

Clear Creek Watershed Coalition
Board of Directors – Quarterly Meeting
5:00 pm, April 20, 2022

Board Members present: Coralville – **Meghann Foster**; Johnson County – **Kasey Hutchinson (by phone)**; Iowa City – **Ben Clark**; North Liberty – **Tracey Mulcahey**; Iowa County – **John Gahring**; Iowa SWCD – **Stewart Maas**; Johnson SWCD – **Wayne Petersen**.

Others by present: Valerie Decker – UI CEA; John Rathbun – CCWC Watershed Coordinator; Jennifer Fencel (by phone) – ECICOG; Amy Foster – Coralville; Deb Maas – Citizen.

Call to order and introductions: Chair Mulcahey called the meeting to order at 5:05 pm.

Administrative:

- **Approval of agenda:** Motion by Gahring, second by Foster to adopt the agenda. Motion carried.
- **Approval of January 19, 2022 minutes:** Motion by Gahring, second by Maas to adopt the January 19, 2022 minutes. Motion carried.

Practice Implementation Process:

- Rathbun provided update on construction progress:
 - Bid Packages 4, 5, 6 & 7 construction is underway.
- Rathbun provided an update of the financial balance, after all Bid Packages are completed the balance will be approximately \$127,846.25. That amount will be spent down via engineering costs and construction overages. (See report at the end of this document for details.)
- Rathbun provided an update of the Iowa Partners for Conservation grant financial balance. Amount of local funds received is \$46,208.00, charged against that amount is \$559.57 (salary, administration and supplies), current balance is \$45,648.43. (See report at the end of this document for details.)

Clear Creek Funding Formula Update – Jennifer Fencel – East Central Iowa Council of Governments:

- Fencel reviewed that the Board had requested an update using the new population numbers from the 2020 census.
- Rathbun clarified that the formula will be used for developing future funding, the current grant (IPC) amounts will not be affected.
- Foster asked if any of the entities had given feedback. Rathbun said that Tiffin wanted clarification that the current, promised funding levels will not be affected.
- Board suggested this item be put on the July Agenda for voting.

Announcements & Events:

- Iowa Flood Center:
 - Check out the newly release IWA video featuring a Clear Creek landowner. Link available at iowawatershedapproach.org
 - The Iowa Flood Center continues to make progress on Phase II Hydrologic Assessment reports. We expect to have results and a draft report available at the July board meeting.
 - Save the date for the IWA Celebratory Project Tour on June 14, near Vinton, IA. HUD officials have announced senior leadership will travel to Iowa to attend.
 - Lastly, the Iowa Flood Center announced two weeks ago, it is a key partner in a new \$360 million center to improve the nation's ability to predict water-related hazards and better

manage its water. Iowa will receive \$21M for the next five years as a partner in the Cooperative Institute for Research to Operations in Hydrology (CIROH).

Next CCWC Board meeting:

CCWC quarterly Board meeting schedule is third the Wednesday in Jan, Apr, July, & Oct at 5:00 pm.

- July 20, 2022, 5:00 pm @ Coralville City Council Chambers

Adjourn: Meeting adjourned at 5:24 pm

Clear Creek Watershed Project Coordinator Report, for April 20, 2022

Clear Creek Watershed Coalition

Since our last Board meeting:

- Projects:
 - Bid Packages #4, #5, #6 & #7 have all begun construction.
 - Bid Package #6 (Coralville) pre-construction meeting was January 14.
 - Bid Package #7 (Johnson County) came in a little over the engineer's cost estimates.
 - 29 Practices are being installed this spring, treating an additional 3,774 acres, temporarily holding back an additional 12 acre feet of storm water:
 - 4 Ponds, 12 Grade Stabilizations (1 Dry Pond, 11 Rock Chutes), 4 Water & Sediment Control Basins, 3 Wetlands, 1 Grassed Waterway.
- Administrative:
 - Iowa Watershed Approach Financials to date:

	Grant Share	Engineering as of Mar. 16, 2022	Archaeology as of Mar. 16, 2022	Construction Costs w/ Change Orders	Cost Share (add)	Balance
Actual	\$2,980,781.00	\$890,517.12	\$60,041.00			\$1,950,222.88
		\$80,000.00	Additional Admin.			
Actual	Bid Package #1		Bid + Change Orders	\$382,004.99	\$36,283.10	\$1,604,500.99
Actual	Bid Package #2	Final	Bid + Change Orders + Overages	\$297,044.72	\$28,012.15	\$1,335,468.42
Actual	Bid Package #3	Final	Bid + Change Orders + Overages	\$218,701.76	\$21,317.51	\$1,138,084.17
Actual	Bid Package #4		Bid	\$226,046.00	\$12,910.30	\$924,948.47
Actual	Bid Package #5		Bid + Change Orders	\$210,975.50	\$9,118.15	\$723,091.12

Actual	Bid Package #6		Bid	\$399,799.00	\$5,028.48	\$328,320.60
Actual	Bid Package #7		Bid	\$214,829.55	\$13,846.25	\$127,337.30

- Administrative part 2:
 - Iowa Partners for Conservation Grant
 - We have received \$46,208.00 of the \$53,391.25 local match for our first year of operation. Natural Resources Conservation Services monies are reimbursed as we incur costs, our first report has been submitted and accepted.
 - We have charged \$519.59 salary, \$25.98 administration, \$14.00 Supplies = \$559.57
 - Balance \$45,648.43.
 - Water sampling has begun, sampled mid-March and mid-April.

Ahead: Continue construction, water sampling and begin IPC work as time allows.

DRAFT