

# PAPILLION CREEK WATERSHED PARTNERSHIP



## MEETING MINUTES

### Subcommittee Meeting January 22, 2010 – 10:00 AM to 12:00 PM – Board Room Natural Resource Center, 8901 S 154<sup>th</sup> Street, Omaha, NE

#### Attendants:

The following were in attendance: Robert Hayes (Boys Town), Nina Cudahy (Omaha), Selma Kessler (Omaha), Marty Grate (Omaha), Jim Kee (Omaha), Rebecca Horner (Sarpy County), Selma Kessler (Omaha), Joe Soucie (La Vista), Jeff Sinnett (La Vista), Donna Lynam (Gretna), John Kottmann (TD2/La Vista), Jeff Roberts (Bellevue) Dan Freshman (Ralston), Mark Stursma (Papillion), Marlin Petermann (P-MRNRD), Amanda Grint (P-MRNRD) and Lori Laster (P-MRNRD)

#### Purpose

A meeting of the Partnership was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at approximately 10:03 am.

#### 1. Introductions

- An agenda, sign-up sheet, and handouts were distributed.

#### 2. NDOR Memorandum of Understanding for IDDE Program

- Lori Laster gave an overview of the MOU that NDOR wishes to execute with other MS4 communities to define responsibilities for mapping and monitoring as well as ensure that efforts aren't duplicated. Once communities have signed the MOU, they should be forwarded to the NRD who will forward them to NDOR.

#### 3. Ordinances

- Partnership members need to start taking updated floodplain ordinances to boards/councils. All communities affected by the new West Papillion Creek flood maps must update their floodplain ordinance by May 3, 2010 which is the effective date of the new maps. A letter should be sent from each community to property owners that are affected by the new maps. The draft letter will be emailed to all members.
- Questions were raised about the new ordinances. The draft ordinance needs to be revised to define the shaded X zone as the future 100-year floodplain rather than the 500-year floodplain. Sections 5.44 and 6.24 in the draft ordinance are redundant. FEMA will review all ordinances to ensure they are compliant with federal standards.



#### 4. Douglas County Request to Share Monitoring Data

- Nina Cudahy stated that Kent Holm, Douglas County Environmental Services, had approached her about sharing monitoring data. He is willing to share any data that he collects. Nina stated that Omaha is compensated through the PCWP for the monitoring activities, so Douglas County would need to pay the PCWP for data.
- Jeff Roberts stated that Bellevue council members wanted to opt out of the PCWP. If council members see Douglas County get data, then they may want to drop out of the PCWP.
- Nina stated that efforts shouldn't be duplicated and that Kent is genuinely interested in the data. She asked if anybody had objections to sharing raw data.
- Robert Hayes stated that the goal of the PCWP is to improve water quality and if we can help someone meet that goal, we should.
- Marty Grate stated that if Douglas County would be using the data to satisfy permit requirements, they should pay for it.
- Mark Stursma asked if the Douglas County Board is aware of Kent's request.
- Nina will talk with Kent for further clarification of his intent and ask if the County Board is aware of the request.

#### 5. CBI Systems, Inc. Software

- The PCWP Executive Subcommittee will vote at the February meeting on the purchase of CBI Systems, Inc. MS4 Web software.

#### 6. Natural Resources Inventory Grant

- At the February meeting, representatives from EPA will come to discuss some of the grant opportunities available for the PCWP. Ted Hartsig and Paul Woodward from Olsson Associates will also present a project that was funded through an EPA grant in Kansas City that may be of interest to the PCWP.

#### 8. Other Items of Interest

- Two workshops will be held on February 3<sup>rd</sup>. The first is the annual Sediment and Erosion Control Workshop at 8 am at the Holiday Inn Central. The second is an afternoon workshop at the Douglas/Sarpy Extension Office. The topic of the afternoon workshop is Stormwater BMP Maintenance.

#### 9. Next Meeting Date

- The next full Partnership meeting will be held January 28, 2010.

#### 10. Adjourn

- The meeting adjourned at approximately 11:20 am. An agenda, attendance list, and the handouts passed out at the meeting are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.