

Barr Lake/Milton Reservoir Watershed Association
BMW Board Meeting
May 22nd, 2018 9:00 am – 11:30
South Platte Water Renewal Partners

Minutes

Board Attendance:

Dan Delaughter – SPWR Partners
Charlene Seedle – South Adams (phone)
Michelle Seubert – CPW (phone)
James Boswell – Thornton
Julie Tinetti – Centennial

Public Attendance:

Amy Conklin – BMW Coordinator
Christine Jochim - BHFS

Dan welcomed the group and everyone introduced themselves.

OCCT Update – Christine Jochim, Brownstein, Hyatt, Farber, Schreck (BHFS), gave a summary of the status of the administrative appeal, the filing in Denver District Court and other activities that are being undertaken in response to the CDPHE decision to require addition of orthophosphate for corrosion control.

The administrative appeal was filed with the Water Quality Control Division (WQCD) by Aurora, Metro, The Greenway Foundation (TGF), South Adams County Water and Sanitation District, South Metro WISE Authority and BMW. A separate request was filed by Denver Water. The WQCD denied the requests for an appeal. An appeal of that decision will likely be filed with the Water Quality Control Commission (WQCC). There are no set deadlines for the administrative appeal process. The WQCC is generally informed about the issues surrounding the use of orthophosphate for corrosion control because of letters that were submitted to the Commission before the OCCT decision was made.

Concurrent with the administrative appeal filing, Aurora, Metro and TGF filed a Complaint for Judicial Review of Agency Action with Denver District Court. Denver Water filed a motion to intervene (and filed a similar complaint). The litigation could be paused while the WQCC considers the appeal to the WQCC in the administrative action.

Other efforts regarding the OCCT efforts have also been ongoing. Aurora, TGF and Metro met with the Governor's office and had a productive meeting. Separately, Congressional Representative Diana DeGette requested a meeting about the orthophosphate corrosion control program. She included both EPA and CDPHE in the meeting. One important take away is that EPA indicated that there was some room to allow Denver Water additional time to further evaluate the appropriate treatment method. Rep. DeGette expressed an interest in pursuing funding for Point of Use Filtration as a short-term solution.

Denver Water has put together a work plan of what they would do to evaluate corrosion control if they have another year to plan. Their plan should be completed by May 31st. They plan to send it out to stakeholders for review but it will have a very short turn around for comments; comments will be due by June 30th.

Next steps include collecting technical information about the secondary impacts of orthophosphate addition. CDPHE did not define secondary impacts as part of the OCCT decision. Denver Water didn't include them either because they weren't part of their scope. It was suggested that the BMW Watershed model may be a useful tool for quantifying potential impacts of orthophosphate addition. There will also be consideration of public outreach activities. There is a high potential for misunderstanding and misinformation. Amy will send Christine Ken Wagner's contact information. The BMW Board will discuss the option of using the BMW model to evaluate orthophosphate addition impacts to the watershed.

Discussion of Revised Modeling Proposal and Stormwater Monitoring Station Update –

The group reviewed the revised modeling proposal giving a unanimous Thumbs Up approval. Dan will work with Laurie to stretch funding for the modeling over two years. Dan will talk to Steve offline about the option of modeling OCCT scenarios.

White Paper Work Session – The group decided to wait until the July meeting, hoping Amy Woodis could walk the group through the heavily technical paper, at the July meeting. Dan will explore setting up a presentation on Idaho's Dixie Drain project for the July meeting and will send out the Uncertainty and Phasing white papers in advance of the July meeting. Amy will reach out to Drew about options for informal 'review' of the papers as part of a happy hour orientation event.

Updates/Action Items

- General Public to Address Board – no one from the public was present.
- Chair's Report – Dan reported that he submitted a comment letter on the Fort Lupton permit renewal that didn't mention the BMW TMDL. He received a very nice message thanking him for his comments.
- Treasurer's Report – in Laurie's absence, Dan reported that as of the March 30th, 2018, we have a balance of **\$249,282.59**. All expenses since the last meeting are within budget and will be recorded as part of the minutes.
 - Coordinator Updates (Amy C.)
 - Approval of the April 24th Meeting Minutes -Thumbs Up approval
 - BMW letter of support for Littleton CDOT grant application – Thumbs Up approval. Amy ask the BMW intern, Samantha, about starting a data base of stormwater projects in the watershed.
 - Progress on 2018 Urban Cycle Bike Tours – Amy reported that the tour route and speakers were set and would be fabulous. Attendance is down from previous years....so far.

