



**ENVIRONMENTAL COMMISSION MOTION 20220330-001**

**Date:** March 29, 2023

**Subject:** Watershed Protection Department FY 2022-2023 Budget, Programs, and Projects

**Motion by:** Kevin Ramberg

**Seconded by:** Perry Bedford

**RATIONALE:**

**WHEREAS**, the Environmental Commission is charged with the review and recommendation of the Watershed Protection Department's (WPD) annual Financial Forecast and five-year Capital Improvement Program (CIP) Plan;

**WHEREAS**, the FY24 Capital Improvement Program outlines WPD's projected major improvements during the next year based on existing funds and anticipated revenues; and

**WHEREAS**, the Environmental Commission understands the five year CIP plan is still being prepared and will be provided to the Commission in near future; and

**THEREFORE**, the Environmental Commission supports the Watershed Protection Department's Budget, Programs, and Projects as presented in the backup presented to the Commission.

With the following Environmental Commission recommendations:

1. WPD continue to look for Federal grant funding for capital improvements ;
2. Monitoring of homeless encampment for surface and groundwater impacts;
3. WPD should critically review if increases to the Drainage Utility Fees increases or if a near future stormwater bond is necessary are needed to maintain the level of service for the public.
4. WPD will critically review any reductions in development fees.

**VOTE 9-0**

For: Kevin Ramberg, Perry Bedford, Ana Aguirre, Rick Brimer, Haris Qureshi, Colin Nickells, Melinda Schiera, Rachel Scott, and Pam Thompson

Against: None

Recuse: None

Absent: Jennifer Bristol

Approved By:

Kevin Ramberg, Environmental Commission Chair