



Board and General Membership Meeting Minutes Big Dry Creek Watershed Association

Date/Time: September 9, 2008, 9:00 p.m. to 11:00 A.M.

Location: Broomfield Water Treatment Plant, 4395 W. 144th Avenue

1. **Attendance:** This meeting was conducted as a joint general membership and Board meeting. Most general members chose to depart prior to the Board business meeting.

Board Attendance: Shelley Stanley, City of Northglenn; David Carter and Mary Fabisiak, City of Westminster; Lesa Julian and Laura Hubbard, City and County of Broomfield; David Bauer, Weld County; and Kelly Hargadin, Adams County. Board members received notice of the meeting via email on August 5, 2008.

General Membership and Guest Attendance: Bob Fiehweg, Fiehweg Env. Consulting, Rick DiSalvo, John Boylan and George Squibb, Stoller; Scott Surovchak, DOE/LM; Peter Smith, Smith Environmental; Matthew Malone, DRCOG; Shirley Garcia, City and County of Broomfield; Carl Spreng, State of Colorado; Jane Clary, Wright Water Engineers. General membership was notified of the meeting via e-mail or hard copy letter on August 27, 2008, based on available contact information.

9:00-10:00 General Membership

2. **Proposed Rocky Flats Uranium Standard**— Bob Fiehweg, Rick DiSalvo, John Boylan, George Squibb, and Scott Surovchak presented information on “Rulemaking Petition for Uranium and Gross Alpha/Beta Standards for Big Dry Creek Segments 4 and 5” (see attached Powerpoint for key discussion points). Final data for post-closure sampling is anticipated in early October 2008.
3. **Update on Big Dry Creek E. coli Special Studies and E. coli Work Group**—Jane Clary provided an overview of on-going work regarding

identification of potential sources of E. coli in the watershed. New work included aerial photo review from I-25 to the South Platte River. Geometric mean E. coli concentrations at monitoring locations east of I-25 attain the current stream standard, with the exception of bdc6.0, which is below an area influenced by cattle grazing. Several locations in the Big Dry Creek Open Space upstream of I-25 also do not attain the standard. Studies to date upstream of I-25 have generally eliminated point source contributions (e.g., wastewater discharges and storm sewer discharges) under dry weather conditions.

A draft memorandum summarizing key findings of work to date was provided to the Board of Directors, corresponding to the Powerpoint presentation provided at the meeting.

Big Dry Creek Watershed representatives will continue to participate in the E. coli Work Group, which is working to cooperatively develop meaningful strategies for E. coli Total Maximum Daily Loads (TMDLs) in Colorado.

4. **Brief Overview of Biological Sampling Planned for October 2008:** Biological sampling is planned for September 23-25, 2008. Tami Schneck has requested six volunteers per day. A decision was made to omit selenium fish tissue sampling from the analysis due to cost and no existing regulatory driver.

10:00-11:00 Board Business

5. **Approval of Meeting Minutes:** Shelley Stanley motioned to approve the May 6, 2008 meeting minutes. Lesa Julian seconded the motion, which passed unanimously.
6. **Treasurer's Report:** David Carter provided the Treasurer's Report, including an account balance statement. Income and expenditures were in good condition and generally in accordance with the Association budget. Kelly Hargadin motioned to approve the Treasurer's Report and Shelley Stanley seconded the motion, which passed unanimously. *(Sidenote: Jane Clary also provided the dues invoice for Colorado Watershed Assembly to David Carter. Payment of dues to the Watershed Assembly had been approved at a prior Board meeting.)*
7. **Election of 2009 Officers:** Officers for 2008-2009 were elected by secret ballot. The following slate was unanimously approved by all Board members: Shelley Stanley, City of Northglenn—Chairperson; Lesa Julian, City and County of Broomfield—Vice chairperson; David Carter, City of Westminster—Treasurer; Kelly Hargadin—Secretary. Shelley Stanley motioned to accept the approved slate and David Bauer seconded the motion. The motion passed unanimously.

8. **DRCOG Technical Appendix:** Shelley Stanley requested that any outstanding edits to the DRCOG Technical Appendix on Big Dry Creek be provided to her.

These minutes of action constitute the record of the meeting of the General Membership and Board of Directors of the Corporation and any officer of the Corporation is hereby authorized to certify any action taken by these minutes of action as having been duly taken or ratified by the Board of Directors of the Corporation on September 9, 2008, notwithstanding the date of actual signing. Meeting minutes were prepared for the Secretary by Watershed Coordinator, Jane Clary.

(minutes to be formally approved at December 2008 meeting)

By: _____
BDCWA Secretary

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