



Meeting Minutes

**February 8, 2019 – 10:00 AM – Lower Level Conference Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE**

Attendants:

See attached sign-in sheet.

The meeting began at 10:05 am.

1. Introductions

- An agenda and handouts were distributed. Amanda Grint facilitated introductions.

2. Watershed Management Plan Update

- Laurie Carrette Zook and Jeremy Cook (HDR) provided an update on the work HDR is doing for the Watershed Management Plan Update.
- HDR is proposing some minor changes to the Stormwater Policies that were adopted in 2009. Policy #1 – Water Quality should be updated to reflect the TMDLs that have been implemented by NDEQ in the Papio Watershed. Additionally, P-MRNRD has completed a Water Quality Management Plan and that plan should be referenced in the policies. Other minor changes are proposed for Policy #3 – Landscape Preservation, Restoration, and Conservation, Policy #5 – Floodplain Management, and Policy #6 – Stormwater Management Financing. These changes update wording to remain consistent with terminology used by NDEQ, EPA, and FEMA or to clarify the original intent of the policies.
- Jeremy provided several financial scenarios and how they would impact completion of the structural projects in the Watershed Management Plan.
- The NRD has limited capacity for bonding, however bonding could be used to either construct more projects in the next five-year planning period or begin to purchase land for some projects that are threatened by development.
- Watershed fees collected to date are below the estimates, however development projections show that over the planning period (2019-2050) approximately \$139 million will be collected which is approximately one-third of the program projects total cost. As long as fees are adjusted each year with inflation as they have been, HDR does not recommend further adjusting the fees.
- Ryan Haas (Omaha) stated that the exemption on lots platted prior to 2009 could account for the difference in projected fees versus collected fees. Also, inflation adjustments were not implemented until 2014.

3. PCWP Interlocal Agreement

- Lori Laster reviewed the draft exhibits for the new interlocal agreement.



- Exhibit A is the Stormwater Management Plan. This was approved by NDEQ in 2018 and is being implemented now.
- Exhibit B is the Stormwater Policies. Lori will make the changes as recommended by HDR.
- Exhibit C is the list of Shared Elements of the Stormwater Management Plan. These are the activities that are completed by either the City of Omaha or P-MRNRD for all MS4 communities.
- Exhibit D is the partner contributions to the Partnership Fund. The contributions are calculated based on the averaged percent of the total population of each community and the percent of the land area of each community in the watershed. Lori is collecting the population and land area data and will update the calculation.
- Exhibits E and F are the Watershed Management Plan and the Implementation Plan. HDR is working to update these figures.
- Exhibit G is the Watershed Fee Schedule. Each year the fees are adjusted by 2.5% to account for inflation. Jeremy Cook (HDR) stated that the long-term average of the Consumer Price Index is approximately 2.5%.

4. Next Meeting Date

- The next Partnership Meeting will be held February 28, 2019.

9. Adjourn

- The meeting adjourned at 11:32 am. An agenda 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.

SIGN-IN SHEET



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February 8, 2019– 10:00 AM– Board Room
Natural Resources Center, 8901 S 154th Street, Omaha, NE**

| | NAME & EMPLOYER | MAILING ADDRESS STREET - CITY/ZIP | TELEPHONE & EMAIL ADDRESS |
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| | Tim FRIES | CITY OF OMAHA | Tim. FRIES @ CITY OF OMAHA.ORG |
| | John Winkler | P-MRNRD | johnwinkler@papiopartnership.org |
| | Jeremy Cook | HDR | jeremy.cook@ HDRinc.com |

PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD

SIGN-IN SHEET



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PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD



Meeting Minutes

**February 28, 2019 – 10:00 AM – Lower Level Conference Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE**

Attendants:

See attached sign-in sheet.

The meeting began at 10:06 am.

1. Introductions

- An agenda and handouts were distributed. Amanda Grint (P-MRNRD) facilitated introductions.

