



4/11/23 TAC Meeting

Agenda and Introductions



April 2023 metro council.org

Agenda



Call to Order

1. Approval of agenda
2. Approval of minutes

Information Items and Committee Work

1. Committee administration
2. Forecasts
3. MWSP update and subregional input from workshop
4. Water policies proposed in water research papers
5. Government affairs and legislative updates

Next Steps

Next TAC meeting is July 11, 2023

Introductions



Staff Updates

- Judy Sventek
 - Water Resources Manager
 - Restructured Water Resources group, now inclusive of Water Supply
- Greg Johnson
 - Principal Engineer
 - TAC coordination

Process to Fill Committee Vacancies



Chair

- Volunteers or nominations
- Discussion
- Vote

Member Vacancies

- MAWSAC appointments by Governor completed first
- MAWSAC forms a TAC selection subcommittee
- Subcommittee makes recommendations to MAWSAC
- In the meantime, please share ideas for prospective members with staff

TAC's Critical Role



Role of the TAC in water supply planning

- Create an open and collaborative environment for the exchange of water supply technical information and to fully explore the technical aspects of water supply-related policy and other issues raised by MAWSAC
- Provide ongoing advice for MAWSAC in its water supply planning activities
- Serve as a conduit for communication between technical water supply stakeholders and MAWSAC. (ie. place for stakeholders to raise issues or constraints related to costs, regulatory hurdles, etc.)

Deliverables



Deliverables (from 2016 TAC charter):

- Approved and supported committee charter.
- Annual work plan developed with input from MAWSAC.
- Input to MAWSAC regarding five year reports to the MN Legislature.
- Regular updates to MAWSAC about important water supply-related developments, opportunities and constraints.
- Recommendations to MAWSAC for improving key technical aspects of regional water supply planning and policy. For example: projects and plans being worked on by Metropolitan Council.
- Annual evaluation of committee effectiveness.

2022–2023 MAWSAC TAC Work Plan



- Metro Area Water Supply Plan
 - Chapter One
 - Chapter Two
 - Subregional Chapters