

Keep it Clean Partnership

March 1, 2016

Steering Committee Meeting Minutes

4049 75th Street

Boulder, CO

2:00 – 4:00 p.m.

Attendees:

Janice Lopitz, KICP Project Coordinator

Scott Coulson, Boulder County Public Health/Water Quality

Candice Owen, City of Boulder/ Water Quality

Jessica Lewand, City of Lafayette/Public Works

Abby Goranson, City of Lafayette/Public Works

Carrie Powers, City of Lafayette/Public Works

Judah Gaioni, City of Longmont/Natural Resources

Alex Gorsevski, Town of Superior/Public Works

Rebecca Wertz, City of Louisville/Public Works

Wendi Palmer, Town of Erie/Public Works

Bret Linenfelser, City of Boulder/ Water Quality

Pam Milmoie, Boulder County Public Health/PACE

MaryAnn, City of Boulder/ Water Quality

I. Approval of Minutes

All

January minutes approval. February meeting cancelled due to weather.

II. Coordinator and Partner Updates

All

General updates:

- Annual post construction BMP reports – if available provide list of names of individuals performing maintenance so they can be alerted to CSU class.
- MS4 Permit – still waiting for final, no date.
- Watershed data call due – All locations, all parameters March 15, 2016.
- CSU CLEAN Meeting recap.
 - Big Dry case study – CSU team proposed WWTP modifications, no ag or stormwater projects. Total of 4,500 scenarios – the one picked would cost \$477,000/yr. Nutrient for Big Dry Creek trending exists from 1998.
 - Neuse, NC watershed – only two members are non MS4s. Nutrient trading taking place.
 - Co-locate Ag with urban to facilitate nutrient trading.
 - Stream erosion contributes to phosphorus loading.
- 2015 close out/fiscal agent update and invoices distribution to follow via email.
- Water Quality Forum January 19, 2016 –
 - Rain Barrel legislation, again.
 - Good Samaritan legislation would allow CDPHE and others to perform clean up without incurring responsibility.
 - Mine inventory and “solutions” have been asked for by governor.
 - Fees - “Staff believes that continuing to provide the Division with General Funds because of an inability to establish statutory fee changes is not good public policy and only incentivizes a continue push back to fee adjustments.” The option that seems to be moving forward is the transfer of monies from the Water Quality Improvement Fund to the Water Quality

Control Fund via the general fund and then sponsor legislation to create separate cash funds for each sector, establish statutory funding percentages for General Fund and cash funds, and require the Water Quality Control Commission to set fees based on the statutory ratios. The Joint Budget Committee is discussing and staff has provided this working document http://www.tornado.state.co.us/gov_dir/leg_dir/jbc/2015-16/PUBHEAbrf.pdf. For MS4s the proposed ratio is 75% General Fund/25% Cash Funds.

- EPA has created a rule for Water Quality Standard variances effective October 2015. Requires the adoption of the highest attainable use and establishes a regulatory framework for variances and accountability in making progress to future attainment (i.e. reevaluate in 5 years and kill switch if not reevaluated).
- CDPHE working with CWCB on Water Plan – workgroup to lay out strategic planning with flexibility and certainty.
- *E. coli* panel coordinated by Sierra Club Water Quality Forum representative
 - TMDLs - CDPHE has created a priority list. Segment 15, Middle Arkansas, and Big Dry are next for *E. coli*
 - Bear Creek – collaboration Groundwork, Lakewood, Sheridan and Denver and some DNA speciation. Alternative Plan endorsed by CDPHE.
 - Denver South Platte Segment 14 – Monitoring and Maintenance basin by basin. Maintenance provides some decrease but instream impacts very little. Looking at human, dog and bird with Source Molecular, Metro State and University of Denver.
 - South Platte Segment 15 – Urban to Weld County. Only main stem. SPCURE involved.
 - Urban Drainage *E. coli* Tool Box – target 60 pages, chapters on source id, control strategies, and limited modeling (mostly BMP costs and expected load reductions).
http://colowqforum.org/pdfs/meetings/01-2016/Clary_2016_01_19%20E.%20coli%20Toolbox.pdf
- Statewide LLYLI/CSC campaign funding committed
 - Colorado Basin Roundtable - \$10,000!
 - Metro Basin Roundtable - \$5,000!
 - North Platte Basin Roundtable - \$2,500!
 - South Platte Basin Roundtable - \$5,000!
 - Yampa Basin Roundtable - \$10,000!
 - Statewide Funds - \$200,000? Ask has gone in.
 - In-Kind - \$357,500
 - Colorado Stormwater Council - \$10,000!
- CDPHE meeting on Statewide Campaign possible support. CDPHE to fund outreach on their services.
- EPA MS4 Remand Rule – CDPHE leaning to Option 1, comments due March 21, 2016
- KICP Coordinator's Review – send comments to Erin. Think about needs.
- Watershed Plan CDPHE comments – produced factsheet and summary report.
- Stormwater Detention Facilities – Portal training March 2nd.
- Discussion of Colorado Stormwater Council Dues
- Discussion of Denver's Ultra urban BMP document – distributed via email earlier.

III. Workgroup Updates

MCM 1/2

2016 and 2015 report out

- Utility bill insert graphics loaded on KICP password protected website
- 2016 look into Pandora advertising
- MaryAnn will develop vendor contact list for Partners
- At mid-year check in Partners will need to weigh in out 2017 campaign – trash or vehicle pollutants
- New Inflatable H2O Jo will be purchased

4th quarter status report provided via email in February
Spreadsheets and status report are posted on the website

MCM 3/6

2016 and 2015 report out

- Reviewed PACE program background and the leverage of resources
- Advising addresses both good and bad behaviors
- A date will be chosen in September/October for the regional stormwater training

4th quarter status report provided via email in February
Spreadsheets and status report are posted on the website

MCM 4/5

Annual/Budget/Permit

Annual report posted on website and individual summaries distributed.

2016 contribution invoices distributed

KICP balance carryover – there will be a reserve of about 100K going forward.

2016 meetings

| DATE | Steering | TOPIC |
|---------------|-----------------|--|
| January 5 | 2-4 | Design Standards and E coli discussion |
| February 2 | 2-4 | CANCELLED due to weather |
| March 1 | 2-4 | End of Year report outs |
| April 5 | 2-4 | |
| May 3 | 2-4 | |
| May 10 | 1:30-4:00 | KICP Monitoring Annual meeting to discuss draft, Neonics, N and P modeling, BOCO Open Space Monitoring and CSU WRAP demo |
| June 7 | 2-4 | |
| July 5 | 2-4 | |
| August 2 | 2-4 | Mid-Year report outs |
| September 6 | 2-4 | |
| October 4 | 2-4 | |
| November 1 | 2-4 | |
| December 6 | 2-4 | |