COON CREEK WATERSHED DISTRICT
Request for Board Action

MEETING DATE: June 26, 2017
AGENDA NUMBER: 16
ITEM: 2018 Budget Progress Report

AGENDA: Discussion

ACTION REQUESTED
Receive the Report

BACKGROUND

April 10
The Board of Managers adopted guidelines for the development of the 2018 budget. The Board also reviewed and approved the District:
1. Mission
2. Goals
3. Priorities
And discussed issues related to:
1. Level of service
2. Technical Assistance

April 24
The Board reviewed and discussed factors leading to growth and increased demand on water resources and District programs and responsibilities. The review noted steady increases in population and households of the District, significant increases in legislative mandates and a significant increase in land use activities requiring permits, corrective maintenance issues and stormwater infrastructure. The Board also discussed the increase in natural disasters and emergency work related to flooding and other occurrences presented a direct risk to public health safety and welfare.

The Board also reviewed an evaluation of District Operations relative to:
- Physical functional capacity of the watershed and management progress in meeting District goals and supplying the beneficial uses of water demanded.
- The demanded beneficial uses, and the actions and strategies needed to address them.
- The legislative requirements and capacity of the watershed district

While overall pollution concentrations appear to have decreased over the past 6 years, there remain over two thirds of the subwatersheds within the District that are in moderate to poor condition and exhibit dangerously low ecological (including hydrological) integrity.
May 8
The Board reviewed and adopted a budget calendar, built on Board, staff, citizen and city involvement to produce a budget by the September 15 legislative deadline. The calendar also included a tour/inspection of the District by the Board of Managers on June 19.

May 22: The Board received an update on the budget process and discussed four items
1. New Staffing Needs/Requests: There are none for 2018.
2. Capital Equipment: Requests will be heavy on water quality monitoring to prepare and implement the TMDL according to schedule.
3. Performance Measures: This process has bogged down in Administration due to other, more urgent issues such as disaster response.
4. Revenue Forecasts: Revenue forecasts are nearly complete but not ready for review.

ISSUES/CONCERNS

PRIOR DECISIONS
May 8: The Board adopted a budget development calendar/schedule for developing the 2018 budget

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RECOMMENDATION
Receive the report