

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting

**January 28, 2010 – 10:00 AM to 12:00 PM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE**

Attendants:

The following were in attendance: Dorothy Lanphier (P-MRNRD Director), Robert Hayes (Boys Town), Scott Kardell (Boys Town), George Parizek (JEO for Bennington), Bobbi Holm (UNL Extension), Nina Cudahy (Omaha), Selma Kessler (Omaha), Marty Grate (Omaha), Jim Kee (Omaha), Rebecca Horner (Sarpy County), Jay Fallick (Kirkham Michael), Paul Woodward (Olsson Associates), Greg Goldman (La Vista), Mark Stursma (Papillion), Jeff Roberts (Bellevue), Kent Holm (Douglas County), Steve Perry (Gretna) 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 10:05 am.

1. Introductions

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

2. Status of Ordinance Adoption (January 1, 2010 deadline)

- Updated ordinances to reflect the policies adopted with the new Interlocal Agreement should have been adopted by January 1, 2010.
 - Gretna has the ordinances on the February 2, 2010 city council agenda for final adoption.
 - Papillion has adopted them and incorporated the policies in the comp plan.
 - Bellevue will put the ordinances on city council agenda in February.
 - La Vista has the ordinance on the planning commission agenda for February 18 and the city council agenda for March 2.
 - Omaha has adopted the ordinance.
 - Sarpy County has been enforcing since the adoption of the Interlocal but will amend text.
 - A representative from Ralston was not present at the meeting. The NRD will follow up.
 - Boys Town has adopted the ordinance.
- A copy of the adopted ordinances should be forwarded to the NRD.



3. Floodplain Ordinances

- 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. The new ordinances are based on the Nebraska State Model Ordinance, but have been updated to reflect the policies adopted by PCWP members. Communities should also send out a letter to all affected property owners in February reminding them that they should be purchasing flood insurance prior to the maps becoming effective.

5. CBI Systems, Inc. Software

- The Executive Committee will vote in February to purchase the MS4Web Software Program. The cost will include the software, initial set up fees, and training. A quorum must be present for the vote at next month's meeting.

6. Douglas County Request to Share Data

- Kent Holm from Douglas County Environmental Services was present at the meeting to discuss the possibility of sharing monitoring data. He is requesting to share all monitoring data and public outreach data to fulfill permit requirements. Kent stated that Douglas County does not expect to get the data without paying for it. Several PCWP members expressed concerns about allowing Douglas County to share data without joining PCWP however expressed the benefit of not expending tax dollars to duplicate efforts. Kent will draft an agreement and send it to PCWP members.

8. Other Items of Interest

- NPDES annual reports are due April 1. Jim Kee will be compiling the data and forwarding it on the first week in March.
- Two workshops will be held on February 3rd. 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 meeting is scheduled for February 25, 2010 at 10 am.

10. Adjourn

- The meeting adjourned at approximately 11:00 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.

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting

February 25, 2010 – 10:00 AM to 12:00 PM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

The following were in attendance: Dorothy Lanphier (P-MRNRD Director), Scott Japp (P-MRNRD Director), Robert Hayes (Boys Town), Scott Kardell (Boys Town), George Parizek (JEO for Bennington), Bobbi Holm (UNL Extension), Nina Cudahy (Omaha), Selma Kessler (Omaha), Marty Grate (Omaha), Jim Kee (Omaha), Rebecca Horner (Sarpy County), Jay Fallick (Kirkham Michael), Waldo Margheim (GBA), Zachary Jilek (E&A Consulting), Jeff Thompson (TD2), Eliodora Chamberlain (EPA), Pete Davis (EPA), Mandy Whitsett (EPA), Paul Woodward (Olsson Associates), Ted Hartsig (Olsson Associates), Bob Sink (CH2M Hill), Jesse Poore (FHU Engineering), Joe Soucie (La Vista), Dan Freshman (Ralston), Marty Leming (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 10:05 am.

