



DRAFT Meeting Minutes

Big Dry Creek Watershed Association Board of Directors and General Membership Meeting

Date/Time: March 18, 2010, 10:30-12:30

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

Meeting Minutes

1. **Presentation of 2009 Draft Water Quality Results for Big Dry Creek**—Jane Clary, Wright Water Engineers. *(In lieu of detailed notes, please download the final report from the www.bigdrycreek.org website.)*
 - a. BDCWA conducts a voluntary instream monitoring program on Big Dry Creek, with data compiled and analyzed on an annual basis. The purpose of this meeting was to present the 2009 water quality data, discuss trends, compare data to applicable regulations, discuss flow conditions, and provide input related to adjustments that need to be made to the monitoring program.
 - b. Key areas of discussion included 303(d) listings for selenium and *E. coli* and the forthcoming Barr-Milton pH Total Maximum Daily Load (TMDL).
 - c. The Colorado Department of Public Health and Environment (CDPHE) and the U.S. Environmental Protection Agency Region 8 (EPA) are in the process of reviewing/refining a draft *E. coli* TMDL for Big Dry Creek. No new information is currently available on the TMDL.
 - d. Mary Fabisiak provided information on the initially proposed nutrient criteria for Colorado (2/9/2010) being discussed in the Nutrient Criteria Work Group of the Colorado Water Quality Forum. The initial standards include values for total nitrogen (1.316 mg/L) and total phosphorus (0.135 mg/L) for warm water streams. Additional comparisons of Big Dry Creek data to these initial standards was recommended for the final version of the water quality analysis report, based on information provided by Mary. Big Dry Creek does

not currently monitor total nitrogen and it was also recommended that this parameter be added to the instream monitoring program.

- e. Jane Clary provided a review draft of the water quality analysis technical memorandum to the Board of Directors via email. (*A final version of the memorandum has been completed since the meeting, based on review and comment from the Board.*)
2. **Analysts Appreciation Lunch**—BDCWA hosted a barbecue lunch for the city/county analysts and field staff who participate in the Big Dry Creek instream monitoring program. The purpose of the luncheon was to say “thank you” and also share how the field and laboratory data are being used, as well as provide opportunities to answer questions.
 3. **Next Meeting: Draft *E. coli* TMDL** (Summer 2010, date to be determined based on EPA/CWCQD Schedule)

Attendance

Andrea Berg, Adams County
David Carter, City of Westminster
Jane Clary, Wright Water Engineers
Mary Fabisiak, City of Westminster
Kelly Hargadin, Adams County
Brett Henry, City of Thornton
Laura Hubbard, City and County of Broomfield
Lesa Julian, City and County of Broomfield
Jim McCarthy, City of Arvada
Al Quintana, City of Thornton
Peter Smith, Smith Environmental
Shelley Stanley, City of Northglenn
Karen Baca, Broomfield Environmental Lab
Kelly Cline, Westminster Lab
Dawn Cowell, Broomfield Environmental Lab
Brian Donahue, Westminster Lab
Chuck Guilmette, Northglenn Lab
Craig Hoffman, Broomfield Environmental Lab
Jill Lutz, Broomfield Environmental Lab
Sue MacDonald, Broomfield Environmental Lab
Debby Montoya, Broomfield Environmental Lab
Tami Moon-Carlson, Northglenn Lab
Steve Scafe, Broomfield Environmental Lab
Paul Tedesco, Thornton Lab
Stefanie Van Wychen, Broomfield Environmental Lab
Tara Wilson, Westminster Lab

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 March 18, 2010, notwithstanding the date of actual signing. Meeting minutes were prepared for the Secretary by Watershed Coordinator, Jane Clary.

By: _____
BDCWA Secretary

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