stasica.

Consultants: District Engineers Chris Otterness and Tim Erickson Houston Engineering (HEI), (portion of meeting)-Houston Engineering (HEI), and Drainage Attorney John Kolb-Rinke Noonan (portion of meeting).


Administrator Belfiori suggested additions to today’s workshop agenda: Discussion on Grant Contract with Mn DNR regarding FEMA modeling updates and HEI Taskorder related to FEMA modeling updates. This item will also be added to the Wednesday, June 13 Board meeting.

The Administrator also suggested to add the following to the 6/11 workshop agenda: RCD 2, 3, 5 Historical Review Public Hearing meeting reminder; update on ACD 10-22-32 Petition; updates to Roseville and New Brighton 6/13 packet memos per Manager Bradley comments; and move agenda item Update on MN DOT Design Build to a future Board workshop.

Discussion on Rough Draft Preliminary 2019 Budget.

Administrator Belfiori reviewed with the Board the proposed 2019 budget planning and development schedule. Administrator Belfiori read each of the rough draft budget highlights as identified in the June 6, 2018 memo and cross referenced each of the memo items with the preliminary rough draft budget worksheet tables. He reviewed the fund balance worksheet with the Board and informed them that this is a transitional year due to the writing of the watershed management plan. Next year the Board will have a better understanding of the District’s anticipated future CIP projects/revenue needs. The Board discussed ideas to increase the District’s revenue. The Board by consensus agreed to direct Administrator Belfiori to use the actual percent change in tax rate/tax impact from 2017 to 2018 to calculate the proposed 2019 ad valorem levy increase identified for the next draft budget which will be discussed at
their July workshop meeting. This percentage was chosen because the number is known at this
time. They discussed using the prior year percentage for upcoming years to increase revenue
to cover District projects. Manager Waller informed the Board that he read about planning
regions within the District in their current plan. He believed the Board should have a plan,
budget, and revenue source for each region. The Board discussed with Administrator Belfiori
that the Board is currently writing their 10-year watershed management plan, this idea would
be a major shift in their current strategic planning direction. The Board would need to identify
these changes before the HEI watershed plan develop taskorder is considered at their June 13,
2018 meeting. The Board discussed that it did not wish to make any changes to the proposed
taskorder. Manager Waller replied it was a suggestion and could be used as the Board looks to
the future, they can plan within regions. Administrator Belfiori clarified, per the Boards
discussion today, he will present his recommended preliminary 2019 budget at their July 9
workshop in general alignment with the presented rough draft preliminary 2019 budget except
to use the actual percent change in tax rate/tax impact from 2017 to 2018 to calculate the
proposed 2019 ad valorem levy increase. The Board agreed.

Discuss Lower Rice Creek Sediment Source Management Technical Memo.
HEI Engineer Tim Erickson informed the Board that in 2014 HEI provided a memorandum to
the Board providing a historic review of Locke Lake Management of the sediment basin and
outlined management options related to the Lower Rice Creek corridor. District Engineer
Erickson gave a presentation to the Board on the findings of the feasibility and cost/benefits
of upstream fixes to reduce the frequency of possible dredging. Staff informed the Board that
this study would be the basis for applying for potential grants. The Board discussed contacting
Anoka County Parks to discuss potential partnership for future grant opportunities.

Discussion/Update on Lino Lakes Comprehensive Stormwater Management Plan (CSMP).
District Engineer Otterness provided a presentation to the Board. He informed the Board that
this process began 2-3 years ago when HEI completed Hydraulic/Hydrologic Evaluations for ACD
55 and 72 which showed system volume constraints. ACD 55 and 72 drainage systems were
originally designed for agricultural drainage. The District’s short-term solution to manage these
systems was to address incoming flow/volume and allocate discharges to upstream land parcels
for consideration in any permitting in the area. To address the issue long-term, the City of Lino
Lakes began developing a CSMP in coordination with the District, to provide regional ponding
and conveyance in this area. The CSMP combines a development plan with regional
stormwater management and considers potential for downstream impacts. The City’s initial
CSMP proposed a storm sewer outlet to Clearwater Creek. In HEI 7/9/15 review memo they
identified criteria to be used in considering adverse impact. The City changed their plan to
propose regional ponds and channel outlet directly to Peltier Lake and identified an East
Region, Central Region, and West Region. District Engineer Otterness reviewed the CSMP
Performance Criteria and explained what steps would be taken to maintain the capacity of the
Public Drainage System throughout CSMP development. In Conclusion: the CSMP addresses
potential for adversity defined in 6/9/15 memo, provided the performance criteria are met;
CSMP is not inherently in conflict with the public drainage systems; and the CSMP only
addresses part of Rule C.7 (100-year rate control). Permit applicants must still comply with
RCWD Rules. District Engineer Otterness informed the Board of their recommendations: The