1. Introductions

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

2. EPA Grant Programs

- Mandy Whitsett, Eliodora Chamberlain, and Pete Davis from EPA Region 7 gave a short presentation on EPA grant programs. The Wetland Program Development Grants (WPDG) can be used for research, investigations, experiments, training, demonstrations, surveys or studies to reduce, prevent, or eliminate water pollution. Region 7 receives approximately \$1.1 million annually to award within the region. Typical project awards are between \$100,000 and \$500,000 and a 25% non-federal match is required. The presentation is posted on the PCWP website at www.papiopartnership.org.

3. Natural Resources Inventory

- Ted Hartsig and Paul Woodward from Olsson Associates presented a project completed in Kansas City utilizing EPA grant funds. The Kansas City project is a Natural Resources Inventory (NRI). An NRI takes existing data from different agencies and organizations and compiles the data into one database that can then be used by entities to determine how best to



layout new development in order to protect natural resources. Data collected would include land use, soil type, topography, vegetation, and water resources. The NRI would also help to identify areas that would be sensitive to new development. The NRI would also identify areas that are in need of stabilization, therefore creating priority projects throughout the watershed. Planning departments would be able to incorporate the results from the NRI into master plans. The presentation is posted on the PCWP website at www.papiopartnership.org.

4. Ordinances

- Partnership members are in the process of updating their community's floodplain and stormwater ordinances. 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. To date, Boys Town and Papillion have adopted the revised floodplain ordinances. All other communities have started the process with their planning commissions. Boys Town, Gretna, La Vista, Omaha, and Papillion have all adopted the new Post Construction Stormwater ordinances. Bellevue and Ralston are in the process of presenting to planning commission and city council. Sarpy County has been enforcing the changes. They will present administrative changes to zoning regulations to the planning commission on March 17, 2010.

5. CBI Systems, Inc. Software Vote

- The Executive Committee voted to purchase the MS4Web Software Program. Seven of nine communities were represented for the vote. The item passed. See attached vote sheet.

6. Douglas County Request to Share Data

- Kent Holm from Douglas County Environmental Services had requested that the Partnership consider an agreement to be reimbursed for sharing monitoring data that is done collectively by the City of Omaha for the Partnership. Holm took the draft agreement to the Douglas County Board where they voted against the agreement.

8. Other Items of Interest

- Nina Cudahy asked if it would be possible for the NRD to go out to bid for the creation of a web-based application to track post construction stormwater management plan activity similar to the current sediment and erosion control web application.
- NPDES annual reports are due April 1. Jim Kee will be compiling the data and forwarding it on the first week in March.
- Comments on EPA proposed stormwater rules are due by February 26th.
- The Green Gardens project will be holding its first homeowner's workshop on March 20.
- There will be an LID workshop in Council Bluffs at the Iowa Western Campus on March 4.

9. Next Meeting Date

- Due to several scheduling conflicts, the March meeting will be scheduled for March 18, 2010 at 10 am.

10. Adjourn

- The meeting adjourned at approximately 11:35 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.

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PAPILLION CREEK WATERSHED PARTNERSHIP

MEETING MINUTES



Partnership Meeting March 25, 2010 – 10:00 AM to 12:00 PM – Board Room Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

The following were in attendance: Dorothy Lanphier (P-MRNRD Director), Scott Japp (P-MRNRD Director), Robert Hayes (Boys Town), Scott Kardell (Boys Town), Bobbi Holm (UNL Extension), Holly O'Dell (Bennington/JEO) Nina Cudahy (Omaha), Selma Kessler (Omaha), Marty Grate (Omaha), Jim Kee (Omaha), Rebecca Horner (Sarpy County), Jesse Poore (FHU Engineering), Joe Soucie (La Vista), John Schwope (P-MRNRD Director), Dan Freshman (Ralston), Mark Stursma (Papillion), Marlin Petermann (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 10:05 am.

1. Introductions

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

2. Update on Ordinances

- Partnership members are in the process of updating their community's floodplain ordinances to reflect the new West Papillion Creek Maps. All ordinances and the resolution adopting the ordinances should be forwarded to the NRD so that copies can be provided to FEMA and the Department of Natural Resources. Boys Town and La Vista have adopted their ordinances. Bellevue, Omaha, Papillion, and Sarpy County have the updates scheduled for councils/boards.

