

EAST GRAND WATER QUALITY BOARD MEETING MINUTES
January 14, 2010

The meeting was called to order at 2:17 pm in the Winter Park Town Council Chambers, 50 Vasquez Rd. Winter Park, Colorado, by Chairperson Kirk Klancke.

Board members present were: Allen Nordin, Town of Fraser; Katherine Morris, Grand County; James Newberry, Grand County; Joe Fuqua, Town of Fraser; Doug Bellatty, Granby/Silvercreek Authority; Mike Wageck, Winter Park Water and Sanitation District; Ken Coatley, Town of Granby; Bruce Hutchins, Grand #1 and Drew Nelson, Town of Winter Park.

Also present were: Kevin Vecchiarelli, EGWQB erosion specialist; Geoff Elliot, Grand Environmental and Jack Zielinski, Town of Hot Sulphur Springs.

Bruce Hutchins moved to approve the minutes from November 12, 2009. Allen Nordin seconded the motion which passed.

The first agenda item was the election of officers for 2010. Kirk stated that after 14 years he was finding it hard to find the time to continue as the chairman. Mike Wageck said that he would be willing to take on that roll. Bruce Hutchins moved to nominate Mike as the EGWQB chairman and freeze the nominations of the other officers as they were in 2009. Katherine Morris seconded the motion which passed. At this point, Mike took over the running of the meeting.

Kirk gave the USGS stream monitoring update. He stated that the USGS had received additional Federal funding and would be reducing the cost of our 2010 contract from \$39,990 to \$37,720. Greg Smith from the USGS told Kirk that we can expect the USGS to pay a higher percentage of this program in the future.

Kevin Vecchiarelli gave the board an erosion control update. He hopes to do another erosion control seminar this spring. Katherine Morris asked if Kevin could review and comment on the non point source issues that the Northern Colorado Water Conservancy District is having in the Three Lakes area. Katherine was told that the County helps to fund Kevin's work and could request his assistance.

Kirk reported to the Board that Craig McGuire from the USFS is organizing meetings between the partnering agencies on the settling basin. There is concern that CDOT is willing to pay for additional engineering costs to amend the plans but no one is stepping up to pay for the additional construction costs. Kirk also reported that the county is hoping to add the oversight of the construction of this project to the enhancement list that Denver Water and Grand County are negotiating.

Under Source Water Protection, Jack Zielinski stated that the town of Hot Sulphur Springs would like to participate in the basin wide plan.

The Board gave Mike Wageck direction to write a letter to the US Army Corps of Engineers stating the position that the water and wastewater districts have taken concerning the Denver Water Moffat FIRMING project. Mike will e-mail the letter to the Board for their review by the March 1st due date.

The next discussion item was the EGWQB non profit status. The Board agreed that we need to pay someone to apply for our 501c3 status. Mike will research this further.

Under Board Choice, Geoff Elliot presented his study which correlates stream flows with ground water levels in the riparian zone. He stated that 833 acres of wetlands in Grand County will be affected by the Moffat FIRMING Project.

Also under Board Choice Kirk presented the costs for the 2010 stream temperature monitoring program. The Board agreed to raise the money for the 18 sites that their members paid for last year.

The next meeting was set for April 15, 2010 at 2:00 pm in the Winter Park Council Chambers.

Their being no further business, at 3:35 pm Bruce Hutchins made a motion to adjourn. Allen Nordin seconded the motion which passed.

Respectfully submitted by Board member Kirk Klancke.

EAST GRAND WATER QUALITY BOARD
MEETING MINUTES
April 22, 2010

The meeting was called to order at 2:09 pm in the Winter Park Council Chambers, 50 Vasquez Rd, Winter Park, Colorado, by Chairperson Mike Wageck.

Attendance and Quorum:

Board members present-
Bruce Hutchins, Grand County Water and Sanitation District #1; Kirk Klancke, Winter Park Ranch Water & Sanitation District; Allen Nordin, Town of Fraser; Tammy Grainger, Grand County; Jack Zielinski, Town of Hot Sulphur Springs; Joe Fuqua, Town of Fraser; Doug Laraby, Winter Park Recreation Association; Doug Bellatty, Granby-Silver Creek Water & Wastewater Authority; Katherine Morris Grand County; Drew Nelson, Town of Winter Park.

Others present-

Kevin Vecchiarelli, JVA/EGWQ Erosion Control specialist.

Email is working fine as a means of delivering agendas and notices.

Approval of Minutes:

Motion:

Katherine Morris moved to approve the minutes from January 14, 2010. **Bruce Hutchins** seconded the motion. The motion **passed**.

Invoices to be Paid:

Review of current invoices with no additional discussion.

Motion:

Kirk Klancke moved to **approve** the invoices to be paid. **Bruce Hutchins** seconded the motion. The motion **passed**.