2. USACE Section 22 Study Update

- Tim Goode and Paul Boyd (USACE) provided an update on the work they have completed for the Stream Stability Study so far.
- The Phase 1/Scoping effort was completed in Fall 2018. That scope framed the work to be completed in Phase 2.
- USACE is currently working on a list of sites that have been identified as having stability issues or will potentially have issues in the future. Over this spring and summer, they will analyze the watershed and start to develop conceptual designs for common problems. They will select three sites for detailed design.
- If other areas are identified by any community, they can be added to the list at any time. Having documentation of problematic sites in the final report will assist in securing future funding if opportunities arise.
- A map of all the sites currently identified will be distributed to all Partners.
- USACE will plan to provide another update at the May 23, 2019 meeting.

3. PCWP Interlocal Agreement

- Lori Laster (P-MRNRD) reviewed the draft agreement and exhibits.
- There are only minor updates to the agreement proposed at this time. Bruce Fountain (Sarpy County) stated that Sarpy County would like to include a way to re-calculate the Partnership Contribution at least every two years. Annexations have greatly changed the land area and population of each community in Sarpy County. John Kottmann (La Vista) stated that they would need to be able to budget for the amount requested and would need adequate notice of any changes. Lori Laster will review the language in the Southern Sarpy Watershed Partnership agreement and provide a revised draft of the agreement. Derek Goff (Papillion) stated that they would like to see the formula used to calculate the contribution percentages. Lori Laster stated that it is the average of the population of each community (including ETJ areas) and the land area (including ETJ areas) of each community.



P-MRNRD has contributed \$90,000 each year and will continue to contribute that amount. Derek stated that Papillion has concerns about including ETJ areas as they don't collect taxes from those areas.

- Amanda Grint stated that the P-MRNRD would like communities to consider removing the Watershed Fee exemption for lots platted prior to 2009. The HDR financial projections show that the total amount of fees collected may be about \$4 million less than a full one-third of all program project costs. Although it is unknown how many lots this may affect, it could potential offset the shortage. Derek Miller (Omaha) stated that the exemption should be deleted from the agreement. He will research how many subdivision agreements this may affect in Omaha and how this might be received in Omaha.
- Lori Laster will revise the agreement and exhibits and email to members by March 1, 2019. The March 28 meeting will be used to present the draft information to stakeholders.

4. Next Meeting Date

- The next Partnership Meeting will be held March 28, 2019.

5. Adjourn

- The meeting adjourned at 11:16 am. An agenda 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.

2/28/2019

PCWP Meeting
Organization

Email

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Meeting Minutes

**April 25, 2019 – 10:00 AM – Lower Level Conference Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE**

Attendants:

See attached sign-in sheet.

The meeting began at 10:04 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann (P-MRNRD) facilitated introductions.

2. Papillion Creek Watershed Management Plan Update

- Lori Laster (P-MRNRD), Laurie Carrette-Zook (HDR), and Jeremy Cook (HDR) presented an overview of the work completed as part of the update to the Watershed Management Plan and the recommendations for the next five years.
- In 2014 two structural projects were selected for implementation, WP-6 and WP-7. In addition to those two projects, design of six structural projects began as the surrounding areas are developing rapidly. Zorinsky Water Quality Basin 2 was also designed, and construction began.
- In 2014, no changes to the stormwater management policies were proposed or adopted.
- As part of HDR's scope, they reviewed the stormwater management policies to determine if any changes are needed.
- Policy Group #1, Water Quality was updated to reflect new TMDLs in the Papillion Creek Watershed and to incorporate by reference the Papio-Missouri River Basin Water Quality Management Plan completed by P-MRNRD in June 2018.
- No changes are proposed to Policy Group #2, Peak Flow Reduction.
- Policy Group #3, Landscape Preservation, Restoration, and Conservation was updated to make the definition of the current stream setback policy clearer. Language was also added to state that these policies are a minimum and that site conditions may warrant additional stream stabilization measures. This policy may be updated in the near future as the USACE completes the Stream Stability Study and more data is available to inform a new policy.
- No changes are proposed to Policy Group #4, Erosion and Sediment Control and Other BMPs.
- Policy Group #5, Floodplain Management was updated to reference current mapping projects and FEMA programs.
- Policy Group #6, Stormwater Management Financing was updated to reflect that P-MRNRD was granted bonding authority in 2009 and is currently seeking reauthorization of that authority from the state legislature.



