



CHATFIELD WATERSHED AUTHORITY

Public Board Meeting Summary October 22, 2008

**Member
ATTENDEES:**

Larry Moore (Roxborough)
Don Moore (Douglas C. C.)
Steve Koster (Douglas County)
Kristi Livedalen (Jackson Creek)
Ronda Sandquist (Dominion)
Tim Friday (Castle Rock)
David Van Dellen (Castle Rock)
Steve Board (Douglas County)
Jerry Raisch (PCWA)

Diana Miller (Louviere, Perry Park)
Matt Krimmer (Larkspur)
Penny Wilkinson (Lockheed)
Paul Grundemann (Centennial)
Bob Deeds (Littleton)

OTHER ATTENDEES:

Amy Conklin (CWA Management Team)
Julie Vlier (CWA Management Team)

Call to Order:

Approval of September 24th 2008 Meeting Summary:

Steve Board moved and Tim Friday seconded approval of the meeting summary with the changes to add Matt Krimmer as an attendee, fix the name of Roxborough Metro. to Roxborough Water and Sanitation and to change the dates of the Reg. #38 hearing to submittals by Oct. 29th for a Nov. 10th hearing. The vote to approve was unanimous.

Approval of Invoices:

Paul Grundemann moved and Bob Deeds seconded approval of the invoices from Tetra Tech and Commodore Advanced Sciences. The vote was unanimous. The invoice from GEI was held pending additional information being provided to the managers. The Jackson Kelly invoices were approved later in the meeting after the Executive Session (see below).

New Business:

Update on Proposal for Rulemaking Hearing in November – Ronda Sandquist reported that the responses to the prehearing statements had been submitted. Monday, October 20th, the negotiating team met with the WQCD, EPA, and DOW. Nothing definitive has yet resulted from the meeting. The consultants continue to work on rebuttal statements but the level of effort moving forward should not be as great.

Tim Friday praised the work of Ronda Sandquist and the rest of the consultants. Their documentation was professionally prepared, concise and logical.

Referral Letters –

- A. Ravenna -** The group discussed the letter received from Ravenna regarding termination of their discharge permit. The Board instructed the Management

Team to prepare a letter withdrawing the Authority's objections to the project. Tim Friday, moved, and Ronda Sandquist seconded to withdraw objections to Ravenna's project. The vote was unanimous.

- B. Centennial Site Application** - The Manager noted that a letter had been received from DRCOG approving Centennial Water & Sanitation District's site application amendment to increase reuse capacity to 7 MGD. No action was required as the item was informational only. Paul Grundemann added that another amendment to Centennial's site application would be coming soon to add acid phased injections.
- C. Other** – The Manager brought up two other referrals that had been received from Douglas County. The Authority would have no comments on the definition changes but would have comments on the Buckley Powder proposal to add a 12,000 gallon above-ground fuel tank. The comments should state that secondary containment would be expected consistent with state regulations but that we had no objections..

Monitoring Report – The Manager reported that the reservoir was sampled on August 7th and 26th. So far, the growing season average for total phosphorus is 18 ug/L and 5 ug/L for chlorophyll. The Nitrate-Nitrite as dissolved nitrogen in the top layer of the reservoir has decreased from 58 ug/L in April to 0 ug/L on both sampling dates in August, supporting Dr. Lewis's hypothesis that the reservoir is nitrogen limited. The reservoir is no longer stratified with less than a degree temperature difference between the top and bottom.

Old Business:

- A. Updates form Water Quality Control Division Staff** - No staff was present to make a recommendation.
- B. Update on Massey Draw PIP** - The next step in proceeding with the PIP is to receive comments from the WQCD and to formally request that sponsorship be changed to PCWA. Amy Conklin will contact Tammy Allen and try to keep the process moving forward. In the interim, PCWA and Centennial will begin sampling
- C. Update on Outreach Presentations** – On October 2nd, the Manager made a presentation to the Larkspur Town Council. It went very well. They asked great questions. We may want to approach them about writing a letter of support for the Rule-making hearing.

Management Team Report:

The Management Team reported on their activities. For the reporting period, the Tetra Tech management team worked a total of 93 hours. During this period, approximately 46% of the effort was spent directly towards rulemaking hearing and regulatory issues. Activities included preparation of member dues information, preparing referral comment letters, and outreach presentations. The Manager handed out invoicing information and requested corrections be made. The Manager also discussed the 2009 schedule. There was consensus to keep the meetings at PCWA. The meeting dates will be discussed and finalized at the November board meeting.

The Manager requested that the member dues strategy subcommittee keep the December 17th board meeting date in their calendars for a meeting of the subcommittee. The Manager will send out a notice in advance of the meeting.

The Manager also discussed the financial statement formatting. The Board requested that future statements have the following columns; last 3 months of activity, current month, year to

date expenditures, percent of budget remaining. The title of the report should also be changed to Income and Expenditures. The Management team will communicate the requested reformatting to the PCWA accounting staff and bring revised statements to the November meeting.

Other:

- Paul Grundemann commented that the Utility Council had submitted comments to the WQCC at the last hearing in support of consideration of sustainability issues during rule-making. He received favorable comments from several of the Commissioners.
- Ronda Sandquist commented that the WQCD was sponsoring a meeting about the Division's upcoming funding request during the next legislative session. It was not likely to receive much support, unlike past requests.
- Amy Conklin reported that the Cherry Creek Stewardship Partners Annual Conference would be held on Friday Nov. 7th at the Wildlife Experience.
- The Web page Manager has requested an increase in fees they charge from \$100/month to \$150/month. The Management Team recommends approval and to amend the 2009 budget accordingly.
- The Colorado Watershed Assembly has invited the Chatfield Watershed Authority to join for \$50 annual fee. The Management Team recommends approval. The Management Team will bring information about the Colorado Watershed Assembly and the Colorado Lake and Reservoir Management Association to the November board meeting for membership consideration.
- Amy Conklin reported the Law Enforcement Training Facility sent in their membership dues.

Executive Session:

A motion to go into Executive Session pursuant to C.R.S. 24-6-402(3)(a) to develop strategy for the upcoming Rulemaking Hearing before the WQCC was made by Bob Deeds and seconded by Tim Friday. The vote was unanimous. Paul Grundemann moved to come out of executive session. Steve Board seconded the motion. No one objected that anything discussed during the executive session was not pursuant to developing a strategy for the upcoming Rulemaking Hearing. The vote was unanimous.

Paul Grundemann moved and Bob Deeds seconded a motion to move \$10,000 from the Douglas County NPS Project line item into the Legal Fees line item. The vote was unanimous, with Ronda Sandquist and Kristi Livedalen abstaining.

Bob Deeds moved and Tim Friday seconded a motion to approve the Jackson Kelly invoice. The vote was unanimous with Ronda Sandquist and Kristi Livedalen abstaining.

Paul Grundemann moved and Steve Board seconded moving \$2,000 from the GEI contract line item into the Tetra Tech contract line item for coordination with outside consultants since the work was conducted by Tetra Tech instead of GEI. The vote was unanimous.

Adjournment :

A motion to adjourn the meeting was made by Paul Grundemann and seconded by Ronda Sandquist. The vote was unanimous and the meeting was adjourned at 4:20 p.m.