

Meeting Minutes
EAST GRAND WATER QUALITY BOARD
June 14, 2023
Zoom meeting

- 1. Call of Order and Roll Call – meeting called to order at 3:00pm**
 - a. Members Present: Hopper Becker, Doug Bellatty, Buff Borrass, Doug Laraby, Kent Bosshard, Thom Yoder
 - b. Other People Present: Anna Drexler-Dreis, Kayli Foulk, Jeff Lunde

- 2. Changes to the agenda – no changes.**

- 3. Approval of Minutes from March 8, 2023**
 - a. *Buff motions to approve the March 8, 2023 minutes, seconded by Thom, unanimously approved.*

- 4. Fraser Valley Erosion Control**
 - a. Complaints of turbid water in Elk Creek from CR-72**
 - i. The Town of Fraser saw discharge from Clark development from 6:30am to 11:30am on May 24 coming out of the blue pipe. There is a direct connection from holding ponds to the ditch.
 - ii. Clark reported that the discharge was from CR-72. There are BMPs in place on CR-72 and the hillside is not causing the issue.
 - iii. Seven Town of Fraser and Grand County staff went on site to look at the deliberate discharge and created a police report.
 - iv. If Clark has a stormwater permit, then the State Health Department is the enforcement agency, and they should be contacted.
 - v. Town of Fraser will have a result of suspended solids soon.
 - b. Tabernash erosion control**
 - i. EGWQB members attended Building Association meeting and had discussions on erosion control. Several people are upset about developments in Pole Creek.
 - c. Discuss Control Program moving forward**
 - i. County has produced an erosion manual that gives people a better understanding of best practices for sedimentation loading and erosion control. EGWQB also has a similar document.
 - ii. Suggestion from Doug to produce 10-12 manuals (\$300) for distribution. Invoice will be paid directly by EGWQB.

- 5. JFOC stream gage and MOA**
 - a. USGS 09027100 monitors streamflow is important and will look at cost sharing with other entities. Total cost is \$13,566. Trout Unlimited is contributing \$1,823 for stream temperature at this gage.

- i. Kayli will talk with USGS, LBD, TU, Denver Water, and Grand County about cost sharing.
 - ii. Buff will talk with River District on cost sharing.
 - iii. EGWQB may consider contributing as well.
- b. Kayli will follow up with Tanner (USGS) on the funding issue.
- c. EGWQB wants to keep funding this gage; to be discussed at the September 13 EGWQB meeting.

6. USGS contract

- a. USGS is in the process of finalizing billing rates. Draft contract will not be prepared until mid to end of July. Lab costs are increasing by 20%, which would increase EGWQB's total costs by 5%.
- b. The final contract will be presented at the September 13 EGWQB meeting.
- c. PFOS study – Tanner will meet with us before the study results are published.

7. Update on 2023 UPRR proposal

- a. Sediment monitoring in early May and October.
- b. Emergency aqueous sampling occurs only if there is discharge out of the Moffat Tunnel.
- c. Total cost to EGWQB = maximum of \$2,307. \$1,289 if emergency sampling is not conducted.

8. Financials

a. Bills to be approved

i. Already paid

- 1. Great American Insurance Group
- 2. Fountainhead Consulting invoice #385

ii. Other bills

- 1. JVA invoice for Erosion and Sediment Control Program
- 2. Fraser Valley Tax, invoice #4427

iii. *Buff motions to approve the bills, seconded by Thom, unanimously approved.*

b. Financial statements

i. Deposit detail and open invoices through May 2023

- 1. All membership dues paid for 2023.
- 2. Shores of Shadow Mountain LLC open balance of \$2,381.40 for 2020 and 2021 and Summit Trail Lodge open balance of \$580.00 for 2022. To be discussed when the 2024 budget is prepared with guidance from Fraser Valley Tax and Consulting.

ii. First quarter financial statement

- 1. Net assets = \$131,747.
- 2. Total unrestricted revenue = \$86,953.
- 3. Total operating expenses = \$20,461.

iii. *Thom motions to approve the first quarter financials for 2023 as presented, seconded by Doug, unanimously approved.*

9. Other topics – no other topics

**10. Adjournment at 4:10pm. Next meeting is September 13, 2023 from 3-5pm on Zoom.
*Doug motions to adjourn, seconded by Thom, unanimously approved.***