

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
July 21, 2017

9:00 am

MU General Services Building 194b

Action Team Members Present: Bill Florea, Tom Wellman, Jon White, Nicki Fuemmeler, Erin Keys

Staff Present: Lynne Hooper, Kori Thompson, John Mehuys, Brett O'Brien, Joseph Gray

Others: Cody Luebbering (Geosyntec)

1. CALL TO ORDER

The meeting was called to order by Erin Keys at 9:03 a.m.

2. APPROVAL OF AGENDA - Agenda items were approved.

3. APPROVAL OF MINUTES FROM LAST MEETING- June minutes were approved.

4. AGENDA ITEMS

- Stakeholder or Science Team Updates
 - Science Team Meeting was held on July 13th.
 - Science team discussed the agenda for the upcoming Stakeholder Orientation meeting to be held on July 31st. An agenda including a quick history, timeline, science, and potential projects was suggested.
 - Construction erosion and sediment control issues were discussed in relation to possible sediment impairment. It was suggested that one possible avenue would be to require payments to escrow for cleanup until site is stabilized. The science team also discussed how to focus on sedimentation and its effects.
 - The science team also discussed the benefits of using descriptions of locations versus numbering for a more spatial understanding as well as providing more background on why macroinvertebrates are used as a measure of water quality.
 - The science team discussed the Hubbart paper regarding possible legacy effects in the Hinkson.

- Riparian Subcommittee Update
 - July 11th meeting was cancelled. Next Meeting will be August 8th. Kori will contact Curt McDaniel, Assistant State Conservationist-Programs, to discuss USDA RCPP funding. El Chaparral Public Hearing will be held on August 21st.

- Actions Process Subcommittee Update
 - Nothing to report. Next meeting will be September 14th.

- Actions Update/Proposal
 - Budget Coordination
 - There are 3 entities on different fiscal years. With the addition of new members, it might be time to discuss the need for coordination and the timing of budgets with the stakeholders.

- MS4 Coordinator
 - It was clarified that this agenda item was to discuss the possibility of hiring a FTE as recommended by the Science team within the Science Strategy document. The group discussed whether it made sense to hire a FTE or to hire a consultant to perform the necessary work. The group agreed that a scope of work/job description would need to be developed prior to moving forward with this item. It was also mentioned that lab costs for performing two years of testing (Fall/Spring) would run roughly \$70,000. This cost would not include the sampling or the calculation of MSCI scores.
 - Regulatory Update
 - The draft 2018 303d list and the 2020 Listing Methodology will be on public notice beginning on July 3rd with comments due by October 13th. There is a public availability meeting scheduled for August 24th.
 - Stakeholder Orientation Meeting – July 31st
 - Possible agenda items were discussed. The presentations/agenda will need to be kept to 1 hour. Bill will present on the CAM Agreement and the role of the three teams for 5 minutes, and Erin will present on the MS4 program for 5 minutes. The County will bring the Hinkson map. The group also discussed the need to have someone present on how the Hinkson could be delisted. It was suggested that this topic be put on the agenda for the August Stakeholder meeting for the full group.
5. ANNOUNCEMENTS / COMMENTS / OTHER
6. AGENDA ITEMS FOR NEXT MEETING – August 18, 2017
- Job description/skills required for FTE
 - Budget coordination
 - Stakeholder Orientation Meeting Updates from July 31
7. ADJOURN - Meeting adjourned at 10:35 a.m.