2010 USGS Stream Temperature Monitoring Contract:

- USGS submitted a down payment request in the amount of \$18,860.00 for stream monitoring. EGWQ would contribute 1/3 of the program cost which would equate to \$476.00 per member.
- Kirk K. suggested EGWQ may be asked to provide some additional water quality monitoring based on the asphalt plant operating on Crooked Creek.

Erosion Control Update- Kevin Vecchiarelli for EGWQ:

- The Town of Grand Lake asked if EGWQ could subsidize \$300 of the \$1,500 total for BMP's for some specific lots in Town to mitigate storm water run-off. GL will fund the balance of the work.
- Erosion control workshop will be later in the summer (Augustish), but before snow flies.
- USFS sites are in need of site visits.
- Have not conducted any development site inspections to date.

Settling Basin Grant:

- Kevin Vecchiarelli (for JVA) presented the latest revisions to the settling basin plans based on comments received by other partners (CDOT & DWB). These changes added an additional \$30,000 to the overall cost of the project. DWB added this project to their stream enhancements list. Katherine M. shared the draft IGA for this project with the group.

GCWIN:

Rate Structure-

- Doug B. reviewed the proposed rate structure and fee schedule which would be based on SFE's. Discussions opened regarding the questionnaire that was sent out earlier re how these rates can be applied equitably. All districts should be billed based on SFE's by the individual districts. Discussion turned towards how & by whom GCWIN is funded. It was suggested that GC require sub dividers (developers) to pay into GCWIN and EGWQ.
- Katherine M. passed around a sheet requesting that all W & S districts/providers disclose their SFE schedules which would allow GCWIN to move forward w/ a rate structure proposal.

Temperature Monitoring-

- Katherine M. reported that there are nine sensors in stock and they are looking into purchasing ten additional sensors to add to their inventory.
- There was a discussion regarding additional sensor sites at a cost of \$465/site/year for installation and operation.
- GCWIN asked EGWQ if they were interested in picking up any additional monitoring sites. GCWIN needs confirmation by April 30, 2010.

Non-Profit (501(c) 3) Status:

- Mike Wageck indicated that EGWQ had not filed any tax returns over the past years.
- Pros and cons of converting to nonprofit were discussed. There are 7 pages of 'Do's & Don'ts' as it relates to a 501c3 organization. Tammy G. cautioned the board about converting to a nonprofit organization for specific reasons such as grant writing and then not have the ability to implement the projects if the grants are approved.
- More research regarding annual expenses needs to be done prior to becoming an organization of this type. Kirk K. suggested that Jeff Crane from the North Fork River District be contacted for input.

Non-Profit (501(c) 3) Status (cont.):

- Discussion: Katherine M. questioned what type of grants might be available?

Motion:

Kirk Klancke moved to add By-Laws to the EGWQB. **Bruce Hutchins** seconded the motion. The motion **passed**.

Source Water Protection:

Kirk K. provided this follow-up:

- Surface water providers have lost state funding; only groundwater systems are eligible. There should be enough state funding remaining to get \$20,000 from the state and \$20,000 matching from the providers.
- Kirk K. will ask Eddy Balch of the Colorado Rural Water Association to contact all past partners to see if they are still interested in the grant program and if they are interested they will need to get their applications in very soon.

Board Choice:

- Allen N. of Fraser offer to host EGWQB's agendas and packets on the Town of Fraser's web site so that all EGWQ members could easily access the packets at their leisure. Following a brief explanation of how the process would work by eliminating an extra step of compiling all of the packet materials into an email and then sending out in a broadcast email, as well as following up with bounced back emails, etc, the general consensus was that those in attendance still wanted to be notified by email when the packet was available. So, really no time savings to the individual that would be preparing the packets. At the end of the discussion the process for packet distribution will remain as it has been, by broadcast email with the attachments.
- Kirk K. stated that the Citizens Advisory Council representative is stepping down and that there is an open seat if anyone is interested.

Next Meeting Date:

The next meeting was set for July 15, 2010 to be held at the Winter Park council chambers.

Adjourn:

There being no further business to discuss, at 4:00 P.M. **Bruce Hutchins** made a motion to adjourn. **Allen Nordin** seconded the motion. The motion **passed**.

Respectfully submitted by Allen Nordin, Secretary.

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EAST GRAND WATER QUALITY BOARD
SPECIAL MEETING MINUTES
May 25, 2010

The special meeting was called to order at 3:00 pm in the Winter Park Council Chambers, 50 Vasquez Rd, Winter Park, Colorado, by Chairperson Mike Wageck.

Attendance and Quorum:

Board members present-

Bruce Hutchins, Grand County Water and Sanitation District #1; Kirk Klancke, Winter Park Ranch Water & Sanitation District; Allen Nordin, Town of Fraser; Jack Zielinski, Town of Hot Sulphur Springs; Doug Laraby, Winter Park Recreation Association; Katherine Morris, Grand County.

