MEMORANDUM

TO THE BOARD:

SUBJECT: General Manager's Report

DATE: October 4, 2018

FROM: John Winkler, General Manager

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A. INFORMATION/EDUCATION HIGHLIGHTS:

1. The Papio NRD and our project partners, the Cities of Omaha and La Vista, celebrated the grand opening of the new three-mile stretch of the West Papio Trail in Millard that links west Omaha to the Bellevue area. The new segment creates a 130-mile network through Douglas and Sarpy Counties that's been more than 25 years in the making. I cannot thank our community partners enough, as well as Eric and team for bringing this project to fruition. It provides expanded recreation, active transportation for Omaha metro citizens, and increased access to natural resources. Job well done!

B. <u>PERSONNEL/MISCELLANEOUS ITEMS</u>:

- 1. I would like to thank the Bennington High School SkillsUSA Chapter for taking part in the Prairie View Lake cleanup community service project. The students spent a Saturday morning picking up trash and debris around the lake area to keep it clean. This is the fifth year the chapter has participated and we appreciate their dedication to the lake and community.
- C. REPORT ON PURCHASES CONSTRUCTION SERVICES. PROFESSIONAL SERVICES AND PERSONAL PROPERTY: Pursuant to Board direction, the report indicating construction services, professional services and personal property purchases from the month of September 2018 is attached for your review. Please review this report and contact me if you have any questions.
- **D.** <u>CURRENT AND ON-GOING PROJECTS P-MRNRD LEGAL COUNSEL</u>: A copy of current and on-going projects for District Legal Counsel, Husch Blackwell, as of September 17, 2018, is attached for your review. I would ask each Director to review this report. If you have any questions, please feel free to contact me.
- **E. PAPILLION CREEK WATERSHED PARTNERSHIP REPORT**: The Papillion Creek Watershed Partnership Subcommittee meeting took place on September 27, 2018. The minutes are attached. The next meeting is scheduled for October 25, 2018.





West Papio Trail Expansion Grand Opening







I&E Report

October 11, 2018

Bennington SkillsUSA Chapter 5th Annual Prairie View Lake Cleanup



Report on Purchases Construction Services, Professional Services, Personal Property

September 2018

Date	Project Name	Item / Task	Company	Cost
9/4/2018	Washington Co. Rural Water	AMR Meter Remote Packs	Municipal Supply	\$7,765.80
9/18/2018	Washington Co. Rural Water	WCRW1 water meters	Core and Main	\$7,068.50
9/1-30/2018	Project Maintenance	Rip Rap	Martin Marietta	\$11,747.60
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Updated: September 17, 2018

Current and On-Going Projects P-MRNRD Legal Counsel

O = Top Priority

F = Future Work - No Assignment

N = New Assignment

O = Others Handling

W = Work in Progress

P = Counsel Portion Completed

B= Next Board Meeting

- · Little Papio: (Cleveland)
 - License (1) for additional USACE NFM Project ROW (W)
- Big Papio: (Cleveland)
 - o Licenses for Phase 2 Culvert Rehab Project (W)
- · West Branch: (Cleveland)
 - o Land Exchange with Sarpy Co. (96th St.) (P)
- · Western Sarpy Dike: (Cleveland/Petermann)
 - NRDs/NE-ARNG Interlocal Addendum for Camp Ashland Property (W)
- Floodway Purchase Program: (Laster/Grint)
 - o Arlington Purchase Agreements, Deeds, etc. (P)
- Trail Projects: (Williams)
 - o MoPac Trail, Chalco to Hwy 50 Amendment to LRA Professional Services Contract (F)
- Missouri River Corridor Project: (Becic)
- USDA PL 566 Projects, Silver Creek and Pigeon/Jones Watershed: (Schumacher/Cleveland/Grint)
 - Papio PL 566 Sites S-21 Decommissioning by NRCS (N)

- Agreement w/NRCS for Papio PL 566(WFPO) Planning (W)
- PJ-12A Easements (W)
- o Professional Services Contract for Papio PL 566 Work Plan (F)
- · Papio Watershed Dam Sites: (Grint/Laster/Williams)
 - City of Omaha Interlocal Agreement for ZB-2 (W)
 - WP6 & WP7 Interlocal Agreement with Papillion and Sarpy Co. (B)
 - DS15A ROW Transfer to City of Omaha/Douglas County (W)
 - ZB2 ROW Acquisition Purchase Agreement (B)
 - WP6 & WP7 Construction Contract (B)
- Papio Creek Watershed Partnership (Stormwater): (Grint)
- · Southern Sarpy Watershed Partnership (Stormwater): (Laster)
- Missouri River R-613 and R-616 Levees: (Cleveland/Woodward)
 - Offutt AFB Storm Sewer Outlets O&M Agreement (W)
 - ROW Acquisition Documents (W)
- · Rural Water Projects: (Nelson)
 - O DCRW NW Area Water Main Extension Hook up Contracts (W)
 - WCRW Surfside Construction Contract (N)
- · Other:
 - Purchase Agreement and ROW Documents for Graske Crossing (Grint) (B)
 - o Interlocal Agreement with Sarpy County for Chalco Hills 168th/Bridge #147 Project (Cleveland) (P)

Legal Projects/project list/2018/September



Meeting Minutes September 27, 2018 – 10:00 AM – Board Room Natural Resource Center, 8901 S 154th Street, Omaha, NE

Attendants:

See attached sign-in sheet.

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 10:04 am.

1. Introductions

An agenda and handouts were distributed. Marlin Petermann facilitated introductions.

2. USACE Section 22 Streambed Degradation Study

- Eric Williams (P-MRNRD) reviewed the draft project management plan for Phase II of the study. The document will be emailed to PCWP members after the meeting for additional comments. Once comments have been addressed, the NRD will sign the agreement to proceed with the study. The study is anticipated to be complete in April 2020. Data contributed by PCWP members will count as in-kind contributions toward the study.
- Tim Goode (USACE) reviewed the proposed Phase II budget. The total project cost is \$308,044. USACE will contribute \$155,022 towards the study. The PCWP, City of Omaha, and NRD will contribute \$94,402 in cash and \$60,620 of in-kind service.
- Any comments on the plan should be emailed to Eric Williams by October 4, 2018. Regular
 updates to the study will be provided during PCWP meetings.

6. Watershed Plan Update

- Laurie Carrette-Zook (HDR) provided a brief update of work completed to date on the Watershed Management Plan Update. MAPA will be providing population and land use projections which will be the basis of the financial analysis required for the update. That data should be available in early October.
- Draft policy revisions were distributed to the group. The policies have not been updated since they were adopted in 2009. Most updates are minor to reflect work that has been completed or clarification to existing policies.
- However, Policy Group #3: Landscape Preservation, Restoration, and Conservation was
 discussed in detail during the meeting. There are examples in most communities where the
 setback requirements have not been adequate to address stream degradation.
- HDR provided an example of what stream setbacks might look like on South Papillion Creek
 if the stream bed were to reach a 0.15% slope. This example showed that setbacks would















- be 30 feet or more than what they are currently. There are no requirements for new development to address stream grades.
- The group discussed regulating to a future degraded stream slope rather than the existing
 slope and increasing all setbacks to 3:1+50 feet. Everyone agreed that the language should
 be changed to indicate that this policy is a minimum requirement and that larger setbacks
 or more analysis may be required on some streams with known stability issues.
- HDR and the NRD will continue to revise the language in the policy and provide an updated copy to PCWP members for review.

8. Next Meeting Date

· The next Partnership Meeting will be held October 25, 2018.

9. Adjourn

 The meeting adjourned at 11:50 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.