

MINUTES OF THE ARANSAS COUNTY
STORMWATER MANAGEMENT ADVISORY COMMITTEE
March 1, 2010

On the 1st day of March, 2010, the Stormwater Advisory Committee met at 1:30 PM at the Aransas County Service Center, 1931 FM 2165, Rockport, Texas with the following members present: De McLallen, Curtis Attaway, Frank Reilly, Russell Cole, Pat McKelvey, Ron Outen and Charles Smith. Earl Mathew, from the technical committee, was present. Representing the County's SWM Consultant team were Craig Thompson (NEI), Dave Sullivan (NEI), Linda Pechacek (LDP) and Charles Rowney (LDP). Representing the County Engineering staff were David Vyoral and David Reid. Also present was Commissioner Casterline.

1. Meeting was opened and a quorum was declared by De McLallen.
2. Minutes from the February 1, 2010 meeting were approved. Minutes from February 12 were approved with amendments to items 5 and 6.
3. WA #2 is approximately 68% complete. Hydrologic Model data will be ready for presentation at the Open house. The overall project is two weeks behind schedule. Mr. Thompson believes the project will be back on schedule by the end of April.
4. The County has received the contract for the TCEQ grant. Mr. Reid has sent the contract to the County Attorney for review. Mr. Sullivan stated that the contract to purchase the Henderson tract will expire this month and should be extended. CMP funds should be available in October. Commissioner Smith will discuss extension with the County Attorney and provide a copy of the funds approval letter from CMP to the Episcopal Church vestry. Upcoming grant opportunities include CBBEP-2011 and National Association of Counties grant for Coastal Counties Restoration projects. Mr. Sullivan proposed a stormwater/nature trail project on ACISD property off Inverrary Drive. Mr. Sullivan suggested that funds from the CBBEP grant can be used as the local match for the NAC-CCRP grant. Commissioner Smith made a motion that the SWMAC recommend to the Commissioners' Court that the County apply for the CBBEP grant. Mr. Outen seconded the motion and the motion was approved. Mr. Outen made a motion to recommend the County apply for the NAC-CCRP contingent on being able to use CBBEP funds as the local match. Mr. Reilly seconded the motion and the motion passed.
5. Mr. Vyoral presented the facts of an ongoing drainage problem along Rattlesnake Road. A 10-ac tract is currently for sale and could be used to solve the problem. Mr. Vyoral suggested that the County could buy the property, construct drainage/water quality facilities as needed, use the remaining property for stockpiling excess earthen material, and ultimately auctioning the property as a County excess. Mr. Reilly stated that from a drainage control perspective, the project seems premature and more information is needed. Commissioner Smith suggested buying only enough property as needed for the required drainage facility seemed more appropriate. Commissioner Casterline had discussed purchasing an easement with the listing agent and was told the property owner was not interested in selling only a portion of the property. Commissioner Smith suggested County staff perform a hydrologic and hydraulic analysis of the area to better determine the extent of drainage facilities needed.
6. Mr. McLallen stated that the Design Criteria document that NEI had prepared was more encompassing than we had asked for. While the document has generated valuable discussions, much of the document should be shelved until water quality criteria can be incorporated. Mr. Thompson agreed and will revise the document to address only the level of protection criteria.

7. Dr. Rowney made a presentation regarding methodology that could be used in designing water quality facilities. The concern is that calculations could be complicated for both design and review. Dr. Rowney showed an Excel based program that he helped develop that could be tailored for Aransas County. The program would have County criteria embedded into the program to produce consistent and reliable solutions. The cost would be \$40k to \$50k.
8. Preparations for the March 8 Open House are ongoing KRM Consulting is distributing mailers and brochures and has prepared a press release for local newspapers. Mr. Sullivan presented the Committee an Open House outline, including a presentations outline.

Meeting was adjourned at 4:35 PM

A handwritten signature in black ink, appearing to read 'D. Reid', with a stylized flourish extending to the right.

David J. Reid, P.E.
Stormwater Management Engineer