

SUMMARY

Regional Stormwater Management Coordinating Council

Wednesday, August 27, 2014

9:30 AM, William J. Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Bill Brown, City of Arlington

1. Welcome and Introductions.

The Chair welcomed everyone to the Regional Stormwater Management Coordinating Council (RSWMCC) meeting.

DISCUSSION / PRESENTATION / ACTION ITEMS

2. **Meeting Summary.** The June 11, 2014 meeting summary has been posted on the web at www.dfwstormwater.com under the *Meetings* heading.

There were no questions or comments in regards to the meeting summary. The summary was approved.

3. **Special Presentation.** How is EPA Promoting Green Infrastructure?, Suzanna Perea, Stormwater/Green Infrastructure Coordinator, EPA Region 6.

Suzanna Perea provided a presentation on EPA's shift from the development of the Stormwater Rule to the promotion of green infrastructure.

INFORMATION ITEMS

4. **Regulatory Update.** Staff will brief the Council on recent regulatory developments.

- Staff attended conference in July and presented "New Directions for iSWM: Using and Outcome-Based Strategy to Encourage Participation in North Texas." Staff also participated on poster session jury panel.
- Staff reported on correspondence from TCEQ regarding Small MS4 annual report due dates. The reports are due based on reporting period specified in application submittal:
 - Permit Year – Report due 90 days after December 13, 2014
 - Calendar Year – Report due 90 days after December 31, 2014
 - Fiscal Year – Report due 90 days after end of FY14 or FY15 per memo from Rebecca Villalba
 - BMPs and permit requirements must be complete by December 13, 2018

5. **Council Membership Elections.** Staff will brief the Council on elections for watershed representatives and Vice-Chair.

- After giving a brief overview of the Council election procedures, staff noted that the RSWMCC Executive Committee had met and nominated several individuals for the Vice-Chair position. One nominee, Joseph Daley, Storm Water Program Administrator for the City of Plano, accepted the nomination. By a majority vote of the Council, Joseph was approved as Vice-Chair for FY2015.
 - Staff indicated that only two of the four watersheds will need to conduct elections for new Council members. Normally, each watershed would have 1 seat that opens up at the beginning of a fiscal year; however, next year only the East Fork and West Fork will have open seats for election. Due to past anomalies with the election of the Vice-Chair position and in filling unexpired vacancies, the Executive Committee voted to approve the following:
 - in the Elm Fork watershed, incoming RSWMCC Chair, Krista Pender, will fill the expiring seat; and
 - in the Mainstem watershed, no seats will expire since a mid-term vacancy was previously filled for a full term rather than partial term.
 - Staff will begin the nomination/election process for the East Fork and West Fork watershed representatives via email in the coming weeks.
- 6. Cost Shares.** FY2015 cost share information was sent out in March for budgetary purposes. Forms will be posted on the website and an e-mail announcement will be sent requesting contacts to complete the FY2015 participation paperwork.
- Staff announced that we ended year with 51 participants and 87% of the target budget. We will be sending out cost share notices requesting return of signed Commitment Response Forms (CRF) and Letters of Agreement (LOA). A request was made that these be processed and returned as soon as possible.
- 7. FY2014 Work Program.** Staff will discuss past, on-going and planned activities of each of the Task Forces and other components of the regional stormwater management program. Topics will include:
- Public Education Task Force
 - Pollution Prevention Task Force
 - Illicit Discharge Detection & Elimination Task Force
 - Stormwater Monitoring Program
 - Construction/Post-Construction (iSWM™) Program Activities
- 2014 Work Program updates as follows:
- Public Education Task Force (PETF) – The video geared toward younger kids (elementary school) has been reviewed by the PETF; suggested tweaks are being incorporated by NCTCOG staff. The one geared toward high school-aged kids will be reviewed at the October meeting. The Cutest Dog 2015 Calendar, part of the Doo the Right Thing campaign, has also been reviewed and is now available online. The Texas SmartScape 2015 plant sale planning has begun; the coordinator is seeking participants. The Texas SmartScape plant list is being updated.
 - Pollution Prevention Task Force (P2) – P2 went to the City of Allen's Municipal Service Center in June for a site visit/mock audit. The group is working on the self-audit guidebook and regional standard operating procedures.
 - Illicit Discharge Detection & Elimination Task Force (IDDE) – The Task Force continues to evaluate existing publications to evaluate any need to revise to include

bacteria-specific information. The web page for IDDE contacts has been developed. The contact list will help MS4s notify other MS4s when the source of an illicit discharge extends outside the permittee's boundary. The industrial inspector workshop is still pending.

