

Agenda and Public Notice
Of
EAST GRAND WATER QUALITY BOARD MEETING

January 10, 2019 at 3 PM

Winter Park Town Hall, 50 Vasquez Rd. Winter Park, Colorado

Meeting called to order at: 3:03 **by** Thom Yoder

1. Attendance and Quorum present:

Section 5. Quorum and Voting: At any meeting, attendance by at least one-third of the voting membership of the organization shall be required for a quorum. A quorum shall be required to transact any business at a meeting. A vote of the Majority of the membership present at any meeting shall be required to pass a motion. Quorum***

A. Members Present: Bruce H, Thom Y, Doug L, Brian C, Mike Z, Ryan S, Adam C, Hopper B, Kent B, Keith R, Pat H, Marty G, Katherine M

B. Public and Others Present: Kirk K, Rich N.

2. **Approval of Agenda:** good

3. **Election of Officers:** Call for nominations: Doug L nominated Kent B for Treasure, 2nd by Keith R. Motion unanimously passed. Hopper B nominated Brian C for Secretary, 2nd by Adam C. Motion unanimously passed.

4. **Approval of Minutes:** 10-8-18 Hopper B. motion to approve minutes as presented, 2nd by Adam C, Motion unanimously passed without comment.

5. **Approval of Financials and bills to be paid:** Bruce H motion to approve financials and by the bills as presented, 2nd by Hopper B. Motion unanimously passed without comment.

6. **Kirk Klanke, President, Trout Unlimited, Headwaters Chapter.**

A. Discussion of local area drought response plan.

Explained how the Front Range i.e. Denver Water defines and implements drought response plan. Asked all of the EGWQ members to think of implementing a plan.

7. **Possible approval of 2019 MOA between Grand County and EGWQB:** Kent B. motion to approve, 2nd by Adam C. Motion unanimously passed without comment.

8. **Membership and Dues:**

A. Discussion of taps/SFE/EQR

B. Discussion of sustainable budget, special committee meeting and USGS sampling plan. Special committees were formed.

9. **UPRR update:** Katherine Morris, Grand County. Will bring cost of sample to next meeting. Adam motion, Pat second, Pass for sampling not to exceed \$3000 paid by EGWQB.

10. **Old Business:** Electronic file storage completed, 2017 taxes completed
11. **New Business:** Upper Colorado water group fees.
12. **Board Choice:** No
13. **Next Meeting:** 4/11/19
14. **Adjourn:** Bruce motion, Kent second, Pass

Motion to Approve by: _____

Second by: _____

Date: _____

**Minutes from
Agenda and Public Notice
of
EAST GRAND WATER QUALITY BOARD MEETING**

April 11, 2019 at 3 PM

Winter Park Town Hall, 50 Vasquez Rd. Winter Park, Colorado

Meeting called to order at: 3:00 **by** Thom Yoder

1. Attendance and Quorum present:

Section 5. Quorum and Voting: At any meeting, attendance by at least one-third of the voting membership of the organization shall be required for a quorum. A quorum shall be required to transact any business at a meeting. A vote of the majority of the membership present at any meeting shall be required to pass a motion. Quorum***

A. **Members Present:** *Katherine M, Bruce, Thom, Brian, Kent, Pat H, Adam, Q, Ryan S, Hopper, Doug B.*

B. **Public and Others Present:** *Jeff Elliot, Mark Schnider, Kent, Dave Troutman, Andy Miller*

2. **Approval of Agenda:** *Good*

3. **Approval of Minutes:** 1-10-19. *Bruce Motion, Kent Second, Pass*

4. **Approval of Financials and bills to be paid:** USGS, Secretary of State, liability Insurance. A question was asked if this was required to get bids? *The thought was no but a second option would be asked from M. Piorelette.*

A. Kent Bosshard, Check signer authorization. Discussed with no concerns. *Bruce Motion, Pat Second, Pass*

b. 2019 Annual budget.

5. **Continued discussion of local area drought response plans.** Kirk Klanke, President, Richard Newton, Trout Unlimited, Headwaters Chapter. *What is Denver Water Board Trigger? Drought Response Plan to be emailed by Thom. Trout Unlimited Mark Schnider contact information. 970-988-6977 mark.schnider@msn.com*

6. **UCRWG presentation:** Board Members; Tiffany Gatesman, Andy Miller, Ken Fucik, D. Troutman, and Consultant Geoff Elliot. Power point presentation and Q&A.

