



MCWD COMPREHENSIVE PLAN UPDATE

April 12, 2017: CAC Meeting

AGENDA

➤ Background

- Philosophy
- Plan Structure
- Implementation Plan
 - Subwatershed Plans
 - CIP Framework
 - Partnership Framework and LGU Section

➤ Briefing

- Subwatershed plans
- CIP Framework
- LGU Section

➤ Next Steps

BACKGROUND

Improving the Districts implementation model through integration of our work with the built environment using the guiding principles of partnership, focus, and flexibility

- Plan Themes:
 - Improving effectiveness and service delivery
 - Recognizing social and economic value of water
 - Creating synergy between natural and built environments
 - Improving how District and communities work together to advance each other's goals

PLAN STRUCTURE

➤ Volumes

- Volume I: Executive Summary
- Volume II: Data and Inventory
- Volume III: Implementation Plan

➤ Areas of Interest

- Communities: Subwatershed Plans and LGU Section
- BWSR: Implementation Plan and CIP
- Internal: Data, Programs and Procedures

IMPLEMENTATION PLAN — VOLUME III

➤ Volume III

- Goals, Issues, Drivers, and Strategies
- Philosophy, Planning and Prioritization
- Program descriptions and alignment
- Partnership framework and LGU responsibilities
- Procedural components
- Subwatershed Plans
- Capital Improvement Program (CIP)

SUBWATERSHED PLANS

- Designed to be user friendly 10-15 page “brochure”
- Stepped approach from regional frame to opportunity areas
- Subwatershed structure
 - Introduction
 - Regional water and land use frame
 - Local priorities, plans and opportunities
 - Implementation Plan

CAPITAL IMPROVEMENT PROGRAM (CIP) FRAMEWORK

- Evolution from 2007 plan
- Customized within each subwatershed plan
- Describes District implementation model:
 - Program Descriptions – how we work in concert
 - CIP program description – partnership framework and implementation
 - Action and Implementation table – user friendly reference

WHAT THE CIP WILL LOOK LIKE

➤ Individual Projects

- Itemized project opportunities for approximately five year prospective period
- Some flexibility allowing for rolling CIP program

➤ “Strategy” Projects

- Project strategies to improve natural resources
- Define by issues they address, approach they will use, where they tend to locate, and overall estimate of cost
- Structured off of previous plan amendment: Minnehaha Creek 5.8.2 and 5.8.5

WHAT THE CIP WILL LOOK LIKE

➤ Opportunity Projects

- Potential grant / cost share funding to address partner opportunities – added flexibility
- Third party created so “criteria” is related to consistency with goals set forth in Comp Plan
- Non-capital project of a capital project nature

➤ Plan Forward Approach

- Planning approach to develop project opportunities in a coordinated and holistic manner
- Lead, convene, or participate – Board sets priority and directs participation based on evaluation
- Would result in project list, investment strategy, and be amended into our Plan

LGU SECTION

- Implementation Model – Partnership Framework

- The HOW of our philosophy

- Evolution from 2007 Plan

- Coordination and Local Plans

- Partnership Framework: Highlight the shift in District approach
- Requirements (statute) of Local Water Plans
- Coordination Framework

Want our plans to talk to each other, reflect each other's goals and priorities.

- TAC and PAC Meetings

- Review Partnership Framework and LGU Section
- Comments received

NEXT STEPS

- Draft plan for 60-day review – mid-May 2017
- Revisions, responses and public hearing
- Final plan for 90-day review – September 2017
- BWSR approval and plan adoption

DISCUSSION