

**Upper Clear Creek Watershed Association
Meeting Minutes
December 10, 2020**

Call to Order/Establish Quorum

A regular meeting of the Upper Clear Creek Watershed Association was called to order at 8:37 am by Chair Ben Moline in GoToMeeting December 10, 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 November 12, 2020 UCCWA meetings; motion carried unanimously.

Secretary/Treasurer Report

The following invoices were presented for approval: Kielty Diversified Projects Invoice #493 for \$900.00, Clear Creek Consultants Invoice #2395 for \$175.00. The invoices were within the budgeted/approved limits. It was moved and seconded to approve the invoices for payment totaling \$1,075.00; motion carried unanimously.

Referrals

- None received.

Water Quality Incident Reports

- None received. Clear Creek is running at historic lows.

Other Business

- Mighty Argo Update - A Geotechnical Report is being asked of the applicant. Site approval will be conditional based on report to demonstrate feasibility that groundwater discharge design requirements will be met.
- Pre-Fire Study: Colorado Forest Action Plan – Clear Creek County materials were provided in the meeting packet.
- Call Down Committee Update. A list was provided from Jane Thomas with the Clear Creek County Sheriff’s Department to update the list. There is a call down gap with the Jeffcom dispatch call down. They broke their dispatch into the divisions. Jeffcom now has separate fire, police and sheriffs dispatch as well as a dispatch that works with the State Patrol. They have not determined how best to address the gap to ensure all people are getting the appropriate conditions information. They are reviewing their logistics to address this issue. Entities need to get on each county’s lists. The user will need to reach out to each county. UCCWA may consider developing a joint communication for all the counties and determine the best procedures / protocol to notify users. The process is not clear.

Action: Committee is currently Ben Moline, Jim Ford, Kim Kellerby and includes Andy Cross from Westminster. Brad Benning will contact Gilpin County departments to identify additional Gilpin participants for the Call Down Committee.

Action: Secretary/Treasurer send Clear Creek call down list out to members and Standly Lake Cities.

Member Updates

- There is a \$100M renovation taking place at Coors Brewery. Parking lots are being replaced with new infrastructure and filtration. Water will be captured off rooftops where steam from brewing can release contaminants. This capture will be treated before going back into Clear Creek. They are also building a large culvert along the east side of Ford street to capture 100-year flood flows.

Announcements

- CDOT has several new projects. They would like to provide an update to UCCWA in January or February.
- **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**.
- **CDPHE's Nonpoint Source Program** is now accepting applications for watershed implementation projects that restore waterbodies impaired by nonpoint sources of selenium, sediment, pathogens and/or nutrients AND/OR protect waterbodies from nonpoint sources of pollution. The question deadline is December 7th, 2020. Answers will be posted on npscolorado.com on December 15th, 2020. **Applications must be submitted by 5:00 p.m. January 4th, 2021.** Get the application and reference materials [HERE](#).

Adjournment

At 9:16 am, Chair Moline adjourned the meeting. The next meeting will be Thursday, January 14, 2021.

Diane Kielty, Secretary/Treasurer

MEMBERS ROLL CALL:

Black Hawk: Absent
Black Hawk/Central City San. Dist.: Absent
CDOT: Josh Giovannetti
Central City: Absent
Central Clear Creek San. Dist.: I (opted)
Clear Creek County: Lisa Leben
Clear Creek Ski Corp.: Absent
Empire: Sally Rush
Georgetown: Absent
Gilpin County: Brad Benning
Golden: Stephanie Crabtree
Henderson Mine: Kimberly Kellerby
Idaho Springs: John Curtis
Jefferson County: Patrick O'Connell
Molson Coors: Ben Moline
Saddleback: I (opted)
Silver Plume: Absent
St. Mary's Water & San. Dist.: Chris Oeland

Shelley Standley, City of Northglenn
Jeffrey Ullman, CDPHE
Molly Bruno, CDPHE
Mary Boardman, CDPHE Superfund
Andy Cross, City of Westminster
Jim Pals, Douglas Mountain

OTHERS PRESENT, PER ONLINE LIST:

Diane Kielty, Secretary/Treasurer UCCWA
Trea Nance, City of Westminster