

**PAPILLION CREEK
WATERSHED PARTNERSHIP**



MEETING MINUTES

**Subcommittee Meeting
October 19, 2006, 2:00 PM – Small Conference Room
Natural Resources Center, 8901 S. 154th Street, Omaha, NE**

Attendants

The following were in attendance: Lyle Christensen (HDR), Kent Holm (Douglas County), Marty Grate (Omaha), Robert Hayes (Boys Town), Karen Klein (Omaha), Sheri Larsen (Elkhorn), Mark Wayne (Sarpy County), Nina Cudahy (Omaha), Laurie Carrette Zook (HDR), Paul Woodward (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 2:10 PM.

1. Introductions
 - Marlin Petermann opened the meeting and an agenda and sign-up sheet were distributed. Everyone introduced themselves.
2. Stormwater Policy Adoption
 - Marlin Petermann reported that the NRD had adopted the policies on October 12, 2006. Marlin also discussed a recent meeting that Paul Woodward and he attended in Denver, CO. This meeting was hosted by the Urban Flood Control and Drainage District, a unit of government similar to the Papio NRD in Denver. He noted that their District has been involved in creating several regional detention structures and that they felt local detention was futile and should not be counted in hydrologic models. However, several communities in the Denver Metro still require local detention. It was also noted that all detention in Denver is dry detention because of water right implications.
 - Paul Woodward handed out the latest version of the Policy Development Report for review. Kent Holm had two main comments on the report: 1) What other alternatives were considered in the workgroup (be clear); 2) How do we prove there is a flood control problem? It was suggested that more discussion be added to Low Impact Development's workgroup consideration for reduction in runoff volume, not peak discharge. The same request was made to add information to the Floodplain Management section about hydrologic changes in the West Papio Watershed. HDR agreed to add this information and resend out the report for final review.
3. NPDES Permit Compliance

- Nina Cudahy provided details on funding that was being provided by the State NDEQ and required in LB1226. This funding requires that communities and counties with existing NPDES Stormwater Permits and located in urban areas receive 80% of \$2.5 million. Each partnership entity with a current permit had been sent a letter from NDEQ on Oct. 4, 2006 requesting that each entity apply for these funds by Nov. 1, 2006. It was concluded that each entity should break out percentages of funding between their 6 minimum control measures in the SWMP. A major portion (75%) of these funds should be used for Activity 5.C to implement a structural or non-structural BMP.

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, November 9, 2006 at 9:00 AM at the NRD.

6. Adjourn

- The meeting adjourned at approximately 11:55 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.