



April 19, 2012 Business Meeting

Topics

- Workplan/Time frames
 - Now until June 30, 2012
 - July 1, 2012 to June 30, 2013
- Budget
- Legislative
- Next steps

April-June 30, 2012

April

- Review updated Fisheries Impact Study
- Discussion of opportunities for ongoing O&M for Early Warning System
- Discussion of legislation/jobs package

May

- Review Fisheries Enhancement Study
- Review H&H modeling results
- Finalize gathering of project information for OFM report, legislation
- Technical work session for OFM Report week of May 17th
- Begin to define scope for legis. jobs projects; determine review/approval process

June

- Final Fisheries Enhancement Study Due
- Identify bridge/mitigation opportunities
- Approve any Flood Authority contracts
- Finalize future funding for Early Warning System
- Finalize 2012-2013 work plan
- Ruckelshaus Center workshop on OFM report alternatives on June 14-15th

July 1, 2012-June 30, 2013

July

- Draft report of OFM report released week of July 11th
- Review report during Flood Authority meeting
- Begin to implement potential projects from jobs package

August

- End of comment period on OFM report week of Aug. 2nd
- Final draft report published Aug. 31st
- No Flood Authority meeting during August?

September

- Review final OFM report, recommendations
- Work on legislative recommendations for 2013-2015 biennium

July 1, 2012-June 30, 2013

October

- Begin to implement recommendations from OFM report
- Refine potential legislative package

November- June 2013

- November: Flood season begins
- Implement projects
- Determine next steps for Flood Authority governance

June 30, 2013

- Current OFM contract expires
- Jobs package must be complete

Budget

- OFM Contract
- Contract from July 1, 2011 to June 30, 2013
- Total Budget for Biennium: \$1,364,000
- May move amounts not to exceed 10% of any task between tasks; anything higher requires permission of both parties.

OFM Contract: Key Tasks for 2012

- Refine hydraulic model for the lower basin to allow for assessment of flood mitigation projects. Coordinate with other modeling work to minimize duplication/ensure efficient use of resources.
- Finish implementation of early warning system, and secure source of funding for long term O&M costs
- Complete fish impacts study, and evaluate potential mitigation and/or enhancement measures
- Evaluate flooding due to bridges downstream of Chehalis, and possible mitigation measures
- Work with OFM in preparing the alternative flood mitigation measures report as required by the capital budget language

Contract/ Expenses for FY 2012

	Description	Budget	Expended to Date	Remaining
1	Hydraulic Model	\$400,000	\$253,553.39	\$146,446.61
2	Early Warning System	\$55,512.51	\$34,005.80	\$21,506.71
3	Fish Impact/ Enhancement Studies	\$455,229.06	\$361,957.30	\$93,271.76
4	Bridge/ mitigation alternatives	\$100,000		\$100,000
5	Comments/ review of OFM report	\$10,000		\$10,000
7	Program facilitation/ stakeholder consultation	\$156,270	\$132,935.28	\$23,334.72
8	Staff support/ project management Work Plan for FY 2013	\$186,988.43	\$22,790.99	\$164,197.44
		\$1,364,000	\$805,242.76	\$558,757.24

NEW SECTION. Sec. 313. FOR THE OFFICE OF FINANCIAL MANAGEMENT

Chehalis River Basin Flood Relief Projects (91000398)

The appropriation in this section is subject to the following conditions and limitations:

- (1) Projects funded under this section must be reviewed and approved by both the Chehalis River basin flood authority and the Chehalis tribe prior to the allotment of funds by the office of financial management.
- (2) Up to \$1,875,000 of the appropriation is for repairing and modifying levees and dikes, including but not limited to, the airport levee, levees protecting the Adna and Bucoda areas.
- (3) Up to \$2,075,000 of the appropriation is for modification of the Sickman Ford bridge, and floodplain culverts, to open up the channel, increase conveyance, and allow for flood relief.
- (4) Up to \$50,000 of the appropriation is for installation and calibration of a rain gauge on the Chehalis reservation.
- (5) Up to \$500,000 of the appropriation is for construction of evacuation routes and pads to avoid future livestock losses.
- (6) Up to \$500,000 of the appropriation is for improvements to areas affected by the Satsop river.

Appropriation:

State Building Construction Account--State	\$5,000,000
Prior Biennia (Expenditures)	\$0
Future Biennia (Projected Costs)	\$0
TOTAL	\$5,000,000

Key topics

Early Warning System- O&M beyond June 2012

Work load for Flood Authority

- Subcommittees (discuss today)
- On-going staffing

Other/next steps?