PAPILLION CREEK
WATERSHED PARTNERSHIP

MEETING MINUTES

Partnership Meeting
October 2, 2008 – 10:00 AM to 12:00 PM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

The following were in attendance: Amanda Grint (PMRNRD), Lyle Christensen (HDR), Nina Cudahy (Omaha), Marty Grate (Omaha), Jim Kee (Omaha), Chris Shewchuk (Bellevue), Jeff Roberts (Bellevue), Bobbi Holm (Douglas/Sarpy Extension), Kent Holm (Douglas County), Mark Stursma (Papillion), Mark Westergard (E&A Consulting), Bruce Kavil (NE Homebuilders), Marty Leming (Papillion), Ken Tex (Sarpy County), Dan Freshman (Ralston), Robert Hayes (Boys Town), Dorothy Lanphier (PMRNRD Director), Mike and Linda Ryan, Cynthia Timmermier, Shawn Melotz, Marlin Petermann (PMRNRD), Douglas Dreessen (TD2), Rebecca Horner (Sarpy County), Lucas Billesbach (JEO-Bennington), John Fullenkamp, Todd Engle (Kuehl Capital), Mike McMeekin (Lamp Rynearson), Jeff Elliott (E&A Consulting), Barbara Wickman-Byrd (MOBA), and Paul Mullen (MAPA)

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. Marlin Petermann (PMRNRD) opened the meeting by inviting everyone to introduce themselves.

2. NPDES Permit Compliance

- *Stormwater Ordinance Amendment Update*
  Bobbi Holm (Douglas/Sarpy Extension) gave a quick update on the Post Construction Stormwater Management Plan Workshop that was held on September 14th. She noted that she was compiling the results of the survey were being compiled and would be posted to the website. Many favorable comments were received especially on the LID information that Lamp Rynearson and Olsson Associates presented. Approximately 120 people attended the workshop. Draft guidance documents and forms are posted on the Partnership website.

  Each community was asked to give an update on their schedule for adopting the new stormwater ordinance to control the first half inch of runoff. Douglas County expects to introduce the amendment in November with County Board approval in February 2009. Sarpy

County anticipates taking the item to Planning Commission in November and Board approval in December. Bellevue plans to go to Council in December and action taken in January. Bennington reported that their community plans to take action in November. Gretna and La Vista are planning to move forward with the amendment to Planning Commission in October. Boys Town expects the amendment to pass in October. Papillion expects to go to Planning Commission in October with approval from Council in December. Finally, Ralston is planning November Planning Commission with Council approval in January.

- *NPDES Stormwater Management Plan for permit renewal (All)*
  The group reviewed the City of Omaha Storm Water Management Plan, Appendix A from the City of Omaha NPDES permit. Marty Grate (Omaha) noted that there might be a revision between now and the next Partnership meeting. EPA had a few comments during the 30 day public process. The comments involve the monitoring program and noting that it is an iterative process. This format will be able to be used as a template for the Phase 2 communities. Phase 2 communities will need to renew their permit in the upcoming year. The permit expires in June 30, 2009 and the notice of intent to renew along with a storm water management plan must be submitted in January 2009.

3. Watershed Management Plan Update (HDR)

- *Stage IV Study – Discussion on Watershed Management Plan and Implementation*
  Lyle Christensen (HDR) discussed the Implementation Chapter from the draft Stage IV study and the cash flow analysis. He discussed the near term projects (first three years) and noted that there must be consensus from the Partnership on that first step. Marlin Petermann (PMRNRD) noted that he had spoke with Paul Mullen at MAPA about becoming more involved in the Partnership and possibly looking at MAPA as an administrator of the Planning and Zoning Development zones for the watershed. The group discussed how the Watershed Management Plan should be a comprehensive plan element as a vision but only approves the first three year (near term projects) and continually revisit the plan to make sure it is in line with current development. The near term projects that were discussed were WPRB5 (West Papillion Regional Basin No. 5), potentially CL-WQ6 (Water Quality Basin No. 6 for Cunningham) and Zorinsky Water Quality Basins if they are in Omaha's PDZ. Marty Grate (Omaha) will try to get feedback from Omaha Planning on whether CL-WQ6 and the Zorinsky basins will be included in Omaha's PDZ. A consensus also needs to be formed on the funding framework. The options are currently not in place (stormwater fee or bonding authority) to address the financial issues. It was noted that if Maximum LID is the chosen method for flood control that the communities would be the entity to take on the maintenance. Marlin Petermann (PMRNRD) noted that preliminary conversations with Metro Omaha Home Builders Association and others in the development community need to take place to determine support of the original $500 per lot fee plus inflation for this near term financial framework. The financial workgroup that was put together as part of the policy development originally determined the $500 per lot fee for stormwater management.

- *Contract for Stage V Services*
  Lyle Christensen (HDR) discussed the draft scope of work for the Stage V professional services for the Partnership. This agreement outlines the additional work and support services that HDR will provide the Partnership to complete the development of the Watershed Management Plan, Implementation section of the Stage IV study, and additional

technical support for the Partnership through the fifth year of the interlocal agreement. The items discussed were project management, finalization of the Watershed Management Report, public meeting assistance, assistance in setting up technical workgroups if needed, and other technical assistance as necessary. The group was asked to review this information and provide any comments.

5. Other Items of Interest

Marty Grate (Omaha) distributed pamphlets announcing Clean Solutions for Omaha, a series of public meetings for the Combined Sewer Overflow solutions. The first public meeting is being held tomorrow, September 18th at the NRD office from 6:30 to 8:00 pm.

6. Next Meeting Date

- The next Partnership meeting is scheduled for Thursday, October 2 at 10:00 AM at the NRD office. The next Partnership Subcommittee meeting is tentatively scheduled for **Wednesday, October 15 at 10:00 AM** also at the NRD office.

7. Adjourn

- The meeting adjourned at approximately 11:50 AM. An agenda, attendance list, and the handouts passed out at the meeting are available upon request.

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

Z:\agrint\535\PCWP\Meetings\080917-PCWP Comm minutes.doc File: 535 "PCWP"