Upper Clear Creek Watershed Association
Regular Meeting Agenda
Thursday, July 13, 2023 · 8:30am-10:30 am · Online Virtual meeting

Join with Google Meet
meet.google.com/zax-awvb-nxz
Meeting ID
meet.google.com/zax-awvb-nxz
Phone Numbers
(US)+1 801-871-9461
PIN: 204 234 271#
More phone numbers

Call to Order/Establish Quorum
Introduction of Visitors
Agenda Approval
Approval of Minutes – UCCWA June 8, 2023 Minutes
Secretary/Treasurer Report - UCCWA June 2023 Financial Summary

Account Status: CHECKING (6/27/23) $12,800.81
SAVINGS (6/27/23) $68,603.33
INVESTMENTS (6/30/23) $22,079.46

Invoices: LRE Invoice # 23401 June for $913.75 and KDP Secretary/Treasurer Invoice # 613 for $750.00, KDP Webpage revisions Invoice #614 for $140.00. Total amount of invoices for payment is $1,803.75.

Other Matters: **Request LRE Website Contract Budget Reallocation:**
This request is to reallocate the remaining budget from the LRE UCCWA Webpages contract to the website Community Resources page. This reallocated work would involve educational information on the cost of wildfire and wildfire-ready watersheds and will enhance community outreach materials.

The LRE contract amount is $2,500.00. The budget remaining in the LRE website contract is $1,481.25.

Presentation
- **Code Red Call Down System** (Suzanne Boccia, Director, Office of Emergency Management, Clear Creek County)

Referrals
- Idaho Springs RV Park Lift Station A and Force Main, Central Clear Creek Sanitation Sewar Tap Permit, Clear Creek Ventures.

- [Minor Subdivision Exemption Case # BX2021-0001](#), Westfork Clear Creek LLC, Referral response due **July 19, 2023.**
- [Mighty Argo Upper Landing Wastewater Reclamation Facility Site Application and Engineering Report, June 2023](#). A formal referral request letter has not been received.

Water Quality Incident Reports
- On June 22, 2023 at 6:30PM Jeffcom Dispatch received information of a possible contamination of the water in Clear Creek at 12th Street / Ford Street due to a disabled vehicle that was stuck in flood waters.

Member Updates
- **Please RSVP**: Hybrid UCCWA August 10th Meeting with Site Visit to Loch Lomand and Fall River Reservoir
  - Participant numbers – 9 RSVPs to date, 4-Wheel Drive vehicle access
  - General UCCWA business meeting 1st hour – Meeting Space Idaho Springs Town Hall
- **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)](#)
  - A request for a presentation from the CCC Planning Department to UCCWA was made by Lisa Leben.
  - Floyd Hill SWEEP Update - June 2023, CDOT does not plan to mitigate MgCl impacts to the channel. The FONSI was signed in January.
    - [Letter to UCCWA from Trout Unlimited](#)
      - [SWEEP Email Update_June2023](#)
      - [Floyd Hill Design, CMGC Technical Team May 19, 2023](#)
      - [MeltDown-Apex_Product-Brochure 2023](#)

  Standing Items:
  - **Bakerville SWEEP Update** (Kerry Major & Ryan Zabel) July 7th meeting.
  - **LRE Regulatory Bulletin** (Jessica DiToro)
  - **Clear Creek Watershed & Forest Health Partnership Update** (Diane Kielty)
    - Clear Creek Watershed & Forest Health Partnership received Forestry and Engagement Capacity grant award for Clear Creek and Gilpin Counties.
  - **Integrated Watershed Management Plan** (Ashley Giles)
  CDPHE Stormwater Weblink: [Notice of Responsive comment period for Stormwater Discharges Associated with Active and Inactive Mining Industrial Activity COR040000](#)

Announcements
- [**July 24th-25th, 2023 | SCADA Implementation in Water Treatment Facilities | EUCI.**](#) Water treatment facilities are faced with increasing permit standards while continuing to strive for cost savings via operational excellence efforts. These two items can both be achieved through improvements driven by real-time data analysis, which directly relies upon the supervisory control and data acquisition (SCADA) components.
- **EPA Watershed Academy's** new Hazard Mitigation Planning and Water Resource Management Module Ready - [**Watershed Academy**](#) has released their new Hazard Mitigation Planning and Water Resource Management Module. This module is intended for water quality and hazard mitigation professionals that are interested in integrating water quality issues and/or nature-based solutions into state or local Hazard Mitigation Plans (HMPs), and highlights the benefits of working across water quality and hazard mitigation programs. Modules in this series can be used as training tools to help planners from both worlds explore activities of mutual interest and benefit. Case studies and examples are provided to assist hazard mitigation planners with integrating water resource programs into HMPs and help watershed planners understand the synergies between water resource plans and HMPs.Visit [this link](#) to begin the course!

Adjournment
Next Meeting: **August 10, 2023 Hybrid –** Live Idaho Springs Town Hall and Site Visit to Loch Lomand and Fall River Reservoir