

**SURFACE WATER MANAGEMENT ADVISORY BOARD
MEETING AGENDA**

Meeting location:
Second Floor Conference Room
Tacoma Mall Plaza
2702 S. 42nd St.
Tacoma, WA 98409

Presentations

All presentations are PDF documents. Presentations are available after the SWAB meeting (usually by the next day).

2019-2024 Capital Facilities Plan Summary

Documents:

[SWM 2019-2024 CFP CHANGES SUMMARY.PDF](#)

Meeting Minutes

Minutes are available after approval at the next SWAB meeting.

May 17, 2018 Meeting Notes

Documents:

[MAY MTGNOTES.PDF](#)

May 17, 2018 Agenda

Documents:

[MARCH AGENDA .PDF](#)

Surface Water Management 2019-2024 Capital Facilities Plan (CFP)

Summary of Changes – May 14, 2018

Harold Smelt – (253) 798-2952

Projects removed

- Puyallup River General Investigation (local funding for Corps' Study)
- North Levee Road (Associated with Corps Study)
- Woodland at 72nd (Completed 2018)
- South Fork (Completed 2018)
- Ball Cr. (Completed 2018)
- Orville Phase 1 (Completed 2018)
- Hemlock Pumpstation Alternative Outfall (Deactivated)
- Ponds 161 & 162 – (Stopped at feasibility/alternatives analysis phase)
- Spanaway Park Phase 3 (Completed 2018)
- Tacoma Narrows (Project shifted to Ferries and Airports)
- Floodplain by Design Round 2 grant - funding ended – Since FbD is primarily a planning and coordination function, future rounds will not be shown as a CFP project, though we will continue to show where funds are spent on County projects...
- HMGP DR-1963 - Didn't get grant
- FEMA FMA Repetitive Loss - didn't get grant

Projects added

- 2 Clover Creek TMDL water quality retrofits - place holders only at this time
- 2 NRDA funded projects
 - Clear Cr. Flood gate upgrade
 - Clear Cr. Habitat Enhancement
- 1 Capital Maintenance project
 - Puyallup River - Ford Levee
- 2 New Setback Levees from Flood Hazards Management Plan
 - White River - Butte Ave
 - White River at Sumner (RM 3.85)
- Centers and Corridors Scoping Study

Projects Modified

- Alward Road Setback Levee – Added value engineering phase to test project assumptions and identify other alternatives
- 2 Culvert Fish Passage upgrades - Place holders added in 2018 now have locations assigned
 - Horse Haven Creek at 150th St. E.
 - Horse Haven Creek at 188th St. E.
- Puyallup Setback at 128th – Preliminary design of a single setback is now a comprehensive study to coordinate the construction of 4 setbacks in close proximity
- Rody Cr. - split from 2 projects into 3 to separate out pond downstream of Pioneer Way
- Swan Cr. – two projects combined into one based on proximity, size and timing
- Carbon River Setback - split into two projects, right bank channel reconnection and left bank Setback levee

PIERCE COUNTY STORM DRAINAGE AND SURFACE WATER MANAGEMENT ADVISORY BOARD

May 17, 2018
Meeting Summary

ATTENDANCE

MEMBERS		
Present:	Heather Kibbey, Bud Rehberg, Richard Thurston, Mike Slevin	
Absent/Excused:	David Bryant, Mike Dahlem, Hugh Taylor	
STAFF		
Present:	Surface Water Management: Melissa McFadden, Kim Jasionkowski, Harold Smelt, Anne-Marie Marshall-Dody, Mike Halliday, Cassandra Moore, Al Zehni, Nima Sarrafan	Council:
CITIZENS/GUESTS		
Present:		

WELCOME: Meeting officially called to order at 5:35 p.m.

SUMMARY: The summary notes from April 19, 2018 meeting were not approved since we did not have a quorum. Notes will be approved at a future meeting.

UPDATES AND COMMENTS:

Surface Water Management Update- Melissa McFadden

- ✓ Melissa introduced Nima Sarrafan, the new Constituent Services Director. He works with all the Pierce County boards and commissions. He will also try to help fill vacancies on the boards.
- ✓ Personnel: New Water Quality Supervisor – Mark Schumacher, who transferred over from the Maintenance & Operations division.
Water Quality Specialist 2 hired and starting soon
Environmental Biologist 2 hired and starting soon
- ✓ Melissa and Maureen met with the Pierce County NPDES Directions Team and the Department of Ecology to answer questions about the new permit coming out in 2019.
- ✓ Budget process 2019 – Initial budget will be submitted by the end of the month. SWM is asking for a 3% rate increase.
- ✓ New billing software for SWM and Sewers in 2019.
- ✓ There were some errors identified between the Assessor Treasurers office and our software. The errors have been corrected
- ✓ Melissa and Nima have interviewed one applicant for the SWAB board and we are just waiting for the okay from the Executive's office before drafting the resolution to put him on the SWAB.

OUTREACH & EDUCATION OVERVIEW (MIKE HALLIDAY/CASSANDRA MOORE)

Mike went over and explained some of communication and outreach projects SWM has been working on including the community rating system/national flood insurance program, the NPDES permit and capital projects.

Cassandra told a little of what she is working on with water quality inspections and homeowners associations. There are new postcards that the inspectors send out if the development/business has no deficiencies to correct, which has helped save time and money. They perform up to 3,500 inspections a year.

CAPITAL FACILITY PLAN REVIEW (HAROLD SMELT)

See handouts.

FCZD AND OTHER EXTERNAL FUND SOURCES (ANNE-MARIE MARSHALL-DODY)

Anne-Marie went over the FCZD funding sources and other funding sources for SWM to include grants.

PREPARE FOR UPCOMING MEETING WITH COUNCIL AND THE EXEC'S OFFICE

Discussion about what Heather Kibbey and Mike Slevin want to discuss with the Executive/Council at their meeting. Nima offered to setup a meeting with Dan Grimm of the Executive's office. Kim will find some dates that work for Heather and Mike and work with Nima to schedule the meeting.

The next meeting is Thursday June 21, 2016 5:30 to 8:30pm

ADJOURNMENT

Meeting adjourned at 8:04 p.m.

For any handouts, please contact Kim Jasionkowski, 253-798-2466 or kjasion@co.pierce.wa.us

Storm Drainage and Surface Water Management Advisory Board

March 15, 2018

5:30-8:30 p.m.

AGENDA

MEETING LOCATION:

Tacoma Mall Plaza
2702 South 42nd Street, 2nd Floor Conference Room
Tacoma WA 98409

- 5:30 Welcome, Agenda Review and Approval of Meeting Notes
- 5:40 SWM Manager Briefing (Melissa McFadden)
- 5:50 Announcements/Member Items
- 6:00 Water Quality 2018 Workplan (Maureen Meehan)
- 6:15 Council Briefing and Discussion of Proposed Exec/Council Meeting with SWAB
- 6:45 Break
- 8:30 Adjourn

PARKING LOT ITEMS: