

**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).*

**Meeting Minutes**

*Minutes are available after approval at the next SWAB meeting.*

**October 18, 2018 Meeting Notes**

Documents:

[OCTOBER 18 2018 MTGNOTES-DJD.PDF](#)

**October 18, 2018 Agenda**

Documents:

[OCTOBER AGENDA.PDF](#)

# PIERCE COUNTY STORM DRAINAGE AND SURFACE WATER MANAGEMENT ADVISORY BOARD

October 18, 2018  
Meeting Summary

## ATTENDANCE

MEMBERS		
<b>Present:</b>	Heather Kibbey, Richard Thurston, Mike Slevin, Mike Dahlem, Bud Rehberg, David Bryant	
<b>Absent/Excused:</b>	Hugh Taylor	
STAFF		
<b>Present:</b>	<b>Surface Water Management:</b> Melissa McFadden, Kim Jasionkowski, Harold Smelt, Dennis Dixon, Brynne Walker, Maureen Meehan	<b>Council:</b>
CITIZENS/GUESTS		
<b>Present:</b>	Cassandra Moore	

**WELCOME:** Meeting officially called to order at 5:43 p.m.

### UPDATES AND COMMENTS:

#### Surface Water Management Update- Melissa McFadden

- ✓ 2019 budget – No rate increase for 2019, SWM will be spending down some of the fund balance.
- ✓ April 2019 – Code revisions
- ✓ The County is working on a classification and compensation study.
- ✓ Heather asked if there was any follow-up to the meeting with Dan Grimm. Maureen Meehan met with Mr. Grimm last week to give him an overview of the NPDES permit and the County requirements.

#### 2018 PROGRAM FOR PUBLIC INFORMATION (Dennis Dixon)

The Community Rating System (CRS) is part of the National Flood Insurance Program which rates Pierce County as a Class 2 community. Pierce County is one of four Class 2 counties in the country. Every year since 2013, the county has utilized the CRS manual activity that allows us to tailor how creditable outreach will be conducted and prioritizing strategies that engage community members in developing a plan for flood insurance and flood preparation.

This year's Program for Public Information reviewed and revised the following communication topics: possible target audiences; other messaging efforts; messaging before, during & after a flood; community needs assessment; flood hazards; flood insurance data; repetitive flooding and FEMA's repetitive flood loss listing.

See handout.

Heather Kibbey, SWAB Chair, asked for a motion to accept the 2018 Program for Public Information (PPI); David Bryant motioned, Richard Thurston seconded the motion.

Call of members: I's – 6 members (the roll call above only shows 6 members present)

No's – 0 members

The Pierce County PPI is accepted by the SWAB board.

**2019 DRAFT NPDES PERMIT LANGUAGE (Maureen Meehan)**

See handouts.

**FINAL FCZD CPOD CIP (Brynne Walker)**

Brynne went over the project prioritization process and results.

See handouts.

**FINAL SURFACE WATER IMPROVEMENT PROGRAM (SWIP) (Harold Smelt)**

The SWIP is a communication tool about the surface water utility. Harold went over the changes from the previous version. The SWIP has been through the Planning Commission and will go to Council at the same time as the budget (November).

**The next meeting is Thursday, November 15, 2018 5:30 to 8:30pm**

**ADJOURNMENT**

Meeting adjourned at 7:45 p.m.

PARKING LOT ITEMS:

For any handouts, please contact Kim Jasionkowski, 253-798-2466 or [kjasion@co.pierce.wa.us](mailto:kjasion@co.pierce.wa.us)

# **Storm Drainage and Surface Water Management Advisory Board**

**October 18, 2018**

**5:30-8:30 p.m.**

## **AGENDA**

### **MEETING LOCATION:**

Tacoma Mall Plaza  
2702 South 42<sup>nd</sup> Street, 2<sup>nd</sup> Floor Conference Room  
Tacoma WA 98409

- 5:30 Welcome, Agenda Review and Approval of Meeting Notes
- 5:35 Council Briefing (Hugh Taylor)
- 5:40 Surface Water Manager's Briefing
- 5:45 Announcements/Member Items
- 5:50 Flood Season Outreach for NFIP (Dennis Dixon)
- 6:10 2019 Draft NPDES Permit Language (Maureen Meehan)
- 6:30 Final FCZD CPOD CIP (Brynne Walker)
- 7:00 Break
- 7:15 Final SWIP (Harold Smelt)
- 8:00 Member input
- 8:30 Adjourn

### **PARKING LOT ITEMS:**