COON CREEK WATERSHED DISTRICT
Request for Board Action

MEETING DATE: December 9, 2019
AGENDA NUMBER: 7
ITEM: Advisory Committees Report

AGENDA: Policy Discussion Information

ACTION REQUESTED: Receive Report

BACKGROUND
The Citizen Advisory Committee (CAC) met informally as part of the new CCWD Volunteer Appreciation Night on Wednesday, November 13, 2019 and the Technical Advisory Committee (TAC) met on Thursday, November 14, 2019. Updates are underlined.

The next CAC meeting is Wednesday, January 8th, 2020, at 4:45pm.

The next TAC meeting is scheduled for Thursday, December 12th, 8:30am.

ISSUES/CONCERNS

Technical Advisory Committee (TAC)
1. Participants: Coon Rapids, Fridley, Ham Lake, Anoka County Highway Department
2. Agenda items:
   a. Draft MS4 permit notice just came out that new draft General MS4 Permit is open for public input
      i. Request to discuss more thoroughly at the 12/12 TAC meeting
      ii. Request for CCWD to share comments with the Cities
   b. Road projects & water quality standards
      i. Discussion surrounded possibility of meeting standards by using regional systems so that difficult sites could be mitigated for at nearby regional stormwater or water quality BMPs.
         1. Fees by cities would go into a designated fund for the regional BMP implementation and, presumably, maintenance
      ii. Regulatory staff are very smart but not always willing to allow for solutions in tough areas to meet standards at the Maximum Extent Practicable
   c. Added to Agenda: Closing Out Escrows
      i. Concerns were voiced about not getting escrows for very minor details
      ii. Discussion brought out suggestion to put the escrow onto the contractor
         1. Also, to have permit ready at Pre-Con meeting so that escrow could be brought by contractor there, providing incentive by having permit ready

Citizen Advisory Committee (CAC)
The CAC was one of three groups represented at the inaugural Volunteer Appreciation Night. A presentation was given by staff in an engaging quiz format. The two other volunteer groups were the Crooked Lake Area Association and Blaine-Ham Lake Rotary.

RECOMMENDATION
Receive Report