

River Board Meeting Agenda

PLAZA 1 MEETING ROOM 530 E MAIN ASPEN, CO

DEC 11, 2014

Time	Description
4:00 PM	<ul style="list-style-type: none">• Board Comment• Public Comment• Additions – Deletions to Agenda• Approval of minutes - Nov 20, 2014
4:15 PM	<ul style="list-style-type: none">• East Mesa Water Company – Funding Request for Pipeline Repair (continued from Nov 20, 2014) no packet materials
4:45 PM	<ul style="list-style-type: none">• Debrief from joint meeting with Open Space and Trails (continued from Nov 20, 2014) no packet materials
5:15 PM	<ul style="list-style-type: none">• Board Open Discussion
5:45 PM	<ul style="list-style-type: none">• Adjourn

Future meeting dates 2015

Jan 15

Feb 19

March 19

Agenda items are subject to change – Times are approximate and are also subject to change

HEALTHY RIVERS AND STREAMS CITIZENS ADVISORY BOARD

Meeting Minutes
1001 Owl Creek Rd
Aspen, CO

Nov 20, 2014– 4:00 p.m.

River Board members present: Bill Jochems, Andre Wille, Lisa Tasker, Ruthie Brown, Greg Poschman, Dave Nixa

River Board members absent: none

Others present: Lisa MacDonald, Laura Makar, John Ely, Mary Lackner

Board Comment –

Mr. Poschman had photos and sand samples from a project that he and Willow Poschman are conducting at Northstar. He will also share some interesting history on Northstar during the Northstar discussion.

Mr. Poschman also noted the article In Pursuit of Clean Water in the Colorado Foundation for Water Education's Headwaters publication.

Mr. Jochems announced the Roaring Fork Conservancy is having a program at noon on Dec 2nd, at the Carbondale Library on Stream Restoration and the main speaker will be Drew Peternell who is with Trout Unlimited in Denver.

Mr. Nixa attended the QQ meeting along with Ms. Brown and Mr. Jochems. He and Ms. Tasker also attended the SMG fall forum in Glenwood. He also attended the Watershed Collaborative.

Mr. Nixa will present draft criteria for grants to the BOCC on December 9th at 1:30 pm and asked that if other board members were available to please attend.

Public Comment – None

Additions/Deletions to Agenda – None

Approval of the Minutes

Ms. Tasker moved to approve the minutes of August 21, 2014. Ms. Brown seconded the motion. The motion passed 6/o.

Ms. Brown moved to approve minutes of September 11, 2014. Ms. Tasker seconded the motion. The motion passed 6/o.

Ms. Brown moved to approve the minutes of the October 23, 2014 joint meeting with Pitkin County's Open Space and Trails Board. Chairman Wille seconded the motion. The motion passed 6/o.

Mr. Jochems noted the gas tanks in Redstone were removed, the soil tested and found not to be contaminated.

Update – Grace Shehi Ditch

Brendon Langenhuizen with SGM Inc.

Mr. Langenhuizen presented an update to the Board on the project. The project was to look an evaluation of alternatives for a new diversion structure. They are working on consolidating themselves to form a ditch company. They have established an agreement and are working on last minute details regarding fees and maintenance costs. Survey crews are on site today. They are currently surveying, mapping and preparing contours for design.

Request for support Trout Unlimited’s Colorado River Program and Core Values

Richard Van Gytenbeek provided an overview of Trout Unlimited’s program and requested a letter of support from the River Board.

Chairman Wille moved to support Trout Unlimited’s five core values and directed staff to draft a letter of support for the chairman’s signature. Mr. Nixa noted we should qualify language regarding large scale diversions. The Board supports the values with the understanding that we do not support any transbasin diversions. Chairman Wille amended his motion to include the qualifying language. Mr. Poschman seconded the motion. The motion passed 6/0.

City of Aspen’s Clean River Initiative

April Long with the City of Aspen gave an informational presentation to the Board on the City’s Clean River Initiative.

East Mesa Water Company – Funding Request for Pipeline Repair

Dennis Davidson and Marty Nieslanik gave a powerpoint presentation to the Board related to their funding request of \$45,000 for the cost of installing a new pipe in the East Mesa Ditch. Discussions ensued regarding the request and the Board continued the request to meeting in December for further review.

GIS Update

Dave Nixa provided the board with an update on the mapping project and Mary Lackner with Pitkin County GIS department presented a draft on-line mapping program.

Ms. Brown left the meeting at approximately 6:45

The Board did not discuss the joint Northstar meeting with Pitkin County Open Space and Trails and continued the item until a meeting in December

The Board adjourned at approximately 7:10 p.m.

Approved:

Attest:

Andre Wille– Chairman
Healthy Rivers and Streams Board

Lisa MacDonald