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City will update the proposed CSMP as requested in Engineer’s Technical Memorandum;

Further review of CSMP for Board consideration; Future permit applications in CSMP area to be evaluated in context of both CSMP and RCWD rules; and City provides initial communication and review to developers related to CSMP.

Staff will be meeting with the City of Lino Lakes tomorrow to review their findings.

The Board felt it was important for the City of Lino Lakes to inform all potential developers of the CSMP and District rule process in their initial interest.

**Grant Contract with Mn DNR regarding FEMA modeling updates & HEI Taskorder related to FEMA modeling updates.**

Administrator Belfiori informed the Board that due to time constraints, these two action items will be on the Board’s June 13, 2018 meeting for consideration. Permit Coordinator/Wetland Specialist Tomczik updated the Board on the MnDNR grant contract status and the accompanying task order from HEI for completing the modeling updates. He informed the Board that the task order funding responsibility for the District will not exceed $14,000.

**Discuss Draft Letter to MnDNR regarding WJD 2 Branches 1 and 2 Repair.**

Administrator Belfiori informed the Board that this draft letter is to give formal notice under 103E to the MnDNR of the intent to repair WJD 2 Branches 1 and 2 within the City of Hugo. The District believes there is no need for a Public Waters permit from the DNR, due to the fact the repair depth and configuration has already been evaluated by the DNR and agreed to during mediation. This letter will be on the Board’s June 13, 2018 meeting for consideration.

**Update on Cost Share Projects Associated with City of White Bear Lake Street Reconstruction.**

District Technician Samantha Berger provided an update to the Board on a joint effort with the City of White Bear Lake to potentially install 6 raingardens within a targeted area adjacent to White Bear Lake. Each potential raingarden project would utilize the Board’s approved cost-share guidelines with potential funding up to $7,500 not to exceed 75% of the project. There will be a cost savings to the projects due to the city installing the raingarden curb cut and the partnership of the District and the City going out for request for proposals for all raingardens. This will save on contractor and planting expenditures. District Technician Berger informed the Board that the CAC is very supportive of the potential projects. Communications & Outreach Coordinator Beth Carreño also informed the Board of the partnership with one of the District’s Master Water Steward to help homeowners to learn raingarden maintenance. Staff answered questions from the Board. Staff will keep the Board updated on the progress of the projects.

**Updates:**

Update on Recent Sediment Discharge. Permit Coordinator/Wetland Specialist Tomczik wanted the Board to be aware/informed of a City of Mahtomedi project/permit where erosion control measures were not installed correctly by the contractor and sediment was discharged onto a neighboring property. The MPCA is also involved in this compliance issue as the City is the MS4
permit holder. The City has been directed to install the correct erosion control practices on the site and retrieve the sediment discharge. At this time, the City has not fully been responsive/compliant to the District’s requirements. The Board by consensus directed staff to continue to try and resolve the issue with the City. If the issues are not address, staff was directed to bring the non-compliance issue to the Board’s June 27th meeting.

ACD 10-22-32 Petition. Administrator Belfiori made the Board aware of the potential for a walk up item at the Board’s June 13th meeting. Pending the outcome of a meeting staff will be having tomorrow with Mr. Morell and his consultants, staff may be recommending the Board consider scheduling a public hearing. The Board by consensus agreed that this can be added to the agenda if needed.

RCD 2, 3, 5 Historical Review Public Hearing. Administrator Belfiori reminded the Board that tomorrow, June 12th 6:30 p.m. will be the RCD 2, 3, 5 Historical Review Public Hearing. It will be held in the Shoreview City Hall Council Chambers. Staff will meet the public as they enter the meeting with the notice letter that was sent to them and an updated map. Staff will be there to answer any questions the attendees have before the hearing.

Administrator Belfiori handed out an updated 6/13 Board packet memo for the Roseville and New Brighton Local Water Plan items per Manager Bradley comments.

The workshop was adjourned at 4:41 p.m.