



Authority Board Chair: Lora Thomas
 Authority Board Vice-Chair: Laura Cavey
 TAC Chair: David Van Dellen
 TAC Vice-Chair: Weston Martin

TAC Minutes

Chatfield Watershed Authority Technical Advisory Committee (TAC) Meeting
September 7, 2021
2:00 p. m. – 4:00 p. m.
Virtual

Member Attendees:

- David Van Dellen (Town of Castle Rock)
- Matt Collitt (Louviers WSD)
- Alison Witheridge (Denver Water-CWA Board Director)
- Weston Martin (Plum Creek)
- Patrick O'Connell (Jefferson County)
- Ryan Adrian (Douglas County)
- Carolyn Roan (City of Littleton)

Alternate Members, Other Associate Agencies and Attendees:

- Alan Leak (RESPEC)
- Bill Ruzzo (CRMC)
- Casey Davenhill (CO Watershed Assembly)
- Brianna Federico (CO Watershed Assembly)
- Dan McCarl (Somach Simmons and Dunn)
- Kris Wahlers (CPW – Chatfield State Park)
- Cathy Begej (JCD)
- Jon Erickson (Colorado Parks & Wildlife)
- Cathy McCague (Highline Canal Conservancy)

2:00 p.m. Authority TAC Call to Order

A regular meeting of the Chatfield Watershed Authority TAC was called to order at 2:00 p.m. by David Van Dellen, TAC Chair. There were no disclosures.

Action Items/Recommendation to Board (Time 2:05 p.m. – 2:15 p.m.)

David Van Dellen & Weston Martin

A. Approval of Agenda

It was moved by Wes Martin and seconded by Ryan Adrian to approve the agenda as presented; motion carried unanimously.

B. Approval of August 3, 2021 TAC Meeting Minutes

It was moved by Wes Martin and seconded by Patrick O'Connell to approve the August 3, 2021 TAC meeting minutes as presented; motion carried unanimously.

C. Review/Approval of Invoices for Payment - The table summarizes the invoices included in the TAC packet for total payments of \$13,135.46.

Invoices < \$5,000 and within Budget and Scope (Manager's Approval)	
Somach_ Policy Revision Project Invoice 3011207 July 2021	\$660.00
Somach_ WQCD-WQCC Invoice 3011206 July 2021	\$1,536.00
Somach_General Invoice 3011205 July 2021	\$3,552.50
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
RESPEC_W0035-Chatfield-INV-31JULY21	\$7,386.96
Invoices > \$15,000 and/or any Amount not within Budget or Scope (Board Approval)	

*Also requires post-payment Board ratification at next quarterly Board Meeting
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It was moved by Ryan Adrian and seconded by Wes Martin to approve the invoices for a total of \$13,135.46 as presented; motion carried unanimously.

D. Approval of CWA 2022 Budget Recommendation (Alan Leak)

An action memo was provided in the meeting packet. The CWA Board will meet on October 18th and will be asked to approve the proposed budget. The proposed 2022 budget includes revenues in the amount of \$278,552 and expenditures in the amount of \$328,174. Assuming the projected starting fund balance in 2022 of \$266,038, the ending fund balance in 2022 is projected to be \$216,416, a reduction of -\$49,622. The dues increase helps with addressing the deficit spending. Projected revenues and expenditures through 2024 are expected to continue to deplete the CWA's funds but will maintain a minimum \$100,000 fund balance at the end of 2024.

It was moved by Pat O'Connell and seconded by Wes Martin to approve the CWA 2022 budget recommendation and forward the 2022 budget recommendation to the CWA Board to approve and adopt. as presented; motion carried unanimously.

Presentation (2:15 p.m. 2:45 p.m.)

- A. [Highline Canal Conservancy](#) Update – (Cathy McCague, Program Manager and Josh Phillips, Director of Planning & Implementation) Transforming 71-mile canal corridor to green stormwater infrastructure. The canal collaborative has 13 partners. Water quality treatment being incorporated in the canal by use of water quality berms. They have 5 stormwater projects underway. 62 miles of the canal are eligible for stormwater management. Presentation available by request.

