

Keep it Clean Partnership

November 3, 2015

Steering Committee Meeting Minutes

4049 75th Street

Boulder, CO

2:00 - 4:00 p.m.

Attendees:

Janice Lopitz, KICP Project Coordinator

Erin Dodge, Boulder County Public Health/Water Quality

Scott Coulson, Boulder County Public Health/Water Quality

Candice Olson, City of Boulder/Public Works/Water Quality

Russ Sands, City of Boulder/Public Works/Water Quality

Mick Forrester, City of Lafayette/Public Works

Cal Youngberg, City of Longmont/Natural Resources

Alex Gorsevki, Town of Superior

Rebecca Wertz, City of Louisville/Public Works

I. Approval of Minutes

All

The October Steering Committee minutes were approved.

II. Coordinator and Partner Updates

General updates:

- MS4 Permit – waiting for final.
- Statewide water quality awareness focus groups have been completed and a presentation will take place to the Water Quality Control Commission. Several Basin Roundtables have committed monies to the Water Wise/Stormwater Council Statewide Campaign.
- Watershed monitoring annual report RFP workgroup – Mick, Cal, Jim, Rebecca and Bret will review proposals due December 1.
- The group gave general consensus (Cal moved, Mick seconded) to move the Fiscal Agent duties from Public Health to Boulder County. A 21% fee will be assessed on the Coordinator and PACE contracts as they will remain at Public Health.
- CDOT/EPA Audit – Janice has reviewed and shared a few passages with some. The permanent best management practices IGA were reviewed and scrutinized. There was also discussion of CDOT's annual inspections of permanent BMPs within other MS4s.
- EPA/CDPHE/MS4 exchange – Erin Dodge was not in attendance but relayed the hoped to support better regulatory interactions.
- Janice shared the details of the CSU project that is being conducted on trust as it relates to CDPHE's development of the MS4 permit.
- Construction permit public meeting – The permit expired in 2012, the draft should be released in the spring of 2016 and the final in the fall of 2016. CDPHE has indicated a few changes i.e. including the inclusion of Federal Effluent Limitation Guidance, addressing the owner/operator responsibilities and a better definition for common plan of development.
- Ocean Coalition – The Partners agreed to supply COCO collateral for distribution in 2016. Approximately 100 dog waste bag dispenser and 100 rain gauges.

- 3rd quarter invoices on the website. Janice will post the utility bill graphics as well.
- Urban Drainage and Flood Control District is recruiting for a group to work with Wright Water on an E. coli toolbox to be included in Volume 3.
- Janice Lopitz shared that she had been approach by a CDOT contractor who would like to provide revegetation training. The group discussed briefly but felt their park's employees had this aspect covered.
- Russ Sand mentioned there will be a statewide water summit at the Denver Botanic Gardens on June 9, 2016.
- Janice Lopitz committed to sending Russ Sands a description of the causes of the naturally occurring foams seen in waterways.

MCM 1/2

MCM 3/6

PACE is hosting a regional municipal training on November 10th.

MCM 4/5

The LID training will take place on December 3rd.

Fall Construction Screenings are taking place. The group briefly discussed the value of these screenings.

Annual/Budget/Permit Workgroup

Closing/Next Steps

All

2015 and 2016 meetings

DATE	Steering	TOPIC
January 6	2-4	Canceled
February 3	2-4	End of year reports, Invoices
March 3	1-4	Facilitated: 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 discussion with Lisa Knerr
July 14	1-4	Facilitated: Contractor 2016 SOW discussion Watershed approach
August 4	2-4	Mid-year reports - high level discussion Watershed Plan with Jane Clary discussion
September 1	2-4	Final comments for 319 Watershed Plan
October 6	2-4	Pollutant Table/Strategy Documents
November 3	2-4	
December 1	2-4	Canceled, 2016 Budget voted on by email
January 5	2-4	Design Standards
February 2	2-4	End of Year report out