

Stormwater Advisory Board
Meeting Minutes
May 16, 2014

I. Welcome and Call to Order the regular meeting of the Stormwater Advisory Board was called to order at 3:05 pm on May 16, 2014 in The W.A.T.E.R. Center by Chris Bohm (Chair).

Present

Board Members

Greg Allison
Richard Basore
Chris Bohm
Hoyt Hillman
David Leyh
Mitch Mitchell
Joe Pajor
Jim Weber

Absent

Board Members

Don Kirkland
Gary Oborny

City of Wichita Staff

Jim Hardesty
Scott Lindebak

City of Wichita Staff

Dale Goter (CMO)
Don Henry
Mark Hall

Visitors

Ron Graber
Daniel Schrant
Sean Sandefur

II. Approval of Minutes

Bohm asked the committee to look over the minutes from March 28th, 2014. He said that he would entertain a motion to approve the minutes. Hillman motioned and Pajor seconded.

III. CIG Grant Update

Bohm started meeting off by saying that the first item on the agenda was the review of the survey monkey but Oborny was not in attendance and he did not have the results so that item would be skipped. He then asked Ron Graber to go over the CIG Grant. Graber handed the group the Executive Summary. Graber went on to say that what was submitted was a NRCS CIG, they (NRCS) are after is to promote innovative approaches that haven't been looked at to see if it is something that can be used in other farm programs. Graber explained how the grant will work and what kind of modeling will be used for the grant, there would be some modeling, mapping and a web based tool so that people can look at the areas that are at higher risk. At some point economics will be looked at on a market based approach and at some point there will be a stakeholders meeting that will involve, SWAB, KDHE, EPA, and some folks at K State. This discussion will be about the market based approach and how many dollars does it take based on potential growth and how much is being spent. What is available and what can get done and put together that framework that could be used here and in other place. Graber stated that this is a three year grant and they would be doing this over three years. If they are successful in getting the grant they will start September 1st but it will be closer to next spring before they get going. Bohm

asked if the RFP went out would K State go after as a respondent, and Graber stated that they could. Pajor asked about the match and Graber stated that with a CIG there is a one to one match and Basore brought up that the match could be in-kind from the producer and used as part of the match. Permanency came up as a question for Graber. Basore said that if a producer goes to a no tillage program he eases his way into it, Graber then said that if they can get a producer through the first two to three years they usually stick with it. Bohm then said that if the board could get a policy drafted and get it to KDHE and EPA and get structured on a WRAPS program, wouldn't they understand the viability of a WRAPS program because over time some people come in some people go out. Graber said that Tom Stiles and Jamie Gagero both commented on the grant proposal before it went in. Graber said that he thinks they are on board. Bohm said that the board needs to get something in front of KDHE so that they can bring up questions and comments. Pajor asked if there is anything else that the board can do and Gaber said no just wait. Hillman asked about the RFP and Bohm said that was a great segway because that was the next item on the agenda. See Handouts.

IV. RFP Scope

Bohm turned the floor over to Lindebak. Lindebak informed the board that Alan King reviewed it and he was in agreement with it. Lindebak said that he had copies so the group could go over it together. See Handout. After Lindebak went over the RFP he mentioned that there is a schedule and he was thinking a six month window of time was reasonable. Bohm said that he thought that was a reasonable amount of time. Pajor said that he and Scott would go back and see if the board could review the RFPs. Pajor also mentioned that maybe there be language added about tasks that are asked of the consultant when he submits for the RFP so that there is no confusion about what is really needed. Lindebak said that what if the board holds a pre meeting for the next SWAB meeting for an hour. Graber asked what the time frame was for the RFP to go out. Lindebak stated that it could be cranked out and they could have a pre bid meeting in June; bid it in late June or July. Bohm said that the June meeting will be held someplace else other than the WATER Center for a conference call on a pre-bid meeting on the RFP. The selection committee training will be held at the July SWAB meeting for the board. All questions about the RFP should be directed to Melinda Walker, City of Wichita Purchasing Manager. An email will be sent to the board with all of the information.

V. Agenda for June Meeting

Bohm set up the agenda for next month's meeting.

- The call in for a pre bid meeting
- MS4 Permit Review

VI. Adjournment

Bohm asked the board if there was any other business, he said that since there is none he would entertain a motion to adjourn. Mitchell motioned and Weber seconded, meeting adjourned at 4:25.