Member Name	Amount
Adams County	\$ 4,000
Friends of Barr Lake	\$ 100
Metro	\$ 12,000
FRICO	\$ 12,000
Centennial	\$ 12,000
ECCV	\$ 12,000
Henrylynn	\$ 2,000
SPCURE	\$ 4,000
Burlington (2 yrs)	\$ 8,000
S. Platte Water Renewal P	\$ 12,000
Denver Water	\$ 1,000
United	\$ 4,000
Thornton	\$ 12,000
S. Adams County W&S	\$ 12,000
Big Dry Creek WA	\$ 100
Total	\$ 107,200

April Expenses	
4-9 Water for Raptor Run	\$ 6.24
4-10 Dog Poo bags	\$ 748.88
4-10 T shirts	\$ 1,951.64
Check 2006 - Friends of Barr Lake for fishing Dock	\$ 500.00
4-11 REI gift certificates, Raptor Run	\$ 100.00
Check 2004 - Joy Labadie, website	\$ 90.00
Check 2007 - Amy Conklin, coordination	\$ 4,683.38
Check 2008 - Amy Conklin, bike tour	\$ 596.25
Check 2009 - GEI stormwater Monitoring Station	\$ 8,008.05
Check 2011 - Applewoodbookkeeping	\$ 40.00
Check 2014 - Joy Labadie, website	\$ 100.00
Check 2012 - SPLASH membership	\$ 100.00
5-3 Bass Pro Gift Cert, fishing clinic	\$ 50.00
5-10 Extension cord for poo balloon	\$ 21.84
Check 2015 - Gallagher Insurance for bike tour policy	\$ 293.55
Total April Expenses	\$ 22,696.45
May Checks to Sign	
2016 - Amy Conklin, Bike Tour, reimburseable	\$ 662.50
2017 - Amy Conklin, Coordination	\$ 4,744.12
2018 - Joy Labadie	
2019 - GEI stormwater monitoring	\$ 11,224.16
Total May-pril Expenses	\$ 22,696.45

- Plans for June Stakeholder meeting/ watershed tour - **Dan** will check into using the South Platte Water Renewal Partners bus for the tour.
- Plans for LAD on July 14th - **Amy** will ask Steve about additional CLRMA events. Michelle Seubert has obtained funding for the event. Yay!

Next Meetings

- Technical Committee meeting – **May 24th, 2018, 9 am, Metro**
- Stakeholder Meeting – **June 26th, 2018 9:30 am, North Denver Cornerstone Collaborative**
- I/E Committee Meeting – **July 10, 2018 2-4 pm, Barr Lake Nature Center**
- Board Meeting – **July 24th, 9 am Metro**

BMW I/E Events for 2018

Date	Event	Activity	Name and contact
Tuesday and Wednesday 6/5 and 6/6	Urban Water Cycle Bike Tours	Bike Tour	Amy C., Steve L., Donny R.
Saturday and Sunday 6/23/18	South Platte River Fest	Booth	Donny R.
Saturday 7/14/18	Lake Appreciation Day	T-shirts, Booth	Steve L., Michelle S.
Friday 8/3/18	Adams County Fair	T-shirts, Booth	Michelle S.
Saturday 9/8/18	Barr Lake Fall Birding Festival	T-shirts, Booth	Michelle S.
Saturday 9/22/18	Barr Lake Bark in the Park	Pet Waste Message	Michelle S.
Tuesday 9/25/18	World Water Monitoring Challenge	T-shirts, Booth	Deb P.
Saturday 9/29/18	National Public Lands Day, Shoreline Clean up	T-shirts, Booth, pick up trash	Michelle S.
10/9-11/18	Watershed Assembly Conference	Booth, speak	Amy C.
Saturday 10/13/18	Barr Lake Harvest Festival	Help out	Michelle S.

Saturday 10/27/18	Barr Lake Halloween Trail	Help out	Michelle S.
Wednesday 11/7/18	Cherry Creek Stewardship Partners Conference	Booth	Amy C.