



CHATFIELD WATERSHED AUTHORITY

TRC Meeting Summary August 14, 2008

Member
ATTENDEES: Martha Hahn (PCWA, Castle Pines) Creek, Dominion, Roxborough)
Fred Bromberger (Littleton) Tim Friday(Castle Rock)
Chris Sturm (CWCB) Patrick O'Connell (Jefferson County)
Hope Dalton (Tri-County)
Don Moore (Douglas County)
Steve Koster (Douglas County)
Kristi Livedalen(Perry Park, Jackson

OTHER ATTENDEES: Amy Conklin (CWA Management Team)

Call to Order:

Approval of July 10 2008 Meeting Summaries – Tim Friday moved and Fred Bromberger seconded approval of the meeting summary with the removal of a sentence in the last full paragraph referring to a ban in Roxborough Water and Sanitation District on new dischargers. The vote was unanimous.

New Business:

Update on Proposal for Rulemaking Hearing in November -The published notice of the Rulemaking hearing and the 2 proposals were included in packet. Be sure to mark calendars for **November 10th, 2008, 10:30 at 4300 Cherry Creek Dr. S.** We need to get as many representatives as possible to attend.

Capital Projects Activities List– Two, one-page summaries were included in the packet for review. Erik Nelson, with Douglas County, needs more detailed direction. Amy will contact him. Tim Friday wanted the summaries to include the fact that nonpoint sources account for 87% of the phosphorus loading in the basin. Patrick O'Connell requested that the jurisdictions that the projects are located in be included in the summaries. Don Moore and Chris Sturm had some additional funding ideas. Amy was directed to contact Urban Drainage and Flood Control, Brooke Fox of the Chatfield Conservation Network and Jeff Shoemaker of the Greenway Foundation to pursue additional projects and funding sources. Chris Sturm has put together a grant data base he will forward to Amy. Another idea is for the Authority to partner with an existing organization that is constructing a project and get a grant to monitor the loading reductions of the project. The construction costs could serve as the match amount for the grant. The group recommended the summaries be forwarded to the board with the recommended edits.

Brochure: The group requested that a link to the sources of information about the cost of wastewater treatment be added to the last page. A typo was also discovered on the last page. The word 'discharged' needs to be added to the table on the 3rd page.

Referral Letter: The TRC recommended that the comment letter for the Law Enforcement Training Facility be revised to state that we object to any changes at the facility until we get more information about their wastewater treatment status. They haven't paid their Authority membership dues but are as responsible as the rest of the members for fulfilling their role in the 208 water quality planning agency, sanctioned by the Governor. Don Moore, Douglas County, abstained from the discussion. The revised letter should be included in the August Board packet. The Arapahoe and Douglas County Sheriffs and the Littleton Police Chief should be copied on the revised letter for board review.

Jefferson County dues – Patrick O'Connell brought a letter to the meeting that requests dues information for Jefferson County's budgeting process. A response letter is due August 15th but Patrick arranged for an extension until August 22nd. The letter was inadvertently sent to Russ Clayshulte. Amy was directed to prepare a response letter that explains what the 2008 dues were, that 2009 dues may increase, but that nothing be promised. The dues issue will be included as a discussion and action item for the August board meeting. The draft response letter will be sent to the Chairs and Kristi for review and sent to Jefferson County before the deadline.

Old Business

Massey Draw PIP:

The Massey Draw 319 Grant request Project Implementation Plan (PIP) was discussed. The TRC recommended to go ahead with the grant request. The agreement letter sent by Cherry Creek Basin Water Quality Association was also discussed. There is some confusion about the equipment referenced in the letter as to whether or not it measures flow. Amy will pursue clarifying the capabilities of the equipment being loaned.

Before signing any agreement letter, language should be added that specifies the Authority will only assume liability not to exceed the value of the equipment at the time of use, rather than replacement value. Suggested changes to the agreement letter will be presented to the board for review and Chuck Reid with CCBWQA will be contacted about the issue.

Other:

DC Drainage Manual Adopted. The Storm Drainage Design and Technical Criteria Manual was adopted by the Douglas County Board of County Commissioners on July 8th 2008. This is the first update since 1986. Yeah!

Forest Service Grants – Larry Moore forwarded information about grants available from the forest service for forest restoration grants. Chris Sturm suggested that the information be forwarded to the Coalition for Upper South Platte (CUSP) and the Authority offer to participate in any appropriate programs.

DRCOG Presentation – A presentation on the Chatfield Watershed Authority and our proposal for the Rule-making hearing is scheduled for **Friday, August 22nd** beginning at **9:00 am at DRCOG**. The presenters are Larry Moore, Amy/Julie, and Dr. Lewis. As many Chatfield representatives as possible are encouraged to come.

Display Jar charts – Amy presented jars of water collected by CAS from Chatfield for display purposes. The TRC recommended that no charts be included with the jars unless they included the results of analyses of the water. They further recommended that between time when the displays would be used that the jars be kept in a cold, dark place. It was further suggested that other display jars be included to contrast water from Chatfield with tap water and water from other lakes. Tim Friday will collect samples from other lakes as he's able.

DCC letter – Martha Hahn requested that a letter drafted for the Douglas County Commissioners signature be forwarded to the board for their review.

Adjournment – The meeting was adjourned at 3:30 p.m.

Upcoming Meetings:

DRCOG Presentation – Friday August 22nd, DRCOG, 9:00 am

Board Meeting – Wednesday, August 27th, PCWA, 2:00 pm

Next TRC – Thursday, September 11th, PCWA, 2:00 pm

Rule-making Hearing – Monday November 10th, WQCC, 10:30 am

Action Items:

Capital Projects Summaries –Include 2 draft summaries in board packet for review with suggested revisions.

Contact Erik Nelson to clarify how Douglas County can participate.

Contact, Brooke Fox, Jeff Shoemaker and UDFCD to pursue additional projects and funding

Partner with Castle Rock and/or Douglas County to provide monitoring for projects they construct.

Brochure – make suggested revisions

Write page for web site with sources of information on wastewater treatment

Referral Letter – e-mail to Mark Knight that comments on Law Enforcement Training Facility will be late.

Revise letter for Law Enforcement Training Facility referral for board review

Jefferson County Dues – Include discussion on dues and budget for August Board meeting. Information should include member size, assessed valuation and discharge patterned after the presentation Michele Wind made to the joint TAC meeting.

Draft letter for review and send out final before Friday August 22nd.

Massey Draw PIP – Revise PIP based on clarification about equipment being loaned.

Get clarification about equipment being loaned, it's value and how to install and maintain.

Revise agreement letter so we're only responsible for the value of the equipment as loaned to us.