PAPILLION CREEK
WATERSHED PARTNERSHIP

MEETING MINUTES

Subcommittee Meeting
August 14, 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), Kent Holm (Douglas County), Jim Kee (Omaha), Lucas Billesbach (Bennington), Marlin Petermann (PMRNRD), Paul Woodward (PMRNRD), Steve Perry (Gretna), Robert Hayes (Boys Town), Lyle Christensen (HDR), and Mark Stursma (Papillion).

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 10:15 AM.

1. Introductions

- Marlin Petermann (P-MRNRD) opened the meeting and an agenda, sign-up sheet, and handouts were distributed.

2. NPDES Permit Compliance

- *Stormwater Ordinance Amendment Update (Omaha)*
  Marty Grate (Omaha) noted that the first reading was held on August 12th and the public hearing is scheduled for August 19th. The National Association of Commercial Property Owners (NACPO) has some issues regarding redevelopment areas. These issues are being addressed by the City.

- *Other Partner's Schedule for Adoption (All)*
  The Partnership members were asked to inform the group of their plans for the ordinance adoption.

  Kent Holm (Douglas County) reported that he intends to have the ordinance amendment as an informational item on the September 10th Commission agenda. At this time he will encourage the Commissioners to attend the September 25th workshop and he expects that the amendment could go to Planning Commission in November.

  Luc Billesbach (JEO/Bennington) reported that the Board would meet next week and the ordinance amendment could possibly be introduced at next month's Board meeting.

Mark Stursma (Papillion) noted that he has a meeting next week to go over the ordinance amendment with Public Works. If there is a consensus with City staff then the amendment could possibly be on the September Planning Commission agenda.

Rebecca Horner (Sarpy County) noted that she could bring the ordinance amendment to the Planning Commission in October as an informational item.

Steve Perry (Gretna) noted that the ordinance amendment could be discussed as an informational item at the September Planning Commission meeting and in October as an action item. The amendment would then go to Council after the elections.

Robert Hayes (Boys Town) noted that there does not appear to be a problem with the ordinance amendment and he will prepare (or revise Omaha ordinance as necessary) and send through the Village Board for approval.

It was noted that the communities of Ralston, La Vista and Bellevue still need to be contacted to receive their schedule. Lyle Christensen (HDR) noted that Florida has a stormwater manual for their inspectors which is very thorough. Lyle will email the publication to Amanda Grint (PMRNRD) who will distribute to the group. Paul Woodward (PMRNRD) noted that the ordinance amendment and Post Construction Stormwater Management Manual will be posted on the Partnership website and the group can review and tailor the document to meet their community's needs.

3. Watershed Management Plan Update (HDR)

- *Draft Stage IV Report Update*
  Lyle Christensen (HDR) gave the group an update on the Stage IV study and presented some additional water quality data. The graphs distributed show the projected removal rates for Water Quality LID along with the Max LID removal rates and the existing conditions. Lyle noted that there may be some revision to these documents in the final report as Lyle is still looking at the methodology in the land use averaging. Paul Woodward (PMRNRD) noted that the USGS study for water quality in the Papillion watershed, which is referenced in the HDR report, is available to the Partners. He has scanned the document and can email to anyone interested.

- *Future Stage IV Services and NPDES Permit Assistance*
  HDR discussed the steps to complete the current PCWP contract which runs through July 2009. HDR will present at the next Partnership meeting the cost to complete the following items:
  - Assistance in drafting new permits
  - Some additional funds to complete the Stage IV report (ex. Implementation Plan)
  - Assistance during adoption of Stave IV report (ex. public meetings, etc.)
  - Assistance with technical workgroups

The Phase 2 Communities General Permit will be expiring in July 2009. The application needs to be submitted 180 days prior to the deadline which means that a draft permit with management plan must be submitted in January of 2009! Paul Woodward (PMRNRD) noted

that Omaha has a draft stormwater management plan submitted to NDEQ now. They have a meeting in the near future to discuss the last few items which involve TMDLs and monitoring. It should be complete in the next few months and could be used as a template for the Phase 2 communities.

5. Other Items of Interest

The EPA audit was conducted August 5th and 6th. In general things went well. The EPA will be providing a report of the audit.

The group discussed a new interlocal agreement for the Papillion Creek Watershed Partnership. The communities should be thinking of what activities the Partnership should focus on for the next five year period. Paul Woodward (PMRNRD) noted that Community approval will be necessary for a new interlocal agreement, revised stormwater policies and the watershed management plan.

6. Next Meeting Date

- The next Partnership meeting is scheduled for Thursday, August 28 at 10:00 AM at the NRD office. The next Partnership Subcommittee meeting is scheduled for **September 17th at 9:30 AM** also at the NRD office.

7. Adjourn

- The meeting adjourned at approximately 12:00 PM. 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.