

**Upper Clear Creek Watershed Association  
Meeting Minutes  
June 10, 2021**

**Call to Order/Establish Quorum**

A regular meeting of the Upper Clear Creek Watershed Association was called to order at 8:33 am by Chair Ben Moline in GoToMeeting June 10, 2021. 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 13, 2021 UCCWA meeting; motion carried unanimously.

**Secretary/Treasurer Report**

The following invoices were presented for approval: Kielty Diversified Projects Inv# 510 for \$600.00, The invoices were within the budgeted/approved limits. It was moved and seconded to approve the invoices for payment totaling \$600.00; motion carried unanimously.

**Referrals**

At the mouth of Clear Creek Canyon there is a property for sale zoned for development. If anything advances with this property the City of Golden will keep us informed.

**Water Quality Incident Reports**

None received.

**Other Business**

- Clear Creek Watershed & Forest Health Partnership Status
  - Clear Creek Fire Authority CSFS FRWRM application – the Partnership is working on their organizational structure. They are also working toward getting projects on the ground. A grant application to the State Forest Service for three wildfire mitigation projects has been submitted by the Clear Creek Fire Authority. They are a new member of the Clear Creek Watershed Forest & Health Partnership. CC Fire Authority has received funding from entities within the CWFH Partnership. Two of the three projects submitted for funding are on the Pre-wildfire Planning Study and community wildfire plans recommendation list, FM – 1 and FM – 43. The three projects were submitted as separate applications. CC Fire Authority also applied for a capacity building grant. The funding announcements will be made in July. Presentation is available by request.
  - Clear Creek Integrated Management Plan (IWMP)
    - The consulting company hired to do stakeholder outreach has contacted approximately 30 stakeholders for one-on-one interviews and will be presenting to UCCWA in July. The intension of the study is to enhance environmental and recreational uses in Clear Creek along with protecting water rights uses. Denver Trout Unlimited received a grant to begin this initiative to determine if Clear Creek is interested in having an IWMP. If there is interest, Denver TU may apply for a CWCB grant in November to advance a plan. They will be holding group stakeholder meetings over the next few months. The IWMPs are a response to the Colorado Water Plan. If you are interested in speaking with the consultant

her contact information is, Ryan Golten, Consensus Building Institute, rgolten@cbi.org or (303) 880-9521.

- o COCO Data Sharing Agreement status  
Matrix reached out to COCO and the pre-fire study data has been moved into the COCO data base.

### Announcements

- **JULY 19th-20th, 2021 | EUCI Regulatory Compliance for Water and Wastewater Systems.** The Regulatory Compliance for Drinking Water & Wastewater course covers US Federal, State, regional and local standards for regulatory compliance associated with drinking water and wastewater systems. The course will include overviews of regulations and standards, including not only those directly related to drinking water and wastewater quality, but also related areas such as treatment, chemical storage, land use, risk mitigation and infrastructure construction. Click [HERE](#) to register. Click [HERE](#) to view the full brochure.
- **JULY 19th-21st, 2021: American Water Resources Association (AWRA) 2021 Land and Water Policy Specialty Conference | Denver.** The 2021 Summer Specialty Conference will bring together stakeholders from various types of organizations and professions across multiple disciplines to address the design, integration, and implementation of the programs and research necessary to improve the connection of land and water planning and policy. For more information click [HERE](#).

### Member Updates

- Upcoming UCCWA Presentations
  - o July - 2020 Clear Creek / Standley Lake Cities Annual WQ Report
  - o August - Clear Creek Consultants CC-40 Presentation
- Black Hawk is thinking of forgoing their Vidler Tunnel water this season given the water needs of the west slope. Black Hawk's reservoir is full, and they are working cooperatively as a good neighbor.

### Adjournment

At 9:00 am, Chair Moline adjourned the meeting. The next meeting will be Thursday, July 8, 2021.

*Diane Kielty, Secretary/Treasurer*

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MEMBERS ROLL CALL:

Black Hawk: Jim Ford  
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: Ryan Zabel  
Gilpin County: Absent  
Golden: Stephanie Crabtree, Kerry Major  
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  
Trout Unlimited: Excused

OTHERS PRESENT, PER SIGN-IN SHEET:

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