



CHATFIELD WATERSHED AUTHORITY

TRC Meeting Summary September 11, 2008

Member
ATTENDEES: Martha Hahn (PCWA) Ronda Sandquist (Jackson Creek,
Fred Bromberger (Littleton) Perry Park)
Larry Moore (Roxborough)
Kristi Livedalen (Dominion)
Tim Friday (Castle Rock)
Hope Dalton (Tri-County)
Steve Koster (Douglas County)
David Van Dellen (Castle Rock)
Ken Brink (Parks)

OTHER ATTENDEES: Amy Conklin (CWA
Management Team)

Call to Order:

Approval of August 14, 2008 Meeting Summary – Tim Friday moved and Steve Koster seconded approval of the meeting summary. The vote was unanimous.

New Business:

Update on Proposal for Rulemaking Hearing in November – In their Sept. 3rd prehearing statement the WQCD revised their proposal again to a total phosphorus standard of 30 ug/l, a chlorophyll standard of 10 ug/l, and a TMAL of 12,068 lbs./yr at 100,860 AF/yr. The negotiating team reported that they were meeting with the Authority's experts this Monday. Members of the team had been talking to WQCD staff members privately to keep communication open. The group noted that no WQCD staff members have been attending Authority meetings.

Ken Brink was asked about the nature of complaints received at Chatfield. He said that there were occasional verbal comments about the algae, but very few, if any, in writing. He discussed the e-coli sampling that Parks does and agreed to include the Authority on the list of entities that receive sampling results. The management team was directed to try to coordinate Authority sampling with Parks and Denver Water, as appropriate.

Draft Proposal for strategy to determine membership dues – The management team presented a memo recommending that 2009 dues be kept at the status quo with a 3% inflationary increase from 2008 dues and that an ad hoc committee be established to provide any suggested revisions to the existing structure. Patrick O'Connell, Larry Moore, David Van Dellen, Penny Wilkinson, Dan Dertz and, potentially, Don Moore will comprise the subcommittee. The subcommittee will need to meet at 1:00 on September 24th in order to make a recommendation to the Board at their meeting.

The subcommittee was directed to consider the costs, benefits and contributions for each member in developing a strategy. Originally, the thinking was that most of the phosphorus was coming from undeveloped land as nonpoint. Now that more land is developed and there has been significant progress controlling stormwater discharges, the nonpoint sources may have shifted.

The subcommittee was also directed to identify other entities that are eligible for membership including; Castle Pines North, Silver Heights, Bell Mountain, United Water (because they use the stream as a conduit), Titan Industrial Park, and CDOT. Additional effort should also be made to contact the Law Enforcement Training Center to collect their dues payment. The Authority does have a review policy to collect fees from entities for which the Authority conducts reviews, such as Ravenna and Bell Mountain. The management team is requesting clarification on the mechanics of how the billing and collection is conducted for those reviews.

Referral Letters – The members thanked Tri-County Health for their referral letter regarding proposed construction at the Law Enforcement Training Facility. Listed contacts for the Law Enforcement Training Facility have been unresponsive to both the Authority and Tri-County. Steve Koster offered to check on the status of their review and report back to the group.

Old Business:

Capitol Projects Activities List – The 2 one-page summaries, for Massey Draw and East Plum Creek were reviewed. Tim Friday requested that the language identifying nonpoint phosphorus contributions as the number one source of phosphorus to the reservoir be added to language on the web page. Ronda Sandquist noted that the language in the first paragraph of the East Plum Creek project should be changed from ‘pollution resulting’ to ‘nutrients and sediments resulting’ from excessive erosion Ronda Sandquist moved and Larry Moore seconded a motion to recommend to the board that the summaries be finalized with the changes noted and be posted to the web page. The vote was unanimous.

Massey Draw PIP – The latest version of the Massey Draw PIP was reviewed. In this draft, approximately \$15,000 will be contributed by PCWA and Centennial for sampling and analysis of 15 sampling events. Ronda Sandquist noted that in the final draft, it would be nice to replace the existing photos with some new ones.

Other – Cherry Creek Stewardship Partners Annual Conference is November 7th at the Wildlife Experience.

Ravenna is beginning process to abandon discharge permit.

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