

**Upper Clear Creek Watershed Association
Meeting Minutes
June 11, 2020**

Call to Order/Establish Quorum

A regular meeting of the Upper Clear Creek Watershed Association was called to order at 8:32 am by Chair Katie Fendel as a virtual GoToMeeting on June 11, 2020. 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 May 14, 2020 meeting; motion carried unanimously.

Secretary/Treasurer Report

The following invoices were presented for approval: Kielty Diversified Projects Inv# 475 - \$900.00, Clear Creek Consultants Inv# 2328 - \$605.00 The invoices were within the budgeted/approved limits. It was moved and seconded to approve the invoices for payment totaling \$1,505.00; motion carried unanimously.

Referrals

None received.

Water Quality Incident Reports

None received.

Other Business

- Pre-Fire Planning Study Update (Drew Beck)
 - Virtual stakeholder meetings
 - Next action is creating a decision matrix focused on non-technical elements. The meetings will be held in a virtual environment. A PowerPoint review of stakeholder meetings was presented. A spreadsheet will be sent out to members with Doodle Poll to set meetings will follow. Weeks of June 29th and July 6th are targets for meetings which will be 2 – 2 1/2 hours long.
 - CWCB Watershed Grant Post Fire Sediment has been approved.

Action: Secretary / Treasurer will review bylaws to ensure UCCWA boundaries are listed correctly. Do redline version of bylaws.
 - Colorado Water Plan Listening Sessions are being held for the CWCB BIP Update 2022. UCCWA members are sitting in on the sessions and will bring back information to members on any significant topics.
- 2021 Budget Discussion (Katie Fendel)
 - Next UCCWA meeting needs to set a budget. In 2021 there will be the statewide WQ standards hearing. Cadmium standard changes should be tracked by UCCWA.
 - [Water Quality Roadmap Fact Sheet](#)

- **June 8, 2020:** [Regulation #38](#), Classifications and Numeric Standards for South Platte River Basin. The draft final action will come out in July. It will be discussed during the July UCCWA meeting. This will likely not impact the UCCWA 2021 budget.
- Budget committee was selected – Ben Moline, John Curtis, Ryan Zabel.

Action: Secretary / Treasurer schedule virtual meeting with Budget Committee.

- UCCWA Bylaws – Addition of New Members (Katie Fendel). Delete language in bylaws that is specific to the Clear Creek Watershed Foundation membership, given that the organization has dissolved. We could consider new members as non-voting or ad hoc member as non-voting group that pays due. It would be good to have a partner that can implement projects. Revised language could include entities can become member if they have a focus on water quality and data sharing.

Action: Katie Fendell and Aaron Hilshorst will work on draft bylaws language to include criteria for new membership. This will be brought back to the membership in July.

Member Updates

- Clear Creek County Deputy Director of Public and Environmental Health Update. Charlotte Hampson has resigned her position with Clear Creek County. The Co-Chair position for UCCWA is now open. Please contact Katie Fendel if you would like learn more about the position.

Co-Chair Nominating Committee - Ben Moline, Pat O’Connell, Stephanie Crabtree

Action: Send inactive letters to those not participating.

Announcements

- Black Hawk will be reopening in mid-June.
- **JULY 23rd & 24th, 2020: Certified Stormwater Inspector (Municipal) Training WEBINAR** | National Stormwater Center | 8:30 - 4:30 p.m. | Denver, CO. All classes are being conducted as live, interactive webinars. Designed specifically for municipal personnel. Inspectors will learn: how to inspect construction, commercial, and industrial, and municipal activities; what to inspect; the limits of their authority; appropriate demeanor; appropriate discretion. Please download the announcement [HERE](#) with course details and registration information. Graduates of the Certified Stormwater Inspector course receive certification for 5 years and continuing education units, and ongoing, unlimited support of the National Stormwater Center. Register [HERE](#).
- **SEPTEMBER 9th-11th, 2020 | ESRI Water GIS Conference 2020 | Chicago, IL or online.** Discover all-new GIS solutions for the water industry, learn from Esri experts, build your professional network, and bring home new GIS skills that will make you a valuable asset at your organization. For more information click [HERE](#).

Adjournment

At 9:25 am, Chair Fendel adjourned the meeting. The next meeting will be Thursday, July 9, 2020.

Diane Kielty, Secretary/Treasurer

MEMBERS ROLL CALL:

Black Hawk: Katie Fendel
Black Hawk/Central City San. Dist.: Katie Fendel
CDOT: Josh Giovannetti
Central City: Absent
Central Clear Creek San. Dist.: I (opted)
Clear Creek County: Lisa leben
Clear Creek Ski Corp.: Cindy Olson
Empire: Absent
Georgetown: Ryan Zabel, Karl Gulau
Gilpin County: Absent
Golden: Stephanie Crabtree, Kerry Major
Henderson Mine: Aaron Hilshorst
Idaho Springs: John Curtis
Jefferson County: Patrick O'Connell
Molson Coors: Ben Moline
Saddleback: I opted)
Silver Plume: Excused
St. Mary's Water & San. Dist.: Chris Oeland

OTHERS PRESENT, PER SIGN-IN SHEET:

Diane Kielty, Secretary/Treasurer UCCWA
Tara Kratzer, City of Arvada
Andrew Cross, City of Westminster
Mary Boardman, CDPHE Superfund
Drew Beck, Matrix Design Group
Trea Nance, City of Westminster
Jim Pals, Douglas Mountain
Lauren Duncan, Trout Unlimited