

MEMORANDUM
Comfort Lake-Forest Lake Watershed District

To: Board of Managers
From: Mike Kinney
Subject: Comprehensive Data Review

Date: January 16, 2020

Background/Discussion

The purpose of this agenda item is to consider accepting the revised Comprehensive Data Review memo from Emmons & Olivier Resources (EOR).

This item was originally up for discussion at the November 21st meeting, but was postponed. The report was revised per manager input and was again recommended to be accepted by the Board at the December 19th meeting. Some managers did not have the report with them at the time and therefore postponed the discussion until the January board meeting. The revised report was distributed in the November 21st board packet, is available online on the November 21st board packet webpage and via the link below, and staff emailed the managers a link to the report on December 20th, as requested.

If any managers would like a re-print of the memo, please contact staff.

Direct link: https://www.cflwd.org/documents/Agendaitem9c-1-CompDataReviewRevisedReport_11132019.pdf

Recommended Action

Proposed Motion: Manager _____ moves to accept the November 13, 2019 revised Comprehensive Data Review memo. Seconded by Manager _____.