



CHATFIELD WATERSHED AUTHORITY

Board Meeting Summary May 28, 2008

**MEMBER
ATTENDEES:**

Don Moore (Douglas County)	Penny Wilkinson (Lockheed)
Dan Dertz (Douglas County)	Bob Deeds (Littleton)
Erik Nelson (Douglas County)	Larry Moore (Roxborough)
Patrick O'Connell (Jefferson County)	Paul Grundeman (Centennial)
Martha Hahn (PCWA)	Jerry Raisch (PCWA)
Tim Friday (Castle Rock)	
Ronda Sandquist (Dominion, Jackson Creek, Perry Park)	

OTHER ATTENDEES: Amy Conklin (Management Team)
Julie Vlier (Management Team)
Craig Wolf (GEI)
Griff Johnson (Johnson Engineering Associates)

Call to Order:

The meeting was called to order at 2:00 pm. It was determined that there was a quorum.

Approval of 23 April 2008 Meeting Summary:

Don Moore moved and Bob Deeds seconded approval of the meeting summary for the April 23, 2008 board meeting with changes Ronda Sandquist noted. The vote was unanimous.

Approval of May Invoices:

The Board expressed concern about the invoice for CAS and requested payment of invoice be held until information regarding the reporting summary was obtained from the watershed management team. Amy Conklin advised the Board that if there was a tax exempt certificate she could provide to Arrowhead Golf Course, there was no need to pay the \$48.37 invoice for taxes. The Board added approval of \$1,140 payment to Arrowhead. Larry Moore moved and Martha Hahn seconded approval of the Tetra Tech invoice (for \$3,333.33), the Hughes and Stuart fee (\$100), GEI invoice (\$1,551.25) and Arrowhead Golf Course for the Annual Retreat (\$1,140) The vote was unanimous.

New Business–

A. Bell Mountain Ranch Metro Dist. Water Treatment Discharge. – Griff Johnson explained that Bell Mountain Ranch Metro District treats Arapahoe Formation ground water for drinking water supply and discharges the treatment backwash into a tributary to East Plum Creek. The discharge amount permitted is 28,000 gallons per day but there is presently no phosphorus allocation for the discharge. Historic data indicate elevated phosphorus concentrations of the discharge and Bell Mountain does not currently have a wasteload allocation or phosphorus credits. Mr. Johnson requested 90 to 120 days to gather water quality and treatment processes data. Mr. Johnson will develop an action

plan to address the phosphorus issue, including the phosphorus wasteload allocation, and present it to the Board. At the request of the Board, Mr. Griff will submit a sampling plan to the TRC to ensure appropriate constituents are being monitored at a frequency the Board deems appropriate over the next 90 to 120 days. Paul Grundeman moved and Larry Moore seconded approval of the request and instructed the management team to prepare a letter for the Chair's signature to that effect, with a copy to the Colorado Department of Public Health and Environment, WQCD.

B. Budget Information – Amy Conklin reported that the Authority had approximately \$75,000 in undesignated funds for the Rule-making hearing effort.

C. Committee Formation Discussion

1. – Subcommittee on Communication -an action item from the retreat was to explore a communications subcommittee. The board discussed the issue and concluded:

- Diana Miller should be Chair of the subcommittee, if she's willing
- Kevin Urie was volunteered by Amy
- Tim Friday will liaison with Castle Rock and their communication resources
- Don Moore will do the same with Douglas County resources
- The draft message is "Chatfield Watershed Authority has 23 years of effort to maintain and improve water quality in the Chatfield basin"
- Photos of waterskiing, Massey Draw and other BMP's would be appropriate
- Refinement of who the stakeholders are needs to be addressed
- The committee needs to move quickly but communications is part of a long-term strategy
- A meeting will be scheduled an hour before the next meeting on 12 June, although much of the work may be doable through electronic communication

2. – List of Projects – another action item from the annual retreat was to develop a list of projects that would be ready for implementation and could be added to projects funded through a variety of sources. Each project would be summarized in 1 to 2 pages and would include information regularly requested by funding agencies. At the meeting on 12 June:

- Douglas County, Jefferson County and Castle Rock will bring a project or 2 for inclusion on the list. Any additional work that needs to be done to finalize the summary will be identified at that time.
- Amy will contact Brooke Fox with Chatfield Conservation Network to identify a project or 2 that the Network may have identified.
- Amy will work on adding Massey Draw and the Ken Caryl project to the list.

The group also talked about Plum Creek Stables and if the Authority should file an official complaint. Larry Moore moved and Paul Grundeman seconded that a letter of complaint be written. Don Moore abstained from the otherwise unanimous vote. However, Dan Dertz requested the opportunity for the county to address the issue.

3. CherryCreek/Chatfield Working Group – The board decided they were not interested in forming an additional working group with the Cherry Creek Basin Authority at this time, given the Chatfield and Cherry Creek membership meets

periodically to coordinate on various technical issues and a co-meeting was recently conducted between each entities Technical ,committees.

D. Executive Session– Pursuant to C.R.S. 24-6-402(3)(a), Penny Wilkinson moved and Bob Deeds seconded that the board adjourn into executive session to develop a strategy for the upcoming Rulemaking hearing before the WQCC. After a productive discussion, Larry Moore moved and Paul Grundeman seconded a motion to reconvene from Executive Session. The vote was unanimous and no one objected to any topics discussed during the Executive Session. Larry Moore moved that the following expenditures be authorized:

- \$21,246 for GEI as detailed in their proposal for additional services, dated 5/28/08 and for managing other consultants
- \$38,500 for Tetra Tech as detailed in their memo, dated 5/13/08, with an additional not-to-exceed clause of \$10,000 for outside consultants, for a total potential expenditure of 48,500.

Bob Deeds seconded the motion and the vote was unanimous.

E. Other Items – Harold Smethills, Dominion, introduced Southwest Water Company CEO, Mark A. Swatek who spoke briefly about Southwest Water and their understanding of the Authority and water quality issues.

Due to time constraints, the board only discussed the following remaining issues:

- Venue change – In November, the board would vote where to hold all meetings in 2009. The venue would change only once per year, at most.
- The Scoping Hearing for Temperature criteria will be in October. The Authority needs to be sure their letter on the issue has been included in the record.
- The board also directed the management team to prepare a letter to Ravenna Metropolitan District regarding their Discharge Permit System (CDPS Permit COG-600000, Facility Number COG6010012) requesting that they negotiate with a treatment facility with an existing phosphorus allocation for emergency treatment, should they experience another emergency.
- The board voted on a new logo from the logos presented at the Annual Retreat and requested that the selected logo be edited to remove the bird flying.

The next TRC meeting is scheduled for 12 June and will be a joint TRC/Board meeting.

**The next board meeting is scheduled for 25 June.
Both will held at PCWA as will the remaining meetings in 2008**

Financial Matters – Copies of the Authority’s financial activities were available.

Adjournment – The meeting was adjourned at 5:00 by acclamation.