



Meeting Minutes

Big Dry Creek Watershed Association Meeting

Date/Time: April 24, 2019 from 1:00 p.m. to 3:00 p.m.

Location: Westminster Wastewater Reclamation Facility

1. **Approval of December 2018 Meeting Minutes:** Following the December 2018 meeting, Jane Clary electronically distributed draft meeting minutes to the Board for review. Shelley Stanley moved to approve the September 2018 meeting minutes, David Carter seconded the motion, which passed unanimously.
2. **Results of 2018 Monitoring Program:** Jane Clary presented the results of the 2019 Big Dry Creek Watershed Monitoring Program, as summarized in the attached Powerpoint. Several areas of discussion included:
 - a. Additional special studies will be needed beyond the baseline monitoring program in order to move forward in identifying and controlling E. coli sources. This topic will be discussed a follow-up meeting with Big Dry Creek MS4 permittees in June 2019.
 - b. The group discussed potential outreach to agricultural agencies.
 - c. Additional review of the Quality Control sampling results was recommended for replicates with high relative percent differences. Additionally, there was discussion about removing unnecessary additional trip blanks not specified in the Sampling and Analysis Plan.
 - d. The biological monitoring results included in the report are for 2016. Tami Schneck has provided written reports to BDCWA summarizing data through 2016. Aquatic life monitoring results for 2018 will be presented at the December 2019 BDCWA meeting.
3. **2019 Calendar**
 - a. Summer Work Groups: Watershed Plan
 - i. Working meeting with MS4 program coordinators in June to obtain input on implementation actions to include in plan.

- b. September (TBD): Board Business & CSU Ag Presentation
- c. December 12, 2018: Aquatics Associates Presentation & Watershed Plan Final
- d. Regulation 38 Hearings
 - i. November 2019 Issues Formulation Hearing Reg. 38
 - ii. June 2020 Rulemaking Hearing Reg. 38

The meeting adjourned at 3:00 p.m.

Attachment: Powerpoint

Attendance

Juliana Archuleta, Adams County
Dawn Cowell, City and County of Broomfield
Lesa Julian, City and County of Broomfield
Evelyn Rhodes, City of Northglenn
Lyndsay Holbrook, Weld County
Laura Hubbard, City and County of Broomfield
Al Quintana, City of Thornton
Tara Wilson, City of Westminster
Kelly Cline, City of Westminster
David Carter, City of Westminster
Steve Scafe, City and County of Broomfield
Tony Steck, City of Northglenn
Shelley Stanley, City of Northglenn
Jane Clary, Wright Water Engineers

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 April 24, 2019, notwithstanding the date of actual signing. Meeting minutes were prepared for the Secretary by Watershed Coordinator, Jane Clary.

By: _____
BDCWA Secretary