

# COLORADO LAKE & RESERVOIR MANAGEMENT ASSOCIATION



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Wednesday October 9th, 2013; Call-In Meeting 12:30-2:30

Free Bridge Call-in Access: (712) 432-0220 pin# 662-0100

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## Meeting Minutes

1. Call to order: 12:37
2. Introductions: Steve Lundt, Kevin Tohill, Jim Saunders, Paul Tedesco, Cindy Brady, Craig Wolf, Jim Shelley
3. Consideration and Approval of Previous Meeting Minutes (September 11<sup>th</sup>, 2013 meeting)
  - a) Steve moved to approve both the August and September meeting minutes
  - b) Jim Saunders seconded the motion
  - c) Motion approved unanimously
4. Agenda Additions and Deletions
  - a) Steve purchased supplies to make secchi discs. He will seek reimbursement of these funds
5. NALMS Symposium Host Application Submitted at end of August
  - a) NALMS will review application during 2013 Symposium
  - b) Steve is primary contact person
  - c) Next steps will depend on feedback from NALMS. We will need to recruit a host committee soon if Denver is a candidate host city
  - d) More or less on the backburner until we have feedback from NALMS
    - a. Feedback is expected around mid-November
    - b. Forming a Conference Committee would then be the next step
    - c. Financial sponsorship may be a critical early factor in bringing the conference to Denver
6. Fall Conference – Data-Driven Decisions for Lake Management
  - a) Speakers: Andrew Skibo, SePro; Will Bledsoe, Lake Savers; Heather Slater, Denver Water; Misco Water. We may get presentations from Cache La Poudre basin or Colorado Springs Utilities on flood/wildfire impacts. We may need 1-2 more speakers
    - a. Jim Shelley can give a rundown of the affects of the flood in Boulder
      - i. Kevin can do the same regarding Arvada
      - ii. Kevin stated it would be good to hear from Denver Water, especially regarding Ralston Reservoir/Gross Reservoir
        1. Document erosion, damage to infrastructure, etc.
    - b. Guess the lake trivia
      - i. Steve will put some thought into this and possibly put something together
  - b) November 14<sup>th</sup> at PAW Hunter Ed Building
  - c) Do we need to bring our own AV equipment?
    - a. CLRMA did use our AV equipment at this facility two years ago
      - i. Kevin will double check CLRMA's AV system for full operation and bring as a contingency plan if Hunter Ed is unsupplied
  - d) Outstanding items include catering and awards
    - a. Barr Lake event organizers deserve special recognition
    - b. Please send nominations to Jim Shelley
    - c. CLRMA typically gives a small cash gift of \$25 with each award

- i. \$500 budgeted for awards in 2013
  - e) Joy will get conference information on the website tonight or tomorrow
    - a. Kevin will then send out registration notice
- 7. Elections:
  - a) Still haven't found a nominee for President Elect
    - a. Andy Cross is a possibility
      - i. He stated that he doesn't currently have much time to devote to CLRMA
    - b. Kevin thought maybe some Limnologists might make good candidates
    - c. Jim Saunders stated that Sarah Wheeler is probably too busy for the position
      - i. He will contact Judy Bilicka
  - b) Mike Volunteered to continue as West Slope Director. If other volunteers commit before October 15<sup>th</sup> Mike is off the hook
  - c) Craig and Al Polonsky will run for open Director Position
    - a. Both Craig and Kevin think it would be great for Al to be the Director, thereby bringing a new face to the CLRMA board
      - i. Craig would like to remove his name from the ballot
  - d) Ballots and Election info must be provided to members by October 15<sup>th</sup>
  - e) Deadline for on-line or mail in ballots? Need to check PO box before fall conference
    - a. Election usually held by email
    - b. Specify on ballot that votes need to be received by the date of the conference
- 8. Next Clarion – Articles have been assigned, Travis set deadline for October 9th
  - a) Misco Water has purchased ad space
  - b) Craig's wife deserves special recognition for helping edit the Clarion
    - a. The CLRMA board would like to award her the Communications Award and a gift card of \$50, twice the normal sum of \$25
  - c) Jim Shelley is working on an article about the floods impact on Boulder's water supply and treatment processes
    - a. As is Kevin with regard to Arvada
      - 1. WTPs are experiencing higher particle counts, shorter filter runs and increased coagulant usage
- 9. Committee Reports – Anything new?
  - a) Volunteer Monitoring Committee
    - a. Steve made 32 secchi discs using personal funds in the amount of \$449.18
      - 1. Steve moved to allow CLRMA to reimburse these funds
      - 2. Cindy seconded the motion
      - 3. Motion passes unanimously
  - b) Conference training units
    - a. Jim Shelley reports that there is a \$50 fee to apply for State of Colorado training units through the Operators Certification Program Office (OCPO)
      - 1. Joann is the contact there: 303-394-2022
    - b. State keeps a list of approved training classes
    - c. California's approval of the NALMS Conference in San Diego may apply to our NALMS Conference should it come to Colorado
      - 1. Need to look into reciprocity
      - 2. T.U.s applies to individual classes, or the whole conference?
    - d. Jim Saunders moved to authorize payment for the application of training units for our Fall Conference
      - 1. Steve seconded the motion
      - 2. Passes unanimously
  - c) Jim Shelley, Craig Wolf and Steve Lundt will be attending the NALMS National Conference in San Diego
- 10. Next Meeting November 6<sup>th</sup>, 12:30-2:30
  - a) Review of conference planning

b) Teleconference most likely

11. Adjournment: 13:24