

## RECORD OF PROCEEDINGS

EAST GRAND WATER QUALITY BOARD MEETING MINUTES  
January 10<sup>th</sup> 2008

The meeting was called to order at 6:05 PM in the Winter Park Council Chambers, 50 Vasquez Rd. Winter Park, Colorado by Chairperson Kirk Klancke.

Board members present were; Joe Fuqua, Fraser San. Dist.; Chuck Swanson Town of Winter Park; Allan Nordin, Town of Fraser; James Newberry, Grand County Government; Doug Bellaty, Granby/SiverCreek Water & Wastewater Authority; Doug Laraby, Winter Park Rec. Assoc.; Brent Wolff, Crooked Creek Ranch.

Others present were; Kevin Vecchiarelli, EGWQB erosion control specialist and Sarah Clements, GCWIN.

James Newberry moved to approve the minutes as written. Chuck Swanson seconded the motion which passed.

## OLD BUSINESS

## Erosion Control

Kevin gave an update on his final inspections last fall. In his report was the Grand #1 pond project. This project had a favorable report with only the tracking pad needing maintenance. Orvis Shorefox, Grand Elk and Granby Ranch were all inspected at the request of Ted Wang, the Mayor of Granby. Only minor infractions were found on all three of these projects. Kevin stated that he is still trying to get an audience with the Grand County Builders Assoc.. Brent Wolff said that Kevin could hold an erosion workshop at the Crooked Creek Ranch this spring. Under erosion control, the discharge from the Moffat tunnel was discussed. James made a motion for Kirk to send a letter to the CDPHE water quality division stating the Boards opinion on the Union Pacific Railroad discharge. Doug Bellaty seconded this motion which passed.

## 319 Grant

Kevin reported that he met with the Denver Water O&M and Environmental departments at the settling pond. He explained that Denver Water had some in house disagreements about the settling basin and he is working with them to resolve their concerns. The main issue for the O&M department seemed to be centered on the loss of volume in the pond. Kevin felt that he could find an engineered solution for this concern. He also stated that there has never been a historical volume requirement associated with this diversion pond. We will also need the approval of Denver Water's Dam Safety Engineer to move forward with this project. In the meantime, the project partners have instructed Kirk to proceed forward with grant requests to fund the project. CDOT has set aside \$60k for the project and the Colorado Basin Roundtable has given a \$60K grant contingent on the State IBCC and the CWCB giving a grant for the final \$127,800 to complete the project. We will

have the Star's response to this grant request in March. Kirk also stated that Gretchen Bergen, a Post reporter had **RECORD OF PROCEEDINGS** in the Post about this settling basin. ~~Chuck Swanson, the Town of Winter Park engineer, told the Board that if the project moves forward he will be involved with the construction oversight.~~

#### SOURCE WATER PROTECTION

Alan Nordin reported to the board that he is hoping to do a collaborative source water protection plan that will involve all the water providers in the Fraser Valley. Kirk and Alan are planning to work on a plan that they can bring to the membership. As a collaborative group, we can apply for up to \$50K in financial assistance.

#### NEW BUSINESS

##### Election of Officers

James Newberry moved to keep the same slate of officers in 2008 that we had in 2007. These officers are Kirk Klancke, Chairperson; Ted Wang, Vice Chair; Chuck Swanson, secretary and Mike Wageck, Treasurer. Alan Nordin seconded the motion which passed.

##### 2008 Stream Temperature Monitoring Program

Because GCWIN does not have the funds to fund the program this year, they are hoping to set up a program fund paid for by those who benefit from specific programs. Kirk stated that the temperature program was important to the Colorado River Headwaters Chapter of Trout Unlimited, and they were willing to pay for \$1K of the \$4K needed to fund the program for this year. After Board discussion, Kirk was directed to send a letter to all of the dischargers in the county and request \$400 from each entity.

##### Fee Structure for 2009

Kevin brought up the possibility of charging for each erosion control site visit. He felt that this pass through cost would be around \$450 for each visit. This subject was tabled until our next meeting.

##### Real Time Flow Gauge

Joe reported to the Board that he could help to approach the Jones family to acquire an easement for a flow gauge but he wasn't aware of the exact site that the CWCB has chosen for this gauge. Kirk stated that the maintenance cost for this gauge will be \$7K a year. This will be another program that will need to be funded by the entities that will benefit from this gauge.