Discussion Items (Time 2:45 p.m. – 3:30 p.m.)

- A. **Public Comment In-Person:** Policy Review Recommendations (Dan McCarl) – Policy revisions specific to trading guidelines, site application review, and cost of review. Review of public comments and receipt of additional public comments. A red-line version was presented at the August TAC meeting. Public comments were requested on-line. Comments were received from the Town of Castle Rock. All responses will be included in the public packet for the October TAC meeting. Comments received were reviewed. The timeframe for approval will be determined based on communication and feedback from the Division. Options will be provided based on responses received. No in person public comments were received. A committee to provide additional considerations to the revisions was created made up of David Van Dellen and Wes Martin. The goal to finalize revisions is year-end 2021. The Division will be invited to participate in the committee meetings.

Action: Committee meet to provide additional inputs. Invite CDPHE to committee meetings.

Technical Updates (Time 3:30 p.m. – 3:55 p.m.)

A. Technical Member Updates

a) RESPEC (Alan Leak)

- i) Triennial Review August 25 Stakeholder Meeting Update. In the TAC packet a chart was provided created by the Division to provide scope and background. The Division identified issues they plan to bring forward to the Commission for the rulemaking in October of 2022. The August 25th meeting discussed issues left to be decided. One issue is to address effect of permits on the MS4 program in Regulation 73. Agreement was not reached. The Division will seek guidance from the Commission on how to address MS4 permits. The parties agreed to revisit the definitions in the regulation. The CWA's Cost of Review and Conflict of Issue policies were asked to be reviewed in the Regulation 73. Parties agreed that these issues are not appropriate for the Regulation 73 rulemaking. The question of addressing the use lysimeters in monitoring phosphorus in Regulation 73 may be removed as being a larger statewide consideration. The Division would like a memo on the timeline to receive information on the reallocation of wasteloads which currently is anticipated by 2026 after all regulations that tie into Regulation 73 are addressed and all public comment can be fielded. A

wasteload allocation history was provided and presented in the meeting packet.

Action: A recommendation on wasteload allocation documentation will be provided at the October TAC meeting.

- ii) A memo was received from CDPHE regarding CWA's 2020 Annual Report and was presented. It was suggested that CWA may want to add monitoring that would check on septic system removal.

- b) Chatfield Reservoir Mitigation Company had requested a written request for a meeting to discuss linking models with the CRMC board. A written request is necessary to have these meetings.

Action: A written request for a meeting will be provided to CRMC.

- c) A Stream Management Plan (SMP) meeting was held to discuss a plan for East Plum Creek to help meet recreation and environmental goals in the Colorado Water Plan. The River Network has a grant from the CWCB to provide support for entities statewide who are interested in doing these plans. This was a Stream Management Plan overview requested by CPW. CWA will be providing data for the scoping synthesis. They will be looking for funding support. This may be a way to bring money into the watershed for addressing water quality and there may be stewardship work that could include reducing pollutants into East Plum Creek. TAC will be appraised on the progress of this initiative.

B. Financial Recap (Casey Davenhill)

- a) June 2021 Financial Summary was presented and provided in the meeting packet.

C. Manager's Update (Casey Davenhill)

- a) Contracting Update
 - i) The Notchcode Creative contract has been executed for website upgrade.
- b) Upcoming TAC Presentations
 - i) CSM will provide a summary of the last field session at the October TAC meeting.

D. Legal Services Update (Dan McCarl)

- a) Water Quality Bulletin was provided. The Lakes Criteria rulemaking will take place in November of 2022. The Division will publish draft criteria in October of 2021. It would be valuable to track this rulemaking. The outcome could result in standards not currently in place.

Upcoming Meetings (Time 3:55 p.m. – 4:00 p.m.)

A. Next Scheduled TAC Meetings:

- a) Tuesday, October 5, 2021: 2:00 – 4:00 p.m., GoToMeeting Online

B. Next Scheduled Board Meeting:

- a) Monday, October 18th, 2021: 3:00 – 5:00 p.m., **TBD**

3:40 p.m.

Adjournment of Meeting