

**PAPILLION CREEK  
WATERSHED PARTNERSHIP**



**MEETING MINUTES**

**Subcommittee Meeting  
December 7, 2006, 10:00 AM – Board Room  
Natural Resources Center, 8901 S. 154<sup>th</sup> Street, Omaha, NE**

Attendants

The following were in attendance: Lyle Christensen (HDR), Laurie Carrette Zook (HDR), Kent Holm (Douglas County), James Kee (Omaha), Robert Hayes (Boys Town), Karen Klein (Omaha), Lisa Bliss (Bennington), Lucas Billesbach (JEO/Bennington), Verlon Barnes (NRCS), Paul Woodward (P-MRNRD), Emmett Egr (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 10:10 PM.

1. Introductions

- Marlin Petermann opened the meeting and an agenda and sign-up sheet were distributed. Everyone introduced themselves.

2. Stormwater Policy Adoption

- Paul Woodward informed the group that Gretna had recently passed the policies, which leaves Douglas County, Elkhorn and Bennington yet to fully adopt the policies and ordinances. Bennington noted that they had held several work sessions to go over the proposed policies and ordinance, but were still waiting on Douglas County to take action before making their decision. Douglas County and possibly Elkhorn will consider enacting the required ordinances sometime in January 2007.

Omaha Planning and Public Works reported that they had met to discuss the implementation of the policies and ordinance. As follow up to this meeting, future development review and recommendations concerning regional detention, LID, and floodplain management need to be further reviewed with the Partnership. The need for new ordinances/regulations to enforce stormwater policies was discussed.

- Paul Woodward explained that the final version of the Stormwater Policy Development Report had recently been emailed to the Partnership. It was suggested that this version be posted to the PCWP website under the Watershed by Design summary.

Kent Holm described Douglas County's plan for a Low Impact/Conservation Development Workshop tentatively scheduled for March 1, 2007 at the Scott Conference Center (67<sup>th</sup> and Pine Street, Omaha, NE). He explained that they were also considering a general presentation and discussion on the evening of Feb. 28<sup>th</sup> which would be open to

the public. He noted that the technical workshop would be limited to 60 people. It was suggested that a second workshop should be added if there was enough interest and was affordable. The invite will be sent to each partner and a video tape of the presentation may be produced.

- A new draft of a proposed Stage III scope of services with HDR Engineering was handed out and Lyle Christensen review its content. The broad question was if the proposed services would answer the questions that the public officials and general public have asked. Public involvement was heavily discussed and it was generally agreed that the process used for the Dam Site 1 and 3C preliminary study was effective. Other questions involved the level of detail in which local detention and other potential best management practices are looked at. It was suggested that both local detention and LID be evaluated on a sub-basin level. Another suggestion was that we add some ordinance development services to the scope to address regulations which will be needed to enforce the stormwater management policies. HDR agreed to revise the draft scope and send it out by Dec. 15<sup>th</sup>

### 3. NPDES Permit Compliance

- Paul Woodward showed a table of predicted LB 1226 funds to each of the NPDES permitted communities. He noted final grant amounts were needed from each of the communities in order to determine potential funds available for an overall watershed project. It was suggested to call and obtain the detailed dollar amounts from NDEQ.

### 4. Other Items of Interest

- Paul Woodward reviewed a MS4 Compliance Training opportunity offered by EPA Region VII in Kansas City, KS on Thursday, Nov. 16, 2006. Please contact Paul if you are interested in the training.

### 5. Next Meeting Dates

- The next Partnership meeting will be on Thursday, January 4, 2007 at 10:00 AM at the NRD.

### 6. Adjourn

- The meeting adjourned at approximately 11:50 AM. An agenda, attendance list, and the handouts passed out at the meeting are available to those members who were not present at the meeting upon request.

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