- From the original Watershed Management Plan, there are 9 regional detention basins and 7 water quality basins left to be construction for a total estimated cost of \$244.1 million (2018 dollars).
- The PCWP members met to discuss the remaining structures and how they should be prioritized.
- The P-MRNRD has been successful in securing federal and state funding for WP1. There are currently two subdivisions being developed adjacent to this site and for that reason it was chosen as the first priority for the next implementation plan.
- Structures WP4 and WP2 were chosen next due to their lower cost and development pressure.
- DS19 and DS12 were the next priorities followed by DS7, DS8A, DS9A, DS10, and then the water quality basins above Cunningham Lake.
- HDR prepared a financial model to determine the funds available for construction and when funds would be available for each project. They looked at a scenario of Pay-as-You-Go where no changes are assumed to either P-MRND tax rates and contributions and no bonds are issued. This scenario allows for the construction of WP1 and WP4 in the next implementation plan. The FY 2025- FY 2029 plan would allow for the construction of WP2, and then no structures could be built until 2035.
- HDR also looked at two scenarios where the P-MRNRD issued bonds under it's remaining authority, approximately \$26 million. This would allow for the construction of WP1, WP4, and WP2 in the next implementation plan. Additionally, land could be purchased at the next priority sites and could accelerate the construction of the remaining structures.
- HDR is recommending that P-MRNRD issue the bonds in order to accelerate project completion. The proposed implementation plan for FY 2020 – FY 2024 includes WP1, WP, and WP2.
- The Watershed Fees are only recommended to continue to be adjusted by 2.5% per year to adjust to inflation.

3. PCWP Interlocal Agreement

- Lori Laster (P-MRNRD) reviewed the draft agreement and exhibits.
- There are only minor updates to the agreement proposed at this time.
- P-MRNRD will present the agreement to their Board on May 7, 2019. A final redlined version will be emailed to all Partners no later than April 30, 2019

4. Next Meeting Date

- The next Partnership Meeting will be held May 23, 2019.

5. Adjourn

- The meeting adjourned at 11:42 am. An agenda 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.

SIGN-IN SHEET



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April 25, 2019– 10:00 AM– Board Room
Natural Resources Center, 8901 S 154th Street, Omaha, NE**

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 April 25, 2019– 10:00 AM– Board Room
 Natural Resources Center, 8901 S 154th Street, Omaha, NE**

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| | Laurie Carrette Zook | | |
| | Jeremy Cook | | |
| | JB Dixon | | |
| | Zach Sillit | | |
| | Caleb Beasley | | |
| | John Coolidge | | |

PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD



Meeting Minutes
May 23, 2019 – 10:00 AM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

See attached sign-in sheet.

The meeting began at 10:10 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann (P-MRNRD) facilitated introductions.

2. USACE Papio Study Update

Greg Johnson and Rachel Shrader, USACE, gave the Partnership an update on where they are with the Papillion Creek Watershed Reevaluation Study. Greg discussed the fact that the USACE has been involved in the watershed since the 1960s and prior. He gave a history of the original watershed plan in 1960 and an update in 1980. Currently, USACE has the authority to reevaluate the basin for flood risk and identify problems and opportunities. Additional notes from the presentation:

- Public scoping meetings were held in December 2018 and Agency scoping meetings were held later that winter. Additional meetings to present alternatives are planned for June or July.
- The study will follow environmental compliance activities such as 404, 401, tribal, and historic coordination.
- Comments received during the public scoping were basically in the following categories; floodplain regulations, public involvement, opposition to reservoir construction, economic benefit calculations, and USACE/NRD study policies.
- Greg discussed how economic benefits will be calculated in this study and reviewed key assumptions.
- Areas of high damage potential were presented.
- Additional analysis on each reach will be wrapped up in the next few weeks.

