



AGENDA

BIG DRY CREEK WATERSHED ASSOCIATION BOARD MEETING

Thursday January 25, 10:00 a.m.-12:00 p.m.

Broomfield Water Treatment Plant

4395 W. 144th Avenue

1. Approval of September 2006 Meeting Minutes (attached)—Shelley Stanley
2. Treasurer's Report--David Carter
 - a. Aquatics Associates Invoice and Scope (update from Jane Clary)
 - i. Partial invoice—December 2006; final invoice estimated for April 2007
 - ii. Selenium fish tissue laboratory analysis cost to be credited to BDCWA on spring 2007 invoice; Broomfield to cover laboratory and data analysis (\$2,110) on a separate invoice from Tami
 - iii. Total cost estimate for fish & bugs exceeds \$34,000 budget by \$1,241
 - iv. Habitat assessment is not funded and has not been conducted. The cost estimate is \$4,155—need to discuss in more detail at meeting. (Reason: spring bugs historically funded separately by cities, not DOE/BDCWA; this issue was briefly discussed at the May Board meeting. At that time, we believed that other reductions in the program (e.g., eliminating Hester-Dendy samples and quantitative habitat analysis) would make up for this cost, but based on recent budget estimates from Tami, it will not.)
 - v. See budget worksheets for approach to cover cost.
 - b. Woman Creek Reservoir Authority—funding increased to \$21,900 for 2007; this is a \$1,000 increase (recommend using this toward item 2.a.iii. above)
 - c. Form 990 filing status
 - d. Annual SOS report filing status (due in December 2006)
 - e. Charitable organization financial report due date: Feb 15
3. Contracts/2007 Budget—Jane Clary
 - a. WWE contract (attached; \$23,000 for 2007)
 - b. Aquatics Associates—no contract currently in place; historically worked with purchase orders
 - c. USGS Gage at Westminster

- i. Maintain as special project or roll into dues
 - d. 2007 Dues Invoices—determine invoice amounts
 - e. 2007 Budget (attached)
- 4. Broomfield Gages—Dan Mayo, City of Broomfield
 - a. Water quality monitoring opportunities
 - b. Implications for Westminster USGS gage
- 5. Establishing Priorities for 2007—Jane Clary to facilitate discussion, input needed from all
 - a. Meeting schedule/structure/participation
 - i. Board vs. General
 - ii. Meeting frequency?
 - iii. Workgroups?
 - iv. Diversity of stakeholder involvement
 - b. E. coli
 - i. General discussion on strategy/priorities
 - ii. Review of preliminary outfall map (includes Westminster and Thornton)
 - iii. 2006 Monitoring results (attached)
 - iv. Sampling plan scope of work (group discussion)
 - 1. Review of CWQCD monitoring guidance
 - v. Special project funding—opportunities through stormwater programs?
 - vi. Monitor regional precedents on South Platte and Boulder Creek
 - 1. January 26 E.coli Work Group Meeting
 - vii. Grant application? (see attached Colorado Watershed Assembly grant, due March 1, 2007, but funding would not be available until September 2007)
 - c. Temperature
 - i. What role should BDCWA play or is this a discharger issue?
 - d. Regional Efforts
 - i. Barr-Milton Watershed Plan (<http://www.barr-milton.org/>)—has anyone reviewed for implications to BDCWA? Is our involvement at the right level?
 - ii. SPCURE modeling—Dr. Lewis Segment 15 model results (attached) Is our involvement at the right level?
 - e. Biological monitoring 2008
 - i. Fund at full level or decrease scope? Consider regulatory context of temperature, ammonia and selenium standards
 - ii. Tami to provide recommendations in April in written report and would like to have an informal meeting with Board to discuss findings instead of presentation; formal presentation not budgeted
 - f. Selenium—consider complete for now; CWQCD received technical report in early December; Phil Hegeman indicated it may be awhile before we hear anything.
 - g. Big Dry Creek North Area Tributaries Outfall Systems Plan (Jane)
 - i. Draft Preliminary Design Report released 1/2/07
 - ii. Project Sponsors meeting 2/5/07

- iii. Good integration of multiple concepts in Lower Big Dry Creek Hydrologic Report
- 6. Water Quality Data
 - a. Please submit data to Jane Clary (Thornton's data already received)
 - i. Field data is needed at same time as water quality data
 - ii. See attached data format requirements to increase efficiency
 - b. Water quality analysis presentation (March general membership meeting)
 - i. Specific analysis requests (e.g., temperature, E. coli)?
 - ii. Hydrologic changes (e.g., WWTP discharge locations and volumes)
 - c. Water quality data shared with Barbara Galloway, ERO, for this purpose:
“ERO is preparing the EIS for the NCWCD's Windy Gap Firming Project. Broomfield is a participant in the WGFP and has its WWTP on Big Dry Creek. The WGFP would increase return flows to Big Dry Creek from Broomfield's WWTP. Therefore, we need to analyze and discuss potential changes to the water quality of Big Dry Creek as a result of the increased return flows.”
 - d. Data requested by Alice Wood, Barr Milton
 - e. Participation in Colorado Data Sharing Network/Colorado Water Quality Monitoring Council? (see attached fact sheet)
- 7. Miscellaneous
 - a. BDCWA (Shelley/Vic) hosting March SPCURE meeting; Jane to give short update
 - b. Other Updates (if needed)
 - i. Eurasian milfoil
 - 1. Adams County weed control representative would like to speak at an upcoming meeting
 - ii. Rocky Flats update (Shelley)
 - iii. DRCOG Technical Appendix (Shelley)
 - iv. Colorado Watershed Protection Fund Check-off (see attached)
 - v. AWARE Colorado resources (see attached)