3. Annual Reports Due April 1

- Annual reports are due to NDEQ by April 1. Amanda Grint forwarded the data by email to all members.

4. Update on Purchase of CBI Systems, Inc. Software



- NRD approved the disbursement of PCWP funds for the software purchase at the March Board meeting. Training will be provided on April 23 at City of Omaha downtown office. It is anticipated that the software will “go live” May 1.

5. Other Items of Interest

- The City of Omaha has been working to develop a website to track and manage post construction stormwater management plans. This website will be available for use by all PCWP members as part of their stormwater management plan requirement to track and maintain post construction stormwater BMPs. The City is required to have a system to track maintenance and inspections of stormwater BMPs by October 2010. The City of Omaha has obtained a proposal from Felsburg, Holt, and Ulevig to develop the website. FHU has developed a similar application for use by the Nebraska Department of Roads. Jesse Poore (FHU) will make a formal presentation at the April 22nd PCWP meeting to explain how the website will work and how it will benefit PCWP members.
- The Cole Creek project will be awarded the Green Leaf Award from Omaha By Design. More details on the award ceremony to come.
- The City of La Vista has hired John Kottman, formerly from Thompson, Dreesen, and Dorner to act as city engineer. The City of Papillion has hired Jeff Thompson, also of Thompson, Dreesen, and Dorner as their city engineer. Both engineers will be actively participating in the Partnership.
- Omaha has held three Green Garden workshops for homeowners. These workshops help homeowners understand the importance of rain gardens and bio-infiltration, as well as how to use them in their current landscape plan. All workshops were well attended by the public.

9. Next Meeting Date

- The April meeting is scheduled for April 22, 2010 at 10 am.

10. Adjourn

- The meeting adjourned at approximately 10:45 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.

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting

April 22, 2010 – 10:00 AM to 12:00 PM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

The following were in attendance: Dorothy Lanphier (P-MRNRD Director), Shelley Schneider (NDEQ), Miranda Kaderly, Jeff Thompson (Papillion), Marty Leming (Papillion), Deb McGuire (NDEQ), Zach Jilek (E&A Consulting Group), Bob Sink (CH2M Hill), John Kottmann (La Vista), Rick Kolowski (P-MRNRD Director), Scott Kardell (Boys Town), Bobbi Holm (UNL Extension), Lucas Billesbach (Bennington/JEO), Marty Grate (Omaha), Jim Kee (Omaha), Rebecca Horner (Sarpy County), Jesse Poore (FHU Engineering), Paul Woodward (Olsson Associates), Pat O'Brien (NARD), Scott Japp (P-MRNRD Director), Lori Laster (P-MRNRD), and Amanda Grint (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 10:05 am.

1. Introductions

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

2. Update on Ordinances

- Bellevue, Boys Town, La Vista, Papillion, and Sarpy County have adopted the updated floodplain ordinance. Lori Laster noted that Gretna and Ralston are not required to update their ordinance at this time. Omaha's status is unknown. Marty Grate will check with the Planning Department to determine the status of the update.

3. Ozone and Impacts to the Metropolitan Area – Pat O'Brien, NARD and Deb McGuire, NDEQ

- Pat O'Brien, Nebraska Association of Resource Districts, and Deb McGuire, Nebraska Department of Environmental Quality, gave a presentation to the Partnership on the upcoming ozone regulations proposed by EPA. The presentation included information on current ozone levels in and near the Omaha metropolitan area and what the proposed regulations may mean for the communities. The EPA regulations are currently under review and a decision is expected to be reached by August 2010. The states will then have an expedited schedule to get their plan in place. Ozone levels near the metro are close to the expected regulation levels. The presentation is available on the Partnership's website. The City of Omaha has been working with NDEQ and



provided the Partnership with outreach brochures that they have created to show how you can reduce ozone levels through individual actions.