The next meeting was set for April, 17<sup>th</sup>, 2008 with the location to be announced at a later date.

There being no further business to discuss, at 7:28 PM Joe Fuqua motioned to adjourn and James Newberry seconded. The motion passed and the meeting was adjourned.

Respectfully submitted by Kirk Klancke, Chairperson

EAST GRAND WATER QUALITY BOARD MEETING MINUTES  
September, 11 2008

The meeting was called to order at 6:05 pm in the Winter Park Council Chambers, 50 Vasquez Rd., Winter Park, Colorado, by chairperson Kirk Klancke.

Board members present were; Joe Fuqua, Fraser Sanitation District; Bruce Hutchins, Grand County Water and Sanitation District #1; Allen Nordin, Town of Fraser; Brent Wolff, Young Life/Crooked Creek Ranch; Mike Wageck, Winter Park Water and Sanitation District and Doug Laraby, Winter Park Recreation Association.

Other present were; Sue Hartley and Greg O'Neill from the USGS and Kevin Vecchiarelli our erosion control specialist.

Bruce Hutchins moved to approve the minutes from the June 12, 2008 meeting. Mike Wageck seconded the motion. Allen Nordin requested that his name be spelled correctly. The motion passed.

OLD BUSINESS

2009 USGS Stream Monitoring Contract

Greg O'Neill and Sue Hartley from the USGS presented the monitoring plan for 2009 to the Board. Greg reported to the Board that the total cost of the stream monitoring plan for 2009 would be \$76,180 with the EGWQB paying \$46,851 and the USGS paying \$29,329. Joe Fuqua requested that we add copper, zinc and silver testing to the monitoring program. The Board discussed eliminating our monitoring for calcium and magnesium to offset the costs of this additional sampling. Greg also reported to the Board that he is researching the possibility of outsourcing the lab work to Chesapeake Bay Laboratories. This will result in lower lab costs which will also help to offset the costs associated with the additional metals testing. Bruce Hutchins made a motion to approve spending up to \$46,851.00 on the 2009 stream monitoring program with a committee approval required if adding metals testing increased our expenses greater than the allotted amount. Mike Wageck seconded the motion which passed.

Fee Increase

After a lengthy discussion, Joe Fuqua made a motion to levy a special assessment on all members that gained directly from the additional metals testing. The assessments will be \$1,000 to Grand #1, Fraser San., Grand County and Winter Park Ranch Water and San., \$500 to Granby San. and \$250 to Winter Park Water and San., Tabernash Meadows Water and San. and Young life/Crooked Creek Ranch. Bruce Hutchins seconded the motion which passed. Allen Nordin then made a motion to increase the annual dues to all members by 5%. Joe Fuqua seconded this motion which passed. The Board also discussed the need to find other dues paying members. The Devils Thumb Ranch and the YMCA were both mentioned because they both hold discharge permits.

#### Erosion Control

Kevin Vecchiarelli reported on the inspections that he has done since our last meeting. The entities requesting the most inspections are Grand County, the Town of Fraser and The Town of Granby. Kevin has been distributing quite a few erosion control manuals at the Grand County Builders Assoc. meetings. He also reported to the Board that he hopes to put on an erosion control seminar next spring.

#### 319 Grant

Kevin reported that Denver Water was given a set of engineered plans for the sediment basin in June of 2008. As of this meeting they have not provided comments to the other partnering agencies.

#### NEW BUSINESS

##### Board Choice

Joe Fuqua brought up the idea that the dischargers from the east end of the County should come up with an additional \$3K to assure the viability of the stream temperature monitoring program.

Bruce Hutchins brought up the need to replace Chuck Swanson's board position as secretary since Chuck has moved. Brent Wolff nominated Allen Nordin for this position. Joe Fuqua seconded the motion which passed.

The next meeting was set for December 11, 2008 to be held at the Winter Park council chambers.

There being no further business to discuss, at 8:53pm Allen Nordin made a motion to adjourn. Bruce Hutchins seconded the motion and it passed.

Respectfully submitted by Kirk Klancke, chairperson