3. PCWP Interlocal Agreement

- The NRD Board has approved the interlocal agreement and the group discussed timelines for Council and Board meetings.

4. Next Meeting Date

- The next Partnership Meeting will be held June 27, 2019.



5. Adjourn

- An agenda 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.

SIGN-IN SHEET



May 23
~~April 25, 2019~~ – 10:00 AM – Board Room
 Natural Resources Center, 8901 S 154th Street, Omaha, NE

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PARTNERS

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SIGN-IN SHEET



**Partnership Meeting
April 25, 2019– 10:00 AM– Board Room
Natural Resources Center, 8901 S 154th Street, Omaha, NE**

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| | | | |

PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD



Meeting Minutes
September 29, 2019 – 10:00 AM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

See attached sign-in sheet.

The meeting began at 10:01 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann (P-MRNRD) facilitated introductions.

2. February 2020 Sediment and Erosion Control Seminar – **Notice of Vote**

- Lori Laster explained that the annual Sediment and Erosion Control Seminar is used to meet MS4 permit requirements for education and outreach. This seminar has been well attended by both design professionals and contractors. The City of Omaha has previously used stormwater grant funds to cover the costs of the venue and refreshments. Those funds are no longer available and additional funding must be secured.
- Last year's seminar cost was near \$15,000. The planning committee is researching options for a lower-cost venue. The anticipated cost of this year's seminar is around \$6,000.
- Because the MS4 communities are able to use this seminar to comply with the adopted stormwater management plan, the Partnership Fund could be used to cover some of the cost.
- The Partnership Fund balance is approximately \$60,000.
- At the October 24, 2019 meeting the Partnership members will vote on contributing \$2,000 towards the cost of the seminar.

3. MS4 Annual Report

- Lori Laster explained that the MS4 permit for the small communities was effective July 1, 2018. The annual reports to NDEE are based on calendar year. Because the permit year and the reporting year do not align, the annual report sent in April 2019 stated that several permit year 1 activities had not been completed as of the end of calendar year 2018.
- Andy Szatko stated that Omaha is developing the templates for the standard operating procedures for the items that required them. Once complete, the templates will be shared with all members.

4. Other Items of Interest



- Amanda Grint reviewed a meeting with USACE and local floodplain managers. The P-MRNRD is working with USACE on a study of flood risk in the Papillion Creek Watershed. As part of the study, public meetings were held and the public was invited to submit comments. USACE must address any comments submitted. The meeting was to determine what local floodplain regulations are in place and how they are enforced. USACE will be providing an update at the Partnership meeting in October.

5. Next Meeting Date

- The next Partnership Meeting will be held October 24, 2019.

5. Adjourn

- The meeting adjourned at 10:41. An agenda 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.

SIGN-IN SHEET



**Partnership Meeting
September 26, 2019– 10:00 AM– Board Room
Natural Resources Center, 8901 S 154th Street, Omaha, NE**

| | NAME & EMPLOYER | MAILING ADDRESS STREET - CITY/ZIP | TELEPHONE & EMAIL ADDRESS |
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| | Donna Lynam Sarpy County | 1210 Golden Gate Dr. Papillion, NE | (402) 593-1555 dlynam@sarpy.com |
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| CAS | Chris Solberg City of La Vista | 8116 Park View Blvd. La Vista, NE 68128 | (402) 331-4343 csolberg@cityoflavista.org |
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| | | | |

PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD

SIGN-IN SHEET



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| | Kris Faris City of Gretna | 204 N. McKenna Gretna, NE 68028 | kris@cityofgretna.com |
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| | Steve Perry City of Gretna | | |
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| | Matt Knight City of Bellevue | 1510 Wall Street Bellevue, NE 68005 | Matt.knight@bellevue.net |
| | Derek Goff City of Papillion | 9909 Portal Rd. Papillion, NE | dgooff@papillion.org |
| | Julie Godberson OFFUTT AFB | 106 Peacekeeper Dr. OFFUTT AFB | julie.godberson.1@us.af.mil |
| | Timothy Kerkhove Omaha Planning Dept. | 1819 Farnam St. Suite 1100 Omaha, NE 68183 | timothy.kerkhove@cityofomaha.org |
| | Art Beccard Sarpy County Envir. Services | 1210 Golden Gate Dr. Papillion, NE | abeccard@sarpy.com |
| AmD | PAT DEUSE CITY OF LAVISTA | | pdeuse@CITYOFLAVISTA.ORG |
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PARTNERS

Bellevue Boys Town Gretna La Vista Omaha Papillion Ralston Sarpy County Papio-Missouri River NRD



Meeting Minutes
October 24, 2019 – 10:00 AM – Board Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

See attached sign-in sheet.

The meeting began at 10:01 am.

1. Introductions

- An agenda and handouts were distributed. Marlin Petermann (P-MRNRD) facilitated introductions.

2. Vote – February 2020 Sediment and Erosion Control Seminar

- Lori Laster explained that the annual Sediment and Erosion Control Seminar is used to meet MS4 permit requirements for education and outreach. This seminar has been well attended by both design professionals and contractors. The City of Omaha has previously used stormwater grant funds to cover the costs of the venue and refreshments. Those funds are no longer available and additional funding must be secured.
- Last year's seminar cost was near \$15,000. The planning committee is moving the event to a lower cost facility. The anticipated cost of this year's seminar is around \$6,000.
- The Partnership Fund balance is approximately \$66,000.
- Mark Stursma made a motion to provide \$2,000 from the Partnership Fund towards the cost of the seminar. Jim Kee seconded. Motion carried on a vote of 5 yea, 0 nay.

3. USACE Update on Papillion Creek Study

- Tiffany Vanosdal, USACE updated the Partnership on the Papillion Creek and Tributaries Lakes, Nebraska General Re-evaluation Study. Currently there is a Tentatively Selected Plan of alternatives to address flood risk. USACE is working to finalize the alternative and the benefit cost analysis of each alternative.
- The draft report is scheduled to be released November 18. Public comments will be accepted for 30 days. A final report will be available at the end of 2020. This must be submitted to HQ/Congress in July 2021.
- A public meeting will be held at UNO first week of December to present the draft plan.

4. Other Items of Interest

- Donna Lynam stated that Sarpy County would like to consider updates to their stream setback ordinances as soon as possible. A proposed development has some known issues



with stream stability and the Planning Commission and County Board have stated they would like this issue to be addressed. The USACE Section 22 Streambank Stabilization Study has been delayed due to flooding. The Partnership could consider looking at projected degradation rates similar to the work done by FYRA for the Southern Sarpy Watershed Partnership. A scope of work will be drafted for the Partnership to consider at the January meeting. USACE will be asked to provide an update on the Section 22 study at that meeting also.

- The Great Rivers Chapter of the International Erosion Control Association is hosting a conference in Omaha November 4-5, 2019.

5. Next Meeting Date

- The next Partnership Meeting will be held January 23, 2020

5. Adjourn

- The meeting adjourned at 10:58. An agenda 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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| | Jerry Chancellor City of Ralston | 8220 Serum Ave. Ralston, NE 68127 | (402) 331-4118 jchancellor@cityofralston.com |
| X | <i>Derek Miller</i> | | |

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| Krista Hoffart Community Planner | OFFUTT AFB | Krista.hoffart@us.af.mil |

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