4. Post Construction Stormwater Management Plan Tracking Website – Jesse Poore, FHU

- Jesse Poore, Felsburg, Holt and Ulevig (FHU) gave an update to the Partnership on the developing Post Construction Stormwater Management Tracking website. The City of Omaha has hired FHU to develop a website to track and manage post construction stormwater management plans similar to the Erosion Control website that is used by all Partnership members. This website will not only help to meet the requirements of the Stormwater Management Plan for the communities in the Partnership but it will also make reviewing the plans and sharing data much easier. It was noted during discussion that the Post Construction Stormwater Forms need to be modified to fit with each individual communities needs. It was decided that a meeting would be set up so that Partnership members could all contribute to the information that is included on the forms.

5. Other Items of Interest

- Paul Woodward, Olsson Associates, addressed the group about the EPA grant that had been discussed at previous meetings and the opportunity that the group has to apply for a grant to complete a Natural Resources Inventory (NRI) of the watershed. Amanda Grint, PMRNRD, noted that the NRI could help the Partnership in the future to further develop its stormwater policies and watershed management plan. This first step would be to gather the information and create a database and GIS map of the natural resources in the watershed focusing on stream channels, wetlands and riparian areas. The deadline for the grant application is May 20th. It was decided that the grant application would be submitted and if approved the Partnership would vote on completing the NRI.
- A dedication ceremony for the expansion of Allwine Prairie through the purchase of the Glacier Creek property is being held on May 26th at 3 pm. The dedication ceremony will celebrate the recent land purchase which preserves the ecosystem from Allwine along Glacier Creek to the floodplain of the Big Papillion Creek. A short ceremony at 3pm will be followed by a nature walk to view the newly purchased area.

9. Next Meeting Date

- The May meeting is scheduled for May 27, 2010 at 10 am.

10. Adjourn

- The meeting adjourned at approximately 11:40 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.

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting May 27, 2010 – 10:00 AM to 12:00 PM – Board Room Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

The following were in attendance: Dorothy Lanphier (P-MRNRD Director), Jeff Thompson (Papillion), Zach Jilek (E&A Consulting Group), Emily Holtzclaw (CH2M Hill), John Kottmann (La Vista), Scott Kardell (Boys Town), Bobbi Holm (UNL Extension), Lucas Billesbach (Bennington/JEO), Marty Grate (Omaha), Jim Kee (Omaha), Nina Cudahy (Omaha), Rebecca Horner (Sarpy County), Jesse Poore (FHU Engineering), Paul Woodward (Olsson Associates), Pat O'Brien (NARD), Scott Japp (P-MRNRD Director), Mark Stursma (Papillion), Bradley Huyck (TD2), Gabe Robertson (NDOR), Selma Kessler (Omaha), Shawn Melotz, Lori Laster (P-MRNRD), and Marlin Petermann (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 10:05 am.

1. Introductions

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

2. Stream Restoration Projects in the Metro Area

- Whitted Creek - Martin Cleveland, P-MRNRD, talked about the design and construction of the Whitted Creek restoration project. The project was taken on by P-MRNRD in order to protect a levee that was threatened by an eroding stream. Partial funding was provided by Nebraska Environmental Trust and Nebraska Department of Environmental Quality 319 Program.
- Cole Creek - Nina Cudahy, City of Omaha, discussed the Cole Creek restoration project. The Cole Creek project was initiated to help protect sports facilities at Roncalli High School. The project was funded in part by P-MRNRD and LB 1226 Stormwater funds.
- Both presentations will be available on the PCWP website.

3. Update on Ordinances

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4. Nebraska Department of Roads Memorandum of Understanding

- NDOR has shared that they have been designated as an MS4 and are required to have an NPDES permit. They would like to execute a Memorandum of Understanding with other MS4 communities where the jurisdictions overlap. This MOU will clarify who is responsible for the monitoring and reporting of the facilities. Omaha and La Vista have executed the agreement. Other communities should take the agreement to their council for approval prior to July 1, 2010. P-MRNRD will collect all agreements and forward to NDOR.

5. 2010-2011 Meeting Dates

- Proposed meeting dates for 2010-2011 were distributed. Most meetings will be held on the fourth Thursday of each month, with the exception of November and December. The November and December meeting will be held on the third Thursday. If anyone knows of conflicts with these dates for conferences, workshops, etc. please let Lori Laster know so that the meeting date can be changed.

