

SEWARD/BEAR CREEK FLOOD SERVICE AREA

Regular Board Meeting Minutes

September 9, 2019

I. PERMITS FOR REVIEW (34:35)

1. RC 12491 Hendsbee Sawmill Creek Additional Fill & New Structures

MOTION TO RECOMMEND: Stauffer moved to recommend approval with comments of making sure the applicant understands the importance of drainage around development and to ask that any new structure foundation wall allow for water moving and flooding, also, that French drainage to be installed, be put into the application. Smith seconded.

VOTE ON MOTION: Unanimous.

2. RC 12492 Hendsbee Salmon Creek Additional Fill

MOTION TO RECOMMEND: Smith moved to recommend approval with comments that fill needs to be more precisely defined with cross sections and drainage shown of the Seward Highway. For the applicant to make sure natural flood zone area is not impeded and has natural ebb and flow. To make sure that the fill is outside of the floodway. The board recommends that the applicant work with the River Center staff and SBCFSA staff to make sur the previous comments are adhered to.

Taylor seconded

VOTE ON MOTION: Unanimous.

3. RC 12493 Martin Resurrection River Structure Addition

MOTION TO RECOMMEND: Stauffer moved to recommend approval without comment. Taylor seconded.

VOTE ON MOTION: Unanimous.

J. UNFINISHED BUSINESS (01:27:15)

1. SBCFSA LiDAR Acquisition

MOTION TO APPROVE: Taylor moved to approve the bid from Quantum Spatial for \$25,188 from contractual services for LiDAR collection. Stauffer seconded.

VOTE ON MOTION: Unanimous.

2. Resurrection River Parcel Donation & Acquisition

MOTION TO APPROVE: Taylor moved to approve up to \$5000.00 for recording fees and transference of said property from fund balance. Stauffer seconded.

VOTE ON MOTION: Unanimous.

3. SBCFSA Clear/Salmon Confluence Material Redistribution

MOTION TO APPROVE: Stauffer moved to table the Clear/Salmon Confluence Material Re-Distribution project to a future date. Taylor seconded.

VOTE ON MOTION: Unanimous.

K. NEW BUSINESS (01:44:55)

1. SBCFSA Sawmill Creek Channel & Embankment Maintenance Project

MOTION TO APPROVE: Stauffer moved to table this project until a future date. Taylor seconded.

September 9, 2019 Abridged Meeting Minutes

Full Audio on www.kpb.us/service-areas/sbcfsa-meetings