

Keep it Clean Partnership

March 2, 2010

Steering Committee Meeting

4049 75th Street

Boulder, CO

2:00 - 4:00 p.m.

Attendees:

Janice Lopitz, KICP Project Coordinator

Cal Youngberg, City of Longmont/Public Works

Kathryne Marko, City of Longmont/Public Works

Dave Webster, Boulder County/Transportation

Wendi Palmer, Town of Erie/Public Works

Donna Scott, City of Boulder/Water Quality

Judy Hauschulz, Town of Superior/Public Works

I. Approval of Minutes

All

The January 5, 2010 minutes were approved.

II. Coordinator and Partner Updates

- ◆ E. coli meeting took place and Donna Scott is working on the City of Boulder TMDL.
- ◆ Lafayette has approached KICP about possibly joining.
- ◆ The Effluent Limitation Guidelines Regulation will be considered by CDPHE this summer when as part of the construction permit reissuance which needs to be completed by July Of 2012.
- ◆ Longmont has requested that the PACE contract be individually tailor to each KICPartner's specific needs. Donna Scott is working with Bill Hayes to develop a new format.
- ◆ The Stormwater Council sent an annual report and invoice to Donna Scott, only. Janice Lopitz will forward it to the other Partners. Wendi Palmer motioned that Janice Lopitz rejoin as a County employee. It was seconded by Donna Scott and general consensus reached.
- ◆ The KICP 2011 budget will be preliminarily approved in April.
- ◆ Wendi Palmer gave a brief recap of the highlights of Erie's audit but has yet to receive the correspondence from CDPHE.
- ◆ The group began going through the highlights of the KICP evaluation and spent time discussing the merits of holding workgroups. General consensus was reached that workgroups would cease and if workgroup needed to be conducted the Steering Committee would meet at 1:00 versus 2:00.

III. Workgroup Updates

MCM 1/2

Each Partner will be emailed their individual scopes of work and general KICP scope.

The KICP refresh campaign is moving ahead with a survey that is being conducted both in person and via email with residents, businesses, construction operators, and municipal employees.

MCM 3/6

MCM 3 SOPs will be emailed out before the next Steering Committee meeting.

MCM 4/5

The CDOT field guide will be distributed at the next Steering Committee meeting.

Annual/Budget/Permit Workgroup

The end of year expense summary was distributed. Donna Scott requested the individual reimbursements be included next year.

The 2011 budget process will begin early in 2010.

Closing/Next Steps

All

2011 budget review

2011 contract task list

Meeting with project managers, public works directors and the state

Cal Youngberg has requested that a sampling/monitoring protocol be developed for KICP

Meetings for 2010

April 6 – Budget discussion, PACE Scope of work, finish reviewing evaluation and approve budget

May 4 –

June 1 – PACE carwash report

July 6 - canceled

August 3 – PACE and KICP Ed updates

September 7 - ELG and CDPHE permit discussion

October 5 -

November 2 – Inspector calibration report

December 5 – PACE and KICP Ed updates