5. Other Items of Interest

- EPA Wetland Program Development Grant - A grant application was submitted to EPA Region VII on May 20, 2010. If the application is approved, the Partnership will use the funds to develop a Natural Resources Inventory. The inventory will help to identify environmentally sensitive areas and prioritize areas for restoration. The grant program requires a 25 percent match. The WPD grants will be awarded in the fall. If the Partnership application is approved, the Executive Committee will need to vote to approve the matching funds.
- The budget for Fiscal Year 2011 was distributed at the meeting. The budget was prepared to reflect the income and contract amounts assuming the award of the EPA grant for a Natural Resources Inventory.
- All PCWP members should forward Watershed Fees collected to P-MRNRD before July 1, as stated in the Interlocal Agreement. Invoices were mailed to each member.

9. Next Meeting Date

- The June meeting is scheduled for June 24, 2010 at 10 am.

10. Adjourn

- The meeting adjourned at approximately 11:30 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.

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting July 22, 2010 – 10:00 AM to 12:00 PM – Board Room Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

The following were in attendance: John Kottmann (La Vista), Robert Hayes (Boys Town), Dan Fricke (Bennington/JEO), Marty Grate (Omaha), Jim Kee (Omaha), Selma Kessler (Omaha), Nina Cudahy (Omaha), Rebecca Horner (Sarpy County), Waldo Margheim (George Butler Associates), Gus Erickson (P-MRNRD Director), Jeff Thompson (Papillion), Mark Stursma (Papillion), Donna Lynam (Gretna), Christopher Solberg (La Vista), Selma Kessler (Omaha), Lori Laster (P-MRNRD), Amanda Grint (P-MRNRD) and Marlin Petermann (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 10:08 am.

1. Introductions

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

2. EPA Wetland Program Development Grant Update

- Amanda Grint noted that a letter was received from EPA stating that the Partnership grant application was not successful. In May 2010, the Partnership submitted an application for a Wetland Program Development Grant from EPA. The grant would be used to develop a Natural Resources Inventory for the Papillion Creek Watershed. The inventory would take available data and compile it into a planning tool for area communities that would help to identify areas that should be protected and prioritize other areas for restoration/rehabilitation. A letter was received from EPA stating that our application was not successful.
- P-MRNRD staff received a debriefing from EPA to determine why the application was unsuccessful. EPA Region VII received 14 applications and funded 5 of those 14. The main reason that the application was unsuccessful was the fact that the application was not as detailed as they would like to see. Also, a detailed budget should have been included with more of an explanation as to why more than 50% of the grant funds would go to a consultant contract. There is a possibility of obtaining funds through DEQ's 319 funding or the Nebraska Environmental Trust. The original grant application will be modified to submit for those grant programs.



3. Post Construction Stormwater BMP Tracking Website Update

- Lori Laster noted that a meeting was held with City of Omaha and P-MRNRD representatives and American Council of Engineering Companies (ACEC) members to introduce the engineering community to the new website and gain feedback from the people who will use it the most. ACEC members will “beta” test the website for three weeks. Their feedback will be compiled by ACEC and sent to City of Omaha.

4. Post Construction Stormwater Ordinances

- All communities have now adopted the Post Construction Stormwater ordinances. P-MRNRD has received copies of the ordinances from all communities, except Ralston. Ralston’s updated ordinances have been mailed and should be received soon.

5. Watershed Fees

- The collection of watershed fees was discussed at the July meeting. The individual ordinances pertaining to fees were reviewed by P-MRNRD. The City of Papillion adopted the fees in their Master Schedule of Fees. Omaha adopted an ordinance to enforce the Watershed Fees. Ralston, Gretna and La Vista used the Omaha ordinance as a model and are collecting fees the same way as Omaha. Their ordinances state that a subdivision agreement must be executed after the date the ordinance was adopted in order to collect Watershed Fees. Sarpy County’s ordinance does not specifically state that the fees will only be collected in the event a subdivision agreement is necessary for development. The ordinance received from Bellevue does not address the fees. P-MRNRD staff will follow up with Bellevue to determine how their fees are to be collected.
- Marlin Petermann noted that the fees are to be used for the structural portion of the Partnership’s Implementation Plan. Currently, the first three projects of the Implementation Plan are underway.
 - WP-5 in Sarpy County should be ready for construction later in 2010.
 - Zorinsky Basin 1 in Omaha is in the final stages of design. Land acquisition will begin later this year.
 - Damsite 15A in Omaha is in the preliminary design phase.

