

# METROPOLITAN COUNCIL ENVIRONMENTAL SERVICES MASTER WATER SUPPLY PLAN COMMUNITY TECHNICAL WORK GROUP

## Meeting #4

April 21, 2015 from 9 AM to 11 AM  
390 Robert St. North, St. Paul, MN 55101  
Room LLA

### Work Group Members:

Michael Thompson, Maplewood  
Steve Lillehaug, Brooklyn Center  
Bob Cockriel, Bloomington  
Dale Folen, Minneapolis  
Jim Graupmann, St. Paul  
Brian Olson, Edina  
Bert Tracy, Golden Valley  
Steve Albrecht, Burnsville  
Russ Matthys, Eagan  
Mark Maloney, Shoreview  
Jennifer Levitt, Cottage Grove  
Klay Eckles, Woodbury  
(Jim Westerman, Woodbury)

### MCES Staff:

Leisa Thompson  
Sam Paske  
Ali Elhassan  
Lanya Ross  
Jeannine Clancy  
Angela Mazur

### DNR Staff:

Jason Moeckel  
Joe Richter

#### Meeting Purpose:

Review and gain feedback on the Master Water Supply Plan.

#### Desired Outcomes:

1. Community Technical Work Group's key issues and concerns regarding the Master Water Supply Plan are discussed with Metropolitan Council staff.
2. The process for responding to comments from the Community Technical Work Group and incorporating feedback into the Master Water Supply Plan is explained and discussed.
3. Additional critical content that is needed in the Master Water Supply Plan prior to the release of the plan for public comment is identified.

## AGENDA

1. Welcome, introductions, and review of meeting objectives
2. Review summary of comments and meeting notes from April 7, 2015 (Meeting #3) meeting
3. Discussion regarding the proposed 2015 Twin Cities Metropolitan Area Master Water Supply Plan:
  - A. Topics of Discussion
    1. Overview of the Plan, public input, and its approval process.
    2. Discussion regarding Plan topics:
      - a. Uncertainties related to Metro Model 3 and its use as a planning tool
      - b. Water conservation
      - c. Discussion regarding sustainable water supply utilizing all water sources and strategies (groundwater, surface water, conservation, reuse, recharge, public/private partnerships, etc.)
      - d. Other
    3. Discussion regarding consistency of a local plan with the Master Water Supply Plan
    4. Announce DNR process for feedback on the Draft Local Water Supply Template
4. Next meeting/next steps/meeting review
5. Adjourn