Others present-

None

Approval and Acceptance of Bylaws:

Following a thorough discussion of the bylaws there were numerous changes and corrections made to the draft. Drew Nelson made the corrections and will email the final draft out to the membership.

Motion:

Kirk Klancke moved to accept the Bylaws, as amended. **Drew Nelson** seconded the motion. The motion **passed**.

Tax Exempt 501(c) 3 Application Status:

- Mike Wageck will be meeting with Tim Day of Day and Associates to finalize the application and then mail it off along with the application fee.

Adjourn:

There being no further business to discuss, at 4:00 P.M. **Drew Nelson** made a motion to adjourn. **Bruce Hutchins** seconded the motion. The motion **passed**.

Respectfully submitted by Allen Nordin, Secretary.

EAST GRAND WATER QUALITY BOARD

MEETING MINUTES

October 28, 2010

The meeting was called to order at 2:07 p.m. in the Winter Park Council Chambers, 50 Vasquez Rd, Winter Park, Colorado, by Chairperson Mike Wageck.

Attendance and Quorum:

Board members present-

Bruce Hutchins, Grand County Water and Sanitation District #1; Kirk Klancke, Winter Park Ranch Water & Sanitation District; Allen Nordin, Town of Fraser; Doug Laraby, Winter Park Recreation Association; Katherine Morris, Grand County; Doug Bellatty, Silver Creek Water & Wastewater Authority; Jack Zielinski, Town of HSS; Ken Coatney, Town of Granby; Martin Gustafson, Fairways @ Pole Creek;

Others present-

Greg Smith, USGS

Approval of Minutes:

Mike W. moved to approve the minutes of the July 22, 2010 regular meeting.

Martin G. seconded. The **motion** carried.

Financials:

Profit & Loss Statement- Mike W. reviewed the P&L report and statement, checking account statement, balance sheet and the Dues Paying Members list and indicated that the organization has \$66,544.15 in the account. Kirk K. complimented Mike for providing this valuable information which allows the group to have a clear understanding of the membership's financial status. Kirk also mentioned how he appreciated Kris Manguso (GC) for keeping the Dues Members list current.

Kirk K. made a **motion** to accept the financials as submitted. Ken Coatney seconded. The **motion** carried.

Tax Exempt 501(c) 3 Application:

Mike W. asked if there was any input regarding the proposed changes to the Articles by Tim Day.

Katherine M. made a **motion** to accept the change to the Articles. Martin G. seconded. The **motion** carried.

Erosion Control Update-

Kevin Vecchiarelli was not present. Kirk K. reported that Kevin had asked him to let the membership know that due to scheduling conflicts the Erosion Control Workshop was cancelled and will be rescheduled for the spring of 2001.

Settling Basin

Nothing new to report. The question was asked who the managing agent is for this grant. Mike W. reported that since EGWQ is a 501 c 3 organization and that we are not eligible to manage the grant; therefore it needs to be handed over to a fiscally responsible party. Grand County has agreed to be the managing party.

USGS Contract:

Greg Smith of the USGS opened discussion on the Fraser River Joint Funding Agreement Contract Approval. Discussed the 2 percent decrease in joint funding from 2010 to 2011. USGS will match at 40% and EGWQ at 60%. Also, EGWQ can expect an increase of approx. \$5,000 for the 2012 contract which will be use to cover capital expenses such as replacement of older vehicles and mobile water quality labs.

Kirk K. made a **motion** to approve the joint contract for \$39,990.00. Doug B. seconded. The **motion** carried.

Greg also mentioned that the gauging station for the Fraser location has yet TBD; however USGS would like to see it somewhere between CR 8 and the discharge of the UVVWWTP. Kirk K. offered to pursue securing an easement for the gauging station with the ranch owners.

New Business:

Nothing to report.

Board Choice:

Mike W. announced that the replacement member for Brent Wolff of Young Life will be Gary Born.

Katherine M. asked the board if they were okay with the county releasing the River Watch data to the State, DOW and the USFS and perhaps some other agencies. KM also asked the members present if they knew what the pH of their raw water as well as the discharge from the respective WWTP's is. Katherine stated that she had done some pH sampling on the Fraser river and had found some concerning pH levels.

A discussion opened regarding the start time for the board meetings. Ken C. commented that 3:00 p.m. worked better for him to allow him to be on time for the meetings. The general consensus for meeting start time for future meetings will be 3 p.m.

Next Meeting:

January 13, 2011 @ 3:00 p.m., WP Council Chambers

Adjourn:

There being no further business, Ken C. made a **motion** to adjourn. Doug B. seconded. The **motion** carried.

The meeting was adjourned at 3:12 p.m.

Respectfully submitted by Allen Nordin, Secretary.