5. Other Items of Interest

- Marlin Petermann noted that he had received a document at the NRD Managers’ Meeting that stated the EPA has thrown out the numeric turbidity limit in the new construction stormwater effluent guideline limitations. A copy of the document was distributed at the meeting. EPA will continue to work on a turbidity limit, however they did not provide enough documentation as to how they arrived at the original numeric limit.
- Jeff Thompson asked about the possibility of developers providing offsite stormwater treatment with wetlands. Amanda Grint noted that the P-MRNRD has a wetland bank approved by USACE. It would be possible for communities to enter into an interlocal agreement with P-MRNRD to use the banking instrument.

- Registration is now open for the ICEA Fall Conference in Omaha. The conference will be held in conjunction with the annual Post Construction Stormwater workshop. The conference will be held at the Marriott Regency and is scheduled for October 26-28. For more information go to www.ieca2010fallconference.com.
- Jim Kee noted that a subcommittee meeting should be set to discuss some of the GIS requirements for CBI Systems software.
- World O! Water is scheduled for September 19 at Chalco Hills Recreation Area from 12:00 pm to 4:00 pm.

9. Next Meeting Date

- The August meeting is scheduled for September 23, 2010 at 10 am.

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.

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting August 26, 2010 – 10:00 AM to 12:00 PM – Board Room Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

The following were in attendance: John Kottmann (La Vista), Robert Hayes (Boys Town), Dan Fricke (Bennington/JEO), Marty Grate (Omaha), Jim Kee (Omaha), Selma Kessler (Omaha), Nina Cudahy (Omaha), Rebecca Horner (Sarpy County), Waldo Margheim (George Butler Associates), Gus Erickson (P-MRNRD Director), Jeff Thompson (Papillion), Mark Stursma (Papillion), Donna Lynam (Gretna), Christopher Solberg (La Vista), Selma Kessler (Omaha), Lori Laster (P-MRNRD), Amanda Grint (P-MRNRD) and Marlin Petermann (P-MRNRD)

Purpose

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1. Introductions

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

2. EPA Wetland Program Development Grant Update

- Amanda Grint noted that a letter was received from EPA stating that the Partnership grant application was not successful. In May 2010, the Partnership submitted an application for a Wetland Program Development Grant from EPA. The grant would be used to develop a Natural Resources Inventory for the Papillion Creek Watershed. The inventory would take available data and compile it into a planning tool for area communities that would help to identify areas that should be protected and prioritize other areas for restoration/rehabilitation. A letter was received from EPA stating that our application was not successful.
- P-MRNRD staff received a debriefing from EPA to determine why the application was unsuccessful. EPA Region VII received 14 applications and funded 5 of those 14. The main reason that the application was unsuccessful was the fact that the application was not as detailed as they would like to see. Also, a detailed budget should have been included with more of an explanation as to why more than 50% of the grant funds would go to a consultant contract. There is a possibility of obtaining funds through DEQ's 319 funding or the Nebraska Environmental Trust. The original grant application will be modified to submit for those grant programs.



3. Post Construction Stormwater BMP Tracking Website Update

- Lori Laster noted that a meeting was held with City of Omaha and P-MRNRD representatives and American Council of Engineering Companies (ACEC) members to introduce the engineering community to the new website and gain feedback from the people who will use it the most. ACEC members will “beta” test the website for three weeks. Their feedback will be compiled by ACEC and sent to City of Omaha.

4. Post Construction Stormwater Ordinances

- All communities have now adopted the Post Construction Stormwater ordinances. P-MRNRD has received copies of the ordinances from all communities, except Ralston. Ralston’s updated ordinances have been mailed and should be received soon.

