

# LOWER WEST COAST WATERSHED SUBCOMMITTEE

Held on September 18, 2008

The meeting of the Lower West Coast Watershed Subcommittee was held on September 18, 2008 at the offices of the Southwest Florida Regional Planning Council at 1926 Victoria Avenue, Fort Myers, Florida.

Those present included:

Jim Beaver	Southwest Florida Regional Planning Council
David Crawford	SWFRPC
Wayne Daltry	Lee County
Jon Iglehart	Florida Dept. of Environmental Protection
Carla Palmer	CP&A
Rae Ann Wessel	SCCF
Pete Quasius	Audubon Collier/SWF
Carol Newcomb-Jones	Kitson & Partners
Adam Cummings	Charlotte County
Teresa Heitmann	Naples City Council
Phil Flood	SFWMD

## **Agenda Item #1 – Call to Order**

Mr. Beaver called the meeting to order at 12:05 p.m. and chaired the subcommittee given that Mayor Denham was absent due to another meeting requirement.

## **Agenda Item #2 - Approval of Minutes of August 21, 2008**

The minutes of August 21, 2008 were approved with no corrections.

## **Agenda Item #3 – Review of Committee Activities**

Mr. Beaver reported that there had been some inquiries about the various resolutions and that Lee County had been working with the package treatment plant process.

Mr. Daltry gave a report on the Lee County efforts to implement the ordinance. He stated that staff had received direction from the Lee County BOCC at the August BMP meeting.

Mr. Beaver said that he had been in contact with Venice, Sarasota County and Lee County and that the City of Naples had also shown an interest in the resolutions.

Ms. Donley gave a report on storm water resolution grants and wastewater treatment grants.

## **Agenda Item #4 – Review and Discuss Second Storm water Resolution**

Mr. Beaver said that he had received several comments on the second storm water resolution and that he had blended all the comments into the current draft. Staff was continuing the review of the draft.

Ms. Palmer said that she wanted to organize it differently in order to place it in the proper categories that it should be under.

Mr. Beever asked that changes be in the track changes format when comments are sent to him so that he could mesh them all together to make a master draft.

Ms. Palmer spoke about TMDL's and local governments as they relate to retrofit efforts. She stated that because of TMDL's and MS 4 permits, they will have to reduce the amount of pollutants they emit. In some areas, retrofit may not be a voluntary thing and may be something local government will have to do for areas built prior to 1980 without any permitting.

Discussion ensued on oxygen levels, impairment and treatable impairment.

Mr. Beever said that staff would do another recycle of review and will have the next meeting at a workable date for everyone. The adoption of the resolution would be in November.

Ms. Palmer asked if a meeting could be held to go through this before it is disseminated.

Mr. Beever stated that he would set a short deadline of two weeks for input. He then will take this version to the Council for review.

Discussion ensued on storm water utility need, permit modification and flood control.

Mr. Beever talked about the third storm water resolution and regional conveyances.

Discussion ensued on permit modification and flood control.

Mr. Beever stated that Ms. Palmer's comment would be sent to everyone via e-mail.

Mr. Beever discussed designs of conveyance systems.

Mr. Flood asked for Roland Ottolini to be involved in the regional conveyance system.

#### **Agenda Item #5 – Public Input**

None.

#### **Agenda Item #6 – Identify and Approve a Date for the Next Meeting**

The next meeting will be in the first week in November on the 6<sup>th</sup> at 10:00 a.m.

#### **Adjournment**

Meeting adjourned at 12:38 p.m.