

Committee members present: Margaret Jaynes, Amelia Schoeneman, Scott Wall, Leanne Harter, Darren Moon, Sandra King, Andrea Wagner and Mike Cox.

Harter called to order at 9:01 am *Recording started approximately 5 minutes after meeting was called to order*

I. Approval of Agenda

Cox moved, King seconded to approve the agenda. MCU.

II. Learning Moment

No learning moment.

III. Review Meeting Notes from Prior Meetings

Harter will send draft minutes from the March 9th meeting for approval at the May meeting.

IV. Old Business

A. Headwater WMA Update

Cox stated that the WMA approved award of the consulting contract to JEO, Consulting Group. The BOS approved the contract with JEO. A kick-off meeting will be scheduled in the coming weeks.

B. Implementation Matrix Update to Board of Supervisors

Harter reported that the tentative date was May 11 however she would like to move that to May 18th. Consensus from the Group was to move it to the 18th. Harter will send out a draft update.

V. New Business

A. Boone County drainage tile with sewage

Jaynes reported that the construction of a drainage ditch and tile in Boone County (approximately 2 miles from the Story County line) damaged several septic systems. She has met with the Boone County Sanitarian who is coordinating repair. Jaynes has notified the City of Ames and the Story County water quality monitoring group.

VI. Staff Updates and Assignments

Cox reported on the status of the Watershed Coordinator position recruitment and asked Group members to let him know if they are interested in serving on the selection committee. He also reminded Group members to identify tasks they would like assistance from this position with and record them on the implementation plan update spreadsheet. Cox noted that the DNR has been awarded two WREP grants to restore and permanently protect land in the South Skunk River floodplain in Story County.

Schoeneman reported that she is working on updates to the land development regulations. She anticipates an adoption this summer. She has received comments from the public regarding streambank erosion on the South Skunk River. She has referred those to the Department of Natural Resources. She

has also received public comments on residential stormwater runoff. Runoff from gutters is a civil issue between parties.

Wall reported that he is working on two drainage district issues. One of those, Warren #11, is tentatively scheduled for a public meeting on May 19th.

Jaynes reported that she has been involved with a study bill in the senate which would eliminate the ability of counties to collect fees from noncompliance with the county's wastewater ordinance. She is also in the process of hiring staff. She announced her upcoming retirement. Jaynes questioned the progress of the Hickory Grove Park wastewater renovation. Cox stated that the agreement is under review by the Iowa Regional Utility Association.

Moon suggested that the many downed trees from the derecho may create erosion problems.

Harter is working on a Community Rating System review which will be very time consuming and important as it relates to FEMA Risk Rating 2.0. Harter is preparing to start review of the C2C plan. The kick-off meeting with the BOS is scheduled for May 4th.

VII. Other Items Not on the Agenda

This item was skipped.

VIII. Next Meeting Time and Date

Wagner will send out a doodle poll for dates for the next meeting. Boeck will take notes at next meeting.

IX. Adjournment

10:01 am following a motion by Jaynes and a second by Schoeneman MCU