5. Watershed Fees

- The collection of watershed fees was discussed at the July meeting. The individual ordinances pertaining to fees were reviewed by P-MRNRD. The City of Papillion adopted the fees in their Master Schedule of Fees. Omaha adopted an ordinance to enforce the Watershed Fees. Ralston, Gretna and La Vista used the Omaha ordinance as a model and are collecting fees the same way as Omaha. Their ordinances state that a subdivision agreement must be executed after the date the ordinance was adopted in order to collect Watershed Fees. Sarpy County’s ordinance does not specifically state that the fees will only be collected in the event a subdivision agreement is necessary for development. The ordinance received from Bellevue does not address the fees. P-MRNRD staff will follow up with Bellevue to determine how their fees are to be collected.
- Marlin Petermann noted that the fees are to be used for the structural portion of the Partnership’s Implementation Plan. Currently, the first three projects of the Implementation Plan are underway.
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 - Damsite 15A in Omaha is in the preliminary design phase.

5. Other Items of Interest

- Marlin Petermann noted that he had received a document at the NRD Managers’ Meeting that stated the EPA has thrown out the numeric turbidity limit in the new construction stormwater effluent guideline limitations. A copy of the document was distributed at the meeting. EPA will continue to work on a turbidity limit, however they did not provide enough documentation as to how they arrived at the original numeric limit.
- Jeff Thompson asked about the possibility of developers providing offsite stormwater treatment with wetlands. Amanda Grint noted that the P-MRNRD has a wetland bank approved by USACE. It would be possible for communities to enter into an interlocal agreement with P-MRNRD to use the banking instrument.

- Registration is now open for the ICEA Fall Conference in Omaha. The conference will be held in conjunction with the annual Post Construction Stormwater workshop. The conference will be held at the Marriott Regency and is scheduled for October 26-28. For more information go to www.ieca2010fallconference.com.
- Jim Kee noted that a subcommittee meeting should be set to discuss some of the GIS requirements for CBI Systems software.
- World O! Water is scheduled for September 19 at Chalco Hills Recreation Area from 12:00 pm to 4:00 pm.

9. Next Meeting Date

- The August meeting is scheduled for September 23, 2010 at 10 am.

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.

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting

**September 23, 2010 – 10:00 AM to 12:00 PM – Lower Level Conference Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE**

Attendants:

The following were in attendance: John Kottmann (La Vista), Robert Hayes (Boys Town), Dan Fricke (Bennington/JEO), Jim Kee (Omaha), Nina Cudahy (Omaha), Rebecca Horner (Sarpy County), Mark Westergard (E&A Consulting), Gus Erickson (P-MRNRD Director), Jeff Thompson (Papillion), Donna Lynam (Gretna), Christopher Solberg (La Vista), Amanda Grint (P-MRNRD), Dorothy Lanphier (PMRNRD Board), Bobbi Holm (UNL Extension), Nancy Pridal (Lamp Rynearson & Associates), Scott Japp (PMRNRD Board) and Marlin Petermann (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 10:07 am.

1. Introductions

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

2. Schewe Farms – SID 290 Update

- Nancy Pridal, Lamp Rynearson & Associates, gave an update to the group on the SID around the Sarpy County ball park site. The SID includes the commercial, residential, roads, and proposed school site for the area surrounding the Sarpy County ballpark. This project is located along Hwy 370 and is just east of the WP5 reservoir site. Nancy discussed the proposed layout of the development, the collaboration involved in this quick paced project, the collaboration and design constraints. This SID project is the first large scale development to occur in the watershed since the new stormwater regulations were put in place. Nancy talked about the developer's willingness to take steps to protect natural areas above and beyond the requirements and also how the site addressed the post construction stormwater requirements. The schedule of the project was presented and photographs of the construction currently underway. Nancy also noted that several test plots are being planned to study infiltration and erosion practices. This will be monitored by students at UNO.
- Nancy answered questions regarding runoff calculations and how those numbers are determined. Additional questions were raised on the rainfall depths used for calculations in runoff determination and for use in reservoir design. It was noted that Technical Paper 40



produced by the National Oceanic and Atmospheric Association is the source for that information.

3. Update on Grant Funding for Natural Resources Inventory

- Amanda Grint informed the group that the PCWP would not be applying for a 319 planning grant as discussed at last month's meeting. Information from Nebraska Department of Environmental Quality (NDEQ) led to the decision not to submit. They informed us that there was little money available for 319 planning projects and that a submittal next year could be possible.

