



Urban Drainage and  
Flood Control District  
2480 W 26th Ave # 156B  
Denver, CO 80211

## **CSC MEMBERSHIP MEETING MINUTES**

### **JUNE 26, 2019**

The meeting was called to order by Pat O'Connell (Jefferson County) at 9:30 a.m.

#### **APPROVAL OF MINUTES AND TREASURER'S REPORT:**

Approve the May Meeting Minutes.

Alan Searcy (Lakewood) motioned to approve; Forrest Dykstra (Highlands Ranch) seconded.

The minutes were approved.

Approve the May Treasurer's Report.

Pam Acre (Northglenn) motioned to approve; Alan Searcy (Lakewood) seconded.

The report was approved.

#### **COMMITTEE UPDATES:**

##### **Permit Compliance (PCC)**

Amber Williams (Glendale):

- PCC has already been approved to move forward with contracting CP Compliance to review and provide guidance for comments on the Non-Standard draft permit (\$6,000).
- PCC is requesting approval to move forward with contracting CP Compliance to review and provide comments on the Non-Standard draft permit (\$10,000).
  - Forrest Dykstra (Highlands Ranch) said a 30-day extension has been requested.
  - Jill Piatt-Kemper (Aurora) suggested the Non-Standard Committee should be involved with the proposal.
  - Amber (PCC) and Forrest (Non-Standard) will run the proposal under the following conditions;
    - There should be no contact between CP Compliance and the Division.
    - CP Compliance will report to Amber and Forrest.
    - Deliverables due July 30, 2019.
    - Budget to come from Non-Standard Committee and PCC.
  - Motioned to move forward with a vote; Forrest Dykstra (Highlands Ranch)
  - Seconded; Jeremiah Unger (CDOT)
  - Vote: Yes = Overwhelming Number; No = 2; Abstain = 2
  - Approved to move forward with the \$10,000 contract with CP Compliance.
- PCC has already been approved to move forward with contracting CP Compliance to review and provide guidance for comments on the Denver draft permit (\$6,000).

- PCC is requesting approval to move forward with contracting CP Compliance to review and provide comments on the Denver draft permit (\$10,000).
  - Brad Cox (Denver) presented the major changes found in the draft permit, some of which are extremely significant, including IDDE response, dry weather monitoring, design standards, construction and post-construction inspections, industrial facility inspections, TMDLs, and more.
  - Jeff Besse (Colorado Springs) said Colorado Spring will be submitting comments.
  - Jill Piatt-Kemper (Aurora) said a 30-day extension has been requested.
  - After a lengthy discussion concerning legal expenses and the best strategy move forward, members were asked to vote.
    - Motioned to *not* move forward with the proposal at this time; Jill Piatt-Kemper (Aurora)
    - Seconded; Pam Acre (Northglenn) and Jeff Besse (Colorado Springs)
    - Vote: Yes's = 15; No's = 6; Abstain = 8
    - Motion carries to *not* move forward with the contract with CP Compliance.
- PCC was interested in contracting WWE regarding the monitoring requirements in the Denver and Non-Standard draft permits. Holly Piza (UDFCD) is already working with WWE and will provide CSC with UDFCD's comments. The proposal will not move forward.

## **Construction**

Jake Moyer (Westminster):

- Training classes in the works:
  - MS4 Inspectors – This will be an 8-hour class with a brief presentation by Maura McGovern (CDPHE). Beta-testing on Tuesday. After that, we need volunteers to host.
  - CIP – October 10 from 8-12 at SEMSWA. This will be a class about linear projects.
  - Hydraulics Lab field trip – details TBD.
  - Construction Site field trip – details TBD.

## **Education & Outreach (E&O)**

Juliana Archuleta (Adams County):

- Press release is ready for distribution – July through September.
- Posters are available if you placed an order.

## **Legislative**

Pam Acre (Northglenn):

- Alan and Jill will be attending the Water Quality Forum Retreat and will bring back updates.
- No other updates at this time.

## **Non-Standard**

Forrest Dykstra (Highlands Ranch):

- See draft permit proposal above.

## **Technical Review Advisory (TRAC)**

Jeremiah Unger (CDOT):

- Meeting on September 11 @ CDOT
- Colorado Stormwater Infrastructure Catalog (CSIC) presentation to come soon!

## **Operations & Maintenance (O&M)**

Christina Jan (Greeley):

- ACEC Presentation on SB18-167 (subsurface utilities) will be on July 22<sup>nd</sup> at CDOT. Sign up on Survey Monkey.
- Working on a glossary of terms. More info to come!
- O&M needs a host location for the September meeting.

## **Administration**

Lyndsay Holbrook (Weld County):

- Website should be up and running in a couple months. We need local stormwater photos – Please send them to [lholbrook@weldgov.com](mailto:lholbrook@weldgov.com).

## **UDFCD UPDATES**

Holly Piza (UDFCD):

- Volume 3, Chapter 3 is out for review. Please comment!
- Stormwater Learning Advisory Council – Multiple jurisdictions and organizations will be asked to join. Terms will last one year, and meetings will be held quarterly.
- For UDFCD updates, sign up at <https://udfcd.org/notifications/>.

## **AGENDA ADDITIONS**

- Reminder - Phase IIs are being audited by the EPA. Make sure all deadlines are met!
- Also, Joe Chaplin (Loveland) is retiring. Big thanks for all your work with CSC, and best wishes!!

## **ADJOURN**

The meeting was adjourned at 11:27 a.m.