7. **Special Committees Update:**

A. Membership and Dues. *Increase is coming of 10 to 18%*

B. Fraser River Monitoring/sampling

8. **UPRR update:** Katherine Morris, Grand County.

9. **Old Business:**

10. **New Business:**

11. **Board Choice:** *Katherine circulated the code red sign up*

12. **Next Meeting:** ~~7/11/19~~ changed to 7/25/19

13. **Adjourn:** *Bruce Motion, Kent Second, Meeting Adjourned by Thom*

MINUTES

Of

EAST GRAND WATER QUALITY MEETING

October 10, 2019 at 3 pm

Winter Park Town Hall, 50 Vasquez Rd. Winter Park Co.

Meeting Called to Order: 3:02 pm by Thom Yoder.

1. Attendance and Quorum:

Section 5. Quorum and Voting: At any meeting attendance by at least one-third of the voting membership of the organization shall be required for a quorum. A quorum shall be required to transact any business at a meeting. A vote of the majority of the membership present at any meeting shall be required to pass a motion.

A. **Members Present:** Pat H, Bruce H, Mike Z, Hopper B, Doug B, Kent B, Thom Y

Public and Others: Greg Smith and Tanner Chapin, USGS.

2. Approval of Agenda: Yes

3. **Approval of Minutes:** July 25, 2019. Bruce H. motion to approve as presented, Kent B. 2nd. Motion unanimously approved with Doug B abstaining due to absence.

4. **Approval of Financials and Bills to be Paid:** USGS and Day&Assoc. Bruce H motion to approve payment of bills, Pat H. 2nd. Motion unanimously approved. 2018 EGWQB tax filing: Bruce H motion to accept 2018 taxes, Kent B. 2nd. Motion unanimously approved. 2020 budget: After review and noting 10% increase in all membership dues; Bruce H. motion to accept 2020 budget as presented, Kent B. 2nd. Motion unanimously approved. There was brief discussion and it was decided to include a letter with dues billing explaining the membership dues increase.

5. **Greg Smith and Tanner Chapin, USGS.** Greg and Tanner detailed 2019 provisional results. Greg and Tanner presented historical results and how the data correlates to considered reductions in current monitoring plan. Greg and Tanner offered 3 scenarios of reduced monitoring and continuing with the current 2019 frequency that includes a 3% increase in costs. It was unanimously decided to select Option #3. The modified plan represents an approximate 12% savings. It was stated that sampling sites removed in 2020 could be alternated back into the program in future years. Greg Smith will generate the final modified 2020 Joint Funding Agreement (JFA) and forward to Thom Yoder for signature. Greg Smith noted the 2019 agreement is expired and the need to renew earlier in the future. Brief discussion was held to finalize the JFA at the July EGWQB meeting in 2020. The Board thanked Greg and Tanner for their hard work and expertise. The EGWQB will review the final agreement at the next meeting.

6. **Continued Discussion of Local Area Drought Response Planning.** Bruce H. detailed efforts by Grand County Government, Trout Unlimited, and local municipalities to develop a drought response plan. Several local entities attended Sonoran Institute workshops and a grant was awarded to facilitate planning. The goal is to develop a unified Grand County Drought response plan. Pat Heggy noted the Fairways at Pole Creek has begun a drought response plan as discussed at previous meetings. More information will be presented at upcoming EGWQB meetings.

7. **Grand County Update, Katherine Morris.** Not in attendance.

8. **Old Business:** Tara Gourdin, Grand County Emergency Response will try to attend the next meeting and update the group on emergency notifications. Thom Yoder gave a brief update on Grand County Government hosted septage hauling meetings. Yoder noted the Town of Kremmling Sanitation District has begun planning to purchase equipment and begin accepting septic waste from local haulers in 2020.

9. **New Business:** None.

10. **Board Choice:** None.

11. **Next meeting:** January 9, 2020 3 pm, Winter Park Town Hall.

12. **Adjourn:** Motion to adjourn by Bruce H. at 4:40 pm, 2nd by Hopper Becker. Motion unanimously approved.