



# Dane County

## Minutes - Final Unless Amended by Committee

### Lakes & Watershed Commission - Executive Committee

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Thursday, February 1, 2018

5:00 PM

City-County Building - Room 354  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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City-County Building - Room 354

#### A. Call To Order

**Present** 4 - REBECCA POWER, SUSAN WEST, CHUCK ERICKSON, and MAUREEN  
McCARVILLE

**Excused** 1 - LYLE UPDIKE

*Staff present: Sue Jones, Susan Sandford, Jeremy Balousek, Laura Hicklin*

*Others present: Alex Jeffers (UW Madison) Tom Pearce (UW Madison), Mike Rupiper  
(CARPC staff), Greg Fries (City of Madison), Chad Lawler (Madison Area Builders  
Association)*

*CARPC members of the Stormwater Volume Trading Work Group - Peter McKeever,  
David Pfeiffer*

*Meeting called to order by Chair Power at 5:03p.m.*

#### B. Consideration of Minutes

[2017](#)  
[MIN-467](#) LWC-EXEC\_1-4-18 MINUTES

**Attachments:** [2017 MIN-467\\_LWC-Exec\\_1-4-18 Minutes](#)

A motion was made by WEST, seconded by ERICKSON, that the January 4, 2018  
Minutes be approved. The motion carried by the following vote: 4/0

**Ayes:** 4 - POWER, WEST, ERICKSON and McCARVILLE

**Excused:** 1 - UPDIKE

**C. Presentations - None**

**D. Reports to Committee**

1. Stormwater Volume Trading Program Work Group - discussion with members of the Capital Area Regional Planning Commission

a. Matthew Espie of the Washington DC Department of Energy & Environment - DC Stormwater Retention Credit Program (remote presentation or conference call)

*Espie provided an overview of the Washington DC Department of Energy & Environment (DOEE) Stormwater Retention Credit Program and made presentation and resources available for Work Group.*

*Overview:*

*Every large development has a Stormwater Retention Volume (SWRV) they have to meet. DOEE went through a rule making process over several years with public comment to enact regulations. It developed a stormwater management guidebook and created off-site compliance flexibility through the use of credits. Developers were concerned they couldn't comply so they needed this flexibility to be able to implement regulations.*

*Off-Site Retention Volume (Offv):*

*Developers must achieve at least half of volume with on-site retention but the rest could be off-site. Two options include (1) Stormwater Retention Credits or (2) In-lieu fee payment.*

*Stormwater Retention Credit Price Lock Program:*

*DOEE is purchasing SRCs at fixed rates with an initial commitment of \$11.5 million to purchase credits.*

b. Steve McCarthy of the Milwaukee Metropolitan Sewerage District - MMSD Greenseams Program

*Due to a scheduling conflict, this presentation will be deferred to March 1 Exec meeting.*

c. Discussion of core principles for a stormwater volume trading program.

*Annualize credits – this could be a good way to reduce upfront costs – could be a positive in redevelopment environment. Additional years down the road could be an issue unless converted to a tax to the new owner (eg homeowner).*

*Structurally, a good example. Interesting that they don't charge for credit until construction is complete, which might appeal to builder. Three year cycle is nice because they are building in maintenance and inspection.*

*Transparent, publicly accessible database – this could help people be less skeptical of the process.*

*Different cost structure to incentivize practices in key areas*

*Sustainable Maintenance – designed in a way that can maintain practices*

*Pool of credits to start out with*

d. Next steps

*March presentation from Steve McCarthy*

*Continue to flesh out principles*

2. 2018 Commission Budget Review Process

*Hicklin and Executive Committee members had a preliminary discussion about the 2018 budget review process.*

3. Commission Work Group Status

*No updates at this time.*

**E. Action Items**

Approve February 8 Commission Agenda

**A motion was made by McCARVILLE, seconded by WEST, that the draft February 8, 2018 meeting agenda be approved. The motion carried by the following vote: 4/0**

**Ayes:** 4 - POWER, WEST, ERICKSON and McCARVILLE

**Excused:** 1 - UPDIKE

**F. Announcements**

*None.*

**G. Future Meeting Items and Dates**

February 8 - Commission

March 1 - Executive (and Stormwater Volume Trading Work Group)

March 8 - Commission

#### **H. Public Comment on Items not on the Agenda**

*None.*

#### **I. Such Other Business as Allowed by Law**

*None.*

#### **J. Adjourn**

**A motion was made by ERICKSON, seconded by McCARVILLE, that this meeting be adjourned. The motion carried by the following vote: 4/0**

**Ayes:** 4 - POWER, WEST, ERICKSON and McCARVILLE

**Excused:** 1 - UPDIKE

*Meeting adjourned at 6:52p.m.*

*Respectfully submitted by Susan Sandford. Minutes are subject to committee approval.*