



UPPER CLEAR CREEK WATERSHED ASSOCIATION

Regular Meeting Agenda

March 14, 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
PIN: 416 925 226#
[More phone numbers](#)

Call to Order/Establish Quorum

Introduction of Visitors

Agenda Approval

Approval of Minutes – [February 8, 2024, Minutes](#)

Secretary/Treasurer Report – [February 2024 Financial Summary](#)

Account Status: CHECKING (2/26/2024)	\$ 100.00
SAVINGS (2/26/2024)	\$60,176.06
INVESTMENTS (12/31/2023)	\$22,445.49

Invoices: LRE Water Inv. #25413 for \$660.00, RESPEC Inv. #0124-1046 for \$4,295.00, and KDP Inv. #657 for \$1,570.00. Total invoices for payment \$6,525.00.

Referrals

- None received.

Water Quality Incident Reports

- None received.

Presentations

- **Russell Gulch Project** (Katrina Hettinger, TU)

Other Business

- **Annual Report Committee Update** (Ben Moline)
- **UCCWA Legal Status Committee** (Brad Benning)
- **Standing Items:**
 - **LRE Regulatory Update** (Jessica DiToro)

- **Floyd Hill / Technical Team** (John Curtis & Jo Ann Sorensen) [I-70 Floyd Hill to Veterans Memorial Tunnels Design and Construction — Colorado Department of Transportation \(codot.gov\)](#)
 - [Floyd Hill CMGC ITF Deicer Impacts 02152024 Summary.docx](#)
 - [Deicer ITF Slides 021524.pptx](#)
- **Bakerville SWEEP Update** (Kerry Major & Ryan Zabel)
- **Clear Creek Watershed & Forest Health Partnership Update** (Diane Kielty)

Member Updates

Announcements

- **April 2nd-3rd, 2024 | Water Workforce Summit | Colorado Water Center.** Join the Colorado Water Center for the first ever Colorado Water Workforce Summit! Day 1 is a conference-style gathering to identify Colorado's most urgent water workforce needs and education/training gaps, build synergies between sectors and organizations, and develop next steps for water workforce development. Day 2 features a Water Career and Education Fair designed to connect students with water-related employment and training opportunities. This program is ideal for water industry & employers, water-related educators & trainers, workforce development specialists, and students across Colorado.
- **Source Water Assessment and Protection (SWAP) -** CDPHE's SWAP program's main objective is to minimize potential contaminant threats to public drinking water supplies. To engage in this effort, public water systems and governmental entities can apply for a \$5,000 protection planning grant through the SWAP program. The SWAP program also supports Wildland Fire Decision Support System work and post-wildfire recovery efforts. SWAP program staff assisted in the development of the Post Fire Playbook to assist local recovery groups in navigating the complexities surrounding post-wildfire recovery. For more information visit the SWAP page.

Adjournment

Next Meeting: April 11, 2024

Upcoming Meeting Presentations

- **April 11** - *Henderson Mine and the Urad Valley (Geoffrey Niggeler, Henderson Mine)*
 - **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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