4. Other Items

- A handout was distributed that the Phase 2 communities could use for a template for their semi-annual report for their NPDES permit. Amanda Grint noted that the word document would be distributed via email after the meeting. Semi-annual reports are due to NDEQ by October 1st.
- Gretna was accepted to the National Flood Insurance Program. All communities in the PCWP now participate in the federal program.
- World O Water was held on September 19th and there were over 1000 attendees. Although attendance was down from past years due to the cold wet weather, it was still a great event and special thanks to Jim and Nina from Omaha for all their work!
- The International Erosion Control Association's Great Rivers Chapter and the City of Omaha are hosting a three day workshop called Designing for the Future. The dates of the workshop are October 26-October 28. The October 27th morning session is free and addresses post construction stormwater issues. You can register or get additional information at www.ieca2010fallconference.com

5. Next Meeting Date

- The October meeting is being cancelled because the scheduled date falls during the IECA and City of Omaha workshop. The next meeting will be held November 18, 2010 at 10am at the NRC building.

6. Adjourn

- The meeting adjourned at approximately 11:35 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.

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Partnership Meeting

**November 18, 2010 – 10:00 AM to 12:00 PM – Lower Level Conference Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE**

Attendants:

The following were in attendance: Scott Kardell (Boys Town), Robert Hayes (Boys Town), Jim Kee (Omaha), Nina Cudahy (Omaha), Gus Erickson (P-MRNRD Director), John Winkler (P-MRNRD), Amanda Grint (P-MRNRD), Dorothy Lanphier (PMRNRD Board), Bobbi Holm (UNL Extension), Rocky Keehn (SEH), 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 10:10 am.

1. Introductions

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

2. PCSMP Website Update

- The new Post Construction Stormwater Management Plan tracking website is completed. Jurisdictions will begin using the website to track the plans. All documents for a Post Construction Stormwater Management Plan (PCSMP) will be uploaded in PDF form and an online application will be submitted. When a PCSMP is submitted, designated reviewers will get an email notification that a plan is available for review. Reviewer will have the option to comment and return a document for more information or corrections. Applicants/Designers/ Inspectors will then get email reminders for maintenance and inspection activities for their approved PCSMP.
- Within the next few months, the grading permit website will be integrated with the PCSMP system. Once the integration is complete, a workshop will be held for users of the sites. It is estimated that the integration will be complete sometime in January or February of 2011.

3. CBI Systems, Inc. MS4 Web Update



- In March 2010, the Partnership purchased the MS4 Web software program from CBI Systems, Inc. This software will allow all PCWP members to access one shared database for tracking their NPDES stormwater permit requirements such as stormwater monitoring and public outreach. This software not only helps with reporting but also keeps all data in a central location if needed for an EPA audit. The City of Omaha is currently working with Douglas-Omaha GIS Services to get the software installed. There have been some issues with the installation and a CBI representative will be traveling to Omaha to assist in fixing the issues. It is anticipated that the program will be available for use in December and will be available for the annual report to DEQ, which is due April 1, 2011.

4. City Of Omaha Pet Waste Campaign

- The City of Omaha has recently initiated a public outreach program designed to encourage pet owners to properly dispose of pet waste. Public service announcements were run on WOWT and at local movie theatres. They have also placed posters in local parks and printed 20,000 brochures for distribution in pet stores and veterinarian offices. If any other community is interested in running their own campaign, Omaha can forward the materials.

4. Other Items

- The NRD is looking at printing some promotional materials to encourage the public to do simple things to improve water quality within our watershed. The NRD will have reusable shopping bags printed and available at various conferences and workshops throughout the coming year. If any other community is interested, the NRD will provide the graphic. There is a possibility that grant funds will be available to provide the bags at World O! Water next August.
- The annual Sediment and Erosion Control Seminar is scheduled for February 2, 2010. More information will be available in December.

5. Next Meeting Date

- The next Partnership meeting will be January 27, 2011 at 10 am at the NRC building.

6. Adjourn

- The meeting adjourned at approximately 10:35 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.