



Authority Board Chair: Lora Thomas
 Authority Board Vice-Chair: Laura Cavey
 TAC Chair: David Van Dellen
 TAC Vice-Chair: Weston Martin

TAC Agenda

Chatfield Watershed Authority Technical Advisory Committee (TAC) Meeting
September 7, 2021
2:00 p. m. – 4:00 p. m.

Location

Please join the meeting from your computer, tablet or smartphone.

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2:00 p.m. Authority TAC Call to Order

- Introductions
- TAC Member disclosures

Action Items/Recommendation to Board (Time 2:05 p.m. – 2:15 p.m.)

David Van Dellen & Weston Martin

- A. Approval of Agenda
- B. Approval of August 3, 2021 TAC Meeting Minutes (*Attachment 1*)
- C. Review/Approval of Invoices for Payment - The table summarizes the invoices included in the TAC packet for total payments of \$13,135.46 (*Attachments 2-4*)

Invoices < \$5,000 and within Budget and Scope (Manager's Approval)	
Somach_ Policy Revision Project Invoice 3011207 July 2021	\$660.00
Somach_ WQCD-WQCC Invoice 3011206 July 2021	\$1,536.00
Somach_ General Invoice 3011205 July 2021	\$3,552.50
Invoices \$5,000 - \$15,000 and within Budget and Scope (TAC Approval*)	
RESPEC_W0035-Chatfield-INV-31JULY21	\$7,386.98
Invoices > \$15,000 and/or any Amount not within Budget or Scope (Board Approval)	
*Also requires post-payment Board ratification at next quarterly Board Meeting	

D. Approval of CWA 2022 Budget Recommendation (Alan Leak) ([Attachments 5-6](#))

Presentation (2:15 p.m. 2:45 p.m.)

- A. Highline Canal Conservancy Update - Cathy McCague

Discussion Items (Time 2:45 p.m. – 3:30 p.m.)

- A. Review/Revisions of Public Comments: Policy Review Recommendations (Dan McCarl)
B. Call for Additional Public Comment

Technical Updates (Time 3:30 p.m. – 3:55 p.m.)

- A. Technical Member Updates
- a) RESPEC (Alan Leak)
 - i) Regulation 73:
 - Triennial Review August 25 Stakeholder Meeting Update ([Attachment 7](#))
 - Waste Load Allocation by Trades Research ([Attachment 8](#))
 - b) Chatfield Reservoir Mitigation Company
 - c) Annual Report Presentation Comments ([Attachment 9](#))
 - d) West Plum Creek Stream Management Plan ([Attachment 10](#))
 - e) Other Members
- B. Financial Recap (Casey Davenhill)
- a) June 2021 Financial Summary ([Attachment 11](#))
- C. Manager's Update (Casey Davenhill)
- a) Contracting Update
 - i) Notchcode Creative Contract Executed
 - b) Upcoming TAC Presentations
 - i) CSM Field Session – October
- D. Legal Services Update (Dan McCarl)
- a) Water Quality Bulletin

Upcoming Meetings (Time 3:55 p.m. – 4:00 p.m.)

- A. Next Scheduled TAC Meetings:
- a) Tuesday, October 5, 2021: 2:00 – 4:00 p.m., GoToMeeting Online
- B. Next Scheduled Board Meeting:
- a) Monday, October 18th, 2021: 3:00 – 5:00 p.m., [TBD](#)

4:00 p.m. **Adjournment of Meeting**

Attachments

- Attachment 1 – TAC Minutes_August 3 2021_v1*
Attachment 2 – Somach_MultipleInvoices
Attachment 3 – RESPEC_W0035-Chatfield-INV-31JUL21%
Attachment 4 – Chatfield Legal Budget 090121
Attachment 5 – Chatfield Watershed Authority 2022 Budget_ ACTION MEMORANDUM

Attachment 6 – Chatfield Watershed Authority Budget Planning Workbook 2022-2024 Version 8-30-2021
Attachment 7 – Working Draft Regulation 73 TRIH Scoping Issues Table for December 2021_8-25-21
Attachment 8 – Wasteload Allocation Trade Summary
Attachment 9 – WQCC Correspondence CWA 2020AR_072821
Attachment 10 – Aug2021_WPC_kickoff
Attachment 11 – June Financial Summary_20210809084933