- Stormwater Monitoring Program – All 3rd quarter 2014 samples have been collected. Staff has obtained FY15 task list and descriptions from Atkins and has prepared Letters of Authorization, which will be sent out next week.
- Construction/Post-Construction *integrated* Stormwater Management (iSWM™) Program Activities – The Construction Stormwater Inspection training was conducted August 19; the next class scheduled for October 27. There is an iSWM/TriSWM Water Quality for Street Design workshop scheduled for September 22 and we are working on scheduling iSWM Implementation workshops in October. The iSWM Implementation Subcommittee is developing an “Outcomes-based” implementation policy to replace the current licensing agreement policy.

- 8. TMDL Update.** Staff will provide the Council with an update on current and future TMDL projects including the Best Management Practices Library.

PCBs are the focus for late summer and early fall. New stakeholder outreach efforts include several meetings in different areas of the Metroplex with a focus of attempting to reach non-water quality stakeholders. After completing the meetings, staff and TCEQ will evaluate the need for future actions based on stakeholder feedback.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

- 9. Roundtable Discussion.** Discussion of activities within individual jurisdictions and other topics as time allows.

Roundtable discussion included:

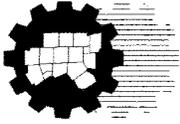
- Arlington – Attended a U.S. Water Quality Data meeting administered by the U.S. Geological Survey (USGS) and supported by EPA. Interested in having data uploaded—specifically interested in biological indices.
- Allen – Technical review of its permit is complete. Moving on to public notices.
- Denton – Working with EPA and TCEQ on the watershed protection plan.
- Frisco – With water injection for foundations, seeing excess water runoff. Looking for solutions. (Denton suggested checking with the consultant or contractor to see if using too much water.)
- Cedar Hill – Working on watershed master plan with regional detention.
- Grand Prairie – Had a water line break and fish kills. Sent staff out and reported to TCEQ.
- Tarrant – Posted TMDL info on website. Also has a brochure for rural homeowners and agricultural groups. Training food inspectors to make sure outside areas are clean.
- Irving – Still waiting on its permit. Holding a Main Street event September 19.
- Carrollton – TCEQ is reviewing its permit. Reporting all fish kills.
- McKinney – Technical review and public notices are complete. Dealing with homeless encampments. (Denton suggested involving police and planning departments before cleanup events and asking for support from other departments that work on homeless issues.)

- DART – Completed audit with TCEQ from last permit. No new permit yet. What comprises an MS4 is a gray area.
- NTTA – Difficult to define what is part of its MS4.
- Fort Worth – Annual report due at the end of October. Identifying all outfalls in Fort Worth; identifying new areas of outfalls as they are constructed. Did dry weather field screening. Trying to get homeless into treatment programs.
- TxDOT – Pilot program for electronic assessment by EPA.

10. Schedule for the Next Meeting. December 3, 2014.

11. Adjournment.

DRAFT



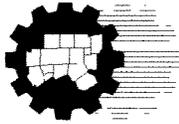
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MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
Susan Alvarez		City of Dallas
Hamid Baha		Dallas County
Becca Gruesz Robert Berndt <i>Refusen</i>	<i>Refusen</i>	Tarrant County PH
Ed Bodiford		TxDOT Fort Worth
Bill Brown	<i>Bill Brown</i>	City of Arlington
Mike Brownlee		City of Duncanville
Joseph Daley	<i>Joseph Daley</i>	City of Plano
Perry Harts	<i>Perry Harts</i>	City of Frisco
Tad Heimbarger	<i>Tad Heimbarger</i>	DART
Matt Holzapfel		City of Mesquite
David Hunter	<i>David Hunter</i>	City of Denton
Mike Kazda	<i>Mike Kazda</i>	City of Fort Worth
David Lenartowicz		City of Burleson
Annita McCormick	<i>Annita McCormick</i>	City of McKinney
Lisa Mensing	<i>Lisa Mensing</i>	City of Richardson
Amitis Meshkani	<i>Camille Amundson</i>	NTTA
Kathleen Moreno		City of Rockwall
Tiffany Moss	<i>Tiffany Moss</i>	DFW Airport
Tim Porter	<i>Tim Porter</i>	City of Allen
Shelley Pridgen	<i>Shelley Pridgen</i>	TxDOT Dallas
Echo Rexroad	<i>Echo Rexroad</i>	City of Grand Prairie
Karen Siddall	<i>Karen Siddall</i>	City of Irving
Dewey Stoffels		City of Grapevine
Mike Wilson		City of Garland
Robert Woodbury	<i>Robert Woodbury</i>	City of Cedar Hill
Stacy Wright		City of Farmers Branch



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GUEST SIGN IN SHEET

NAME	REPRESENTS
ANDRE GARCES	MWIT
Blayne Johnson	MWH
Krista Pender	City of Camarillo
Nasim Jahan	EPA R6 Stormwater
Suzanna Perea	EPA R6 Stormwater
JOHN McENERY	McENERY WATER RESOURCES
Becca Grassl-Petersen	TCPH
GREGG MOSS	CITY OF GRAPEVINE
Stephanie Griffin	City of Grand Prairie
David RubenKoenig	Rinker Materials
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