



5/9/23 MAWSAC Meeting

Overview, introductions, and committee administration



metro council.org

Purpose and Agenda

To continue drafting Metro Area Water Supply Plan content, begin regional water supply policy exploration, and consider how current projects support this work:

Call to Order

1. Approval of agenda and minutes

Info Items and Committee Work

1. Committee administration
2. Forecasts
3. MWSP update and subregional input
4. Water policy research papers
5. Government affairs and legislative updates

Next Steps

Next MAWSAC meeting is August 8, 2023

Introductions



Judy Sventek, Water Resources Manager

- Restructured Water Resources group now includes Water Supply

Greg Johnson, Principal Engineer

- TAC coordination

Jen Kader, Senior Planner

- Subregional water supply work group coordination

Eric Smith, MPCA

- New representative to MAWSAC

Process to fill MAWSAC Vacancies



Vacancies are posted on Council website

- Currently 11 vacancies for four-year terms (2023 – 2027)
- Six representatives from counties:
 - 1 - Chisago County
 - 1 - Isanti County
 - 1 - Sherburne County
 - 1 - Wright County
 - 2 - Counties located in metro area (Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, or Washington)
- Five representatives from non-county local governmental unit in the metro area

Apply on Secretary of State website

MAWSAC's Critical Role in Water Supply Planning Shape the Charter and Bylaws



Committee role

- Pools collective expertise to address increasingly complex water problems that require a collaborative approach
- Informs Metropolitan Council's water supply planning activities and preparation of its regional development framework

Charter and bylaws

- Would re-chartering and review of bylaws be useful as new members come onboard?

2023–2024 MAWSAC TAC Work Plan



Deliverables:

- Updated Metro Area Water Supply Plan, to support 2024 public engagement.
- Recommendations for water policies that advance regional water supply goals.
- Recommendations for subregional projects that advance regional water supply goals.
- A summary document of how MAWSAC and TAC have influenced the Metropolitan Council's RDG, WRPP, and plans and projects.

Spring and summer 2023: Begin regional policy exploration and draft MWSP content

Fall and winter 2023: Start to prepare draft MWSP for public engagement in 2024 and consider RDG milestones and WRPP policies drafted with committee input

Spring and summer 2024: Workshop with stakeholders to get input on and revise draft MWSP and WRPP before release for public review

Fall 2024: Approve MWSP (revised based on public comments) and support Council adoption of WRPP.