

Keep it Clean Partnership

April 7, 2015

Steering Committee Meeting Minutes

4049 75th Street

Boulder, CO

2:00 - 4:00 p.m.

Attendees:

Janice Lopitz, KICP Project Coordinator

Mick Forrester, City of Lafayette/Public Works

Carrie Powers, City of Lafayette/Public Works

David Heinrich, Town of Superior/Public Works

Erin Dodge, Boulder County Public Health/Water Quality

Scott Coulson, Boulder County/Transportation

Kathryne Marko, City of Longmont/Public Works and Natural Resources

Cal Youngberg, City of Longmont/Public Works and Natural Resources

Justin Elkins, City of Louisville/Public Works

Russ Sands, City of Boulder/Public Works/Watershed Sustainability

Bret Linenfelser, City of Boulder/Public Works/Water Quality

MaryAnn Nason, City of Boulder/Public Works/Water Quality

Pam Milmoe, Boulder County Public Health/PACE

I. Approval of Minutes

All

The February and March Steering Committee minutes were approved.

II. Coordinator and Partner Updates

General updates:

- Live Like you Love it – The 14ers were reviewed and edited with the LLYLI workgroup and Colorado Stormwater Council members.
- NPS focus groups – CDPHE plans to move forward with the goal of identifying 5 messages/approaches that been haven't tried. Focus group will take place in September.
- Clean Center – is working with the goal of developing a pie chart of the nutrient sources specific to Colorado.
- Left Hand TMD is out for public comment and has been distributed to the Lefthand Watershed Oversight Group
- Patrick Pfaltzgraff meet with the Colorado Stormwater Council in March
 - MS4 permit – Draft is due out on May 1 for public comment with August being the goal for certifications to be final.
 - Fee structure - no changes with the exception of fees for 401 certifications, and pesticide permits and the creation of buckets for future expense tracking
- Waters of the US – policy should be released the end of spring
- Reuse of solids – discussion of Fort Collins presentation and the definition of environmental media.
- Watershed monitoring plan 2015 and going forward – addition of locations on Coal Creek and Left Hand Creek will need to be considered during the May 28th 2014 KICP Monitoring Annual Report presentation. Janice will follow up through Jane Clary to Timberline Aquatics so the preliminary benthic information is

captured as well. Ultimately the Timberline Aquatics report will be posted to the website.

- Recap of feedback from March meeting - plans for the future:
 - What was heard: Efficiency, Leverage, Permit and Quality were the themes.
 - 2016 budget – the group discussed including an additional category to allow Superior’s contribution to be less significant. The Budget sheets will be sent out for approval.
 - IGA - does not need to be rewritten due the continue population proportion nature of the budget.
 - Evaluation of efforts – the group indicated there would not be value.
 - Monitoring and contingency are dropped in 2017 in the proposed budget.
 - Watershed organization considerations – small workgroup will meet in lieu of entire Steering Committee to consider a new framework. Issues to be addressed are:
 - Multiple efforts
 - Discuss reduced meeting desire
 - Nonprofit status
 - CO monitoring
 - IGA vs membership
 - Coordinator role

MCM 1/2

The mini-campaign for nutrients - Green is the New PiNK collateral was presented – watering cans, seed paper, rain gauges, event booth game.

Janice Lopitz presented to about 60 Master Gardeners the basics of stormwater on April 1st. Chris Olson of CSU followed and presented on how to design and install a rain garden. The master gardens had great questions and comments. Comments that were most poignant addressed pollutant transfer from impervious surfaces to permanent BMPs and the suggested use of gravel instead of mulch in the rain gardens.

Comcast has shared that they could supply us with an “impressions” outreach campaign. This will be evaluated both statewide and locally. For approximately \$5,000 we could achieve 700,000 impressions.

MCM 3/6

MCM 4/5

Erosion Control Trainings - are completed for 2015.
Permanent BMP and LID trainings remain in May and December.
Construction Screenings – will begin of Partner sites.

Annual/Budget/Permit Workgroup

Budget to be emailed to Partners with High/Medium/Low community contribution options for official vote.

2014 annual report posted and distributed.

Draft permit should be released in May.

Closing/Next Steps**All****2015 meetings**

DATE	Steering	TOPIC
January 6	2-4	Canceled
February 3	2-4	End of year reports, Invoices
March 3	1-4	Program implementation change discussion
April 7	2-4	2016 Budget / Mini campaign
May 5	2-4	Canceled – small group to meet to discuss watershed approach
May 28	9:30-11:30	2014 Annual Monitoring Report
June 2	2-4	Permit discussion
June 18	1:30-3:30	CDPHE Permit with Lisa Knerr
July 14	2-4	Watershed approach with facilitator
August 4	2-4	
September 1	2-4	
October 6	2-4	
November 3	2-4	
December 1	2-4	2016 Budget adoption and contract SOWs.