



UPPER CLEAR CREEK WATERSHED ASSOCIATION

Regular Meeting Agenda

April 11, 2024 · 8:30am-10:30 am · Online Virtual meeting

Join with Google Meet

meet.google.com/npr-jszb-wzy

Meeting ID

meet.google.com/npr-jszb-wzy

Phone Numbers

(US)+1 [601-565-2014](tel:6015652014)

PIN: 416 925 226#

[More phone numbers](#)

Call to Order/Establish Quorum

Introduction of Visitors

Agenda Approval

Approval of Minutes – [UCCWA March 14, 2024, Minutes](#)

Secretary/Treasurer Report - [UCCWA March Financial Summary](#)

Account Status:	CHECKING (3/26/24)	\$ 1,238.00
	SAVINGS (3/26/24)	\$60,223.63
	INVESTMENTS (3/29/24)	\$22,653.68

Invoices: Clear Creek Consultants Inv. #2737 for \$1,237.50, RESPEC Inv. #0224-844 for \$3,230.00, Kielty Diversified Projects Inv. #660 for \$1,570.00. Total invoices for payment \$6,037.50.

Referrals

- None received.

Water Quality Incident Reports

- None received.

Presentation

- Henderson Mine and the Urad Valley – Geoffrey Niggeler, P.E., Henderson Operations

Other Business

- 2023 Monitoring Data Review and Approve to Post– Geoffrey Niggeler
 - [CC40 Gage Report 2023](#)
 - [CC40 QREC](#)

- Cabin Creek Pumped Storage Hydroelectric Project (FERC No. 2351) Water Quality Adaptive Management Plan 2023 Annual Report
 - [2023 WQAMP Annual Report Cover Letter](#)
 - [2023 Water Quality Adaptive Management Plan Report 2024.04.01-Final](#)
- Standing Items:
 - **LRE Regulatory Update** (Jessica DiToro) [UCCWA Regulatory Bulletin April 2024](#)
 - **Floyd Hill / Technical Team** (John Curtis & Jo Ann Sorensen) [I-70 Floyd Hill to Veterans Memorial Tunnels Design and Construction — Colorado Department of Transportation \(codot.gov\)](#)
 - **Bakerville SWEEP Update** (Kerry Major & Ryan Zabel)
 - **Clear Creek Watershed & Forest Health Partnership Update** (Diane Kielty)

Member Updates

Announcements

- **The American Stormwater Institute, LLC** now offers live and online courses that deal with developing the knowledge and skills required to conduct stormwater inspections. Our courses are based on a “Real World” attitude of finding implementable solutions to the challenges that stormwater inspectors face every day. The state and federal regulations require that “QUALIFIED PERSONS” conduct inspections related to stormwater permits. The overarching goal of the ASI classes is to ensure that our students are well qualified to conduct these inspections. For a list of all classes offered click [HERE](#).
- **Northern Colorado Fireshed Collaborative** is partnering to make our forests more resilient, our communities safer, and keep our water supplies reliable. Northern Colorado Fireshed Collaborative partners work strategically across land ownerships to increase the scale and pace of forest restoration by bringing fire back into our watershed management toolbox. [View the full video here.](#)

Adjournment

Next Meeting: May 9, 2024

Upcoming Meeting Presentations

- **May 9** - Hybrid Meeting ***with Tour*** of the Argo Facility
 - **June 13** - Xcel Energy Georgetown Project (Christine Johnston, Xcel Energy)
 - **August 8** - Hybrid meeting ***with Tour*** of the Henderson Urad Valley (Geoffrey Niggeler)
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