

**Upper Clear Creek Watershed Association
Meeting Minutes
October 29, 2021**

Call to Order/Establish Quorum

A regular meeting of the Upper Clear Creek Watershed Association was called to order at 8:36 am by Chair Ben Moline in GoToMeeting Virtual October 29, 2021. A quorum was declared established.

Agenda Approval

It was moved and seconded to approve the agenda as presented; motion carried unanimously.

Approval of Minutes

It was moved and seconded to approve the minutes of the October 14, 2021 UCCWA meeting; motion carried unanimously.

Secretary/Treasurer Report

The following invoice was presented for approval: Kielty Diversified Projects Invoice #524 for \$600.00. Total invoices for payment, \$600.00; motion carried unanimously.

Referrals

- None received.

Water Quality Incident Reports

- None received.

Other Business

- Election of UCCWA Officers 2022 - Kerry Major offered to serve as Chair. Brad Benning offered to serve as Vice-Chair. No other members expressed interest.

It was moved and seconded to approve Kerry Major serve as Chair and Brad Benning serve as Vice-Chair for the 2022 year; motion carried unanimously.

- 2022 Budget – See budget spreadsheet tabs “2022 Worksheet” and “Refund 2022”
 - Contingency Refund 2022-draft will add refund percent column.
 - The Secretary/Treasurer pay will increase to \$750 per month beginning January 2022.
 - UCCWA will not pursue funding road salt monitoring. CDOT went to a different contracting set-up. The monitoring stations will operate the same. CDOT data is all public. They hope to do additional monitoring with storm sampling. They have developed questions on road salt and intend to adapt their sampling plan to prepare for special studies.
 - Funding for monthly bulletins on CDPHE and other agency activities could be facilitated by Jessica DiToro with LRE. She will prepare an estimate and send it to the budget committee for consideration at the December meeting.
 - There has been an exceedance in member absence by Central City and Silver Plume. Brad Benning will reach out to Central City. Ben Moline will reach out to Silver Plume.
- Member Support Fund and Community Projects Fund
 - UCCWA Small Projects Grant Policy – If anyone would like to apply for the Member Support fund the October 1st deadline will be waived.

- If any members are interested in joining the Community Projects Committee please contact the Diane Kielty.
- A survey asking for member input on the UCCWA 2022 meetings format was sent out. The survey link was also placed in the meeting chat box. Please complete the survey. If you have a preferred time for meetings to take place, please add that to the “other” box in the survey.

Announcements

- **DECEMBER 9th, 2021: South Platte Forum.** Registration open. Read more [HERE](#).
- **The Clean Water Certificate (CWC)** training program for workforce development provides high quality training opportunities that promotes job growth in the stormwater industry and delivers industry-specific, job-readiness skills and knowledge. Click [HERE](#) to learn more about this training program offered by the **Center for Watershed Protection**.

Member Updates

- Clear Creek County manages the invoices for the code red system
- Topics for 2022 presentations were discussed.
 - Invite Frei Quarry to present on expansion proposals.
 - Invite Bob Young to discuss quarry project in Gilpin County.
 - Invite Joni Nuttle with CDPHE to do a “TMDL 101” presentation.
- TU is wrapping up project in the Silver Creek area. This project will capture waste going into Black Hawk drinking water.
- Molson Coors completed work on the Lochmond ag ditch near St. Mary’s. The State Engineers Office wants accurate measurements. With climate change water is coming off quicker. Made system bigger and put in concrete flumes to accommodate anticipated increases. They enlarged the area to improve measurement and put automated equipment underground to protect the measuring devices.
- You may watch the Pre-hearing Conference for the Walstrum Quarry amendment application (AM-09) scheduled for Thursday November 4th from 10:00 am to 12:00 pm on the Division’s YouTube channel at:

<https://www.youtube.com/channel/UCDrrAO8bIPFIowce-yH1fWA>

Adjournment 10:28 am

Next Meeting: **December 9, 2021**

Diane Kielty, Secretary/Treasurer

MEMBERS ROLL CALL:

Black Hawk: Jessica DiToro
 Black Hawk/Central City San. Dist.: Jessica DiToro
 CDOT: Josh Giovannetti
 Central City: Absent
 Central Clear Creek San. Dist.: I (opted)
 Clear Creek County: Lisa Leben, Gary Hague
 Clear Creek Ski Corp.: Cindy Olson
 Empire: Absent
 Georgetown: Absent
 Gilpin County: Sarah Baciak, Brad Benning
 Golden: Kerry Major
 Henderson Mine: Geoff Niggeler

Idaho Springs: Excused
 Jefferson County: Patrick O’Connell
 Molson Coors: Ben Moline
 Saddleback: I (opted)
 Silver Plume: Absent
 St. Mary’s Water & San. Dist.: Absent
 Trout Unlimited: Lauren Duncan

 Others present, per sign-in sheet:
 Diane Kielty, Secretary/Treasurer UCCWA
 Shelley Stanley, City of Northglenn
 Treia Nance, City of Westminster