

Chatfield Reservoir Reallocation Project Implementation Phase

Project Coordination Team (PCT) Meeting Minutes Via Conference Call March 8, 2016

Attendees:

Kayla Eckert Uptmor-US Army Corps of Engineers (USACE)
Colleen Horihan-US Army Corps of Engineers
Scott Roush-Colorado Parks and Wildlife
Tom Browning-Colorado Water Conservation Board
Rick McCloud-Centennial Water and Sanitation District
Randy Ray-Central Colorado Water Conservancy District
Bill Ruzzo-Chatfield Reservoir Mitigation Company (CRMC)
Barbara Biggs-CDM Smith Inc.

1. January 2016 Meeting Minutes: Approval via email prior to the meeting.
2. Agenda Items:
 - a. USACE Updates
 - b. CWCB Updates
 - c. Colorado Parks and Wildlife Updates
 - d. Water Providers Updates
 - e. April 22nd Omaha Meeting
 - f. Request for Sediment Sampling Waiver
 - g. Technical Advisory Committee
 - h. Due Outs
3. USACE Updates:
 - a. Chatfield Marina Report – discussed that the revised Marina Report and Coastal Modeling Report was reviewed by USACE. USACE comments have been entered into DrChecks.
 - b. Easements – USACE Real Estate is currently working to determine the easements that will be potentially impacted. The easements will be forwarded once completed.
 - c. Coordination of requests of USACE: Discussed need to ensure that all requests of USACE go through the USACE Project Manager who has responsibility for overall execution of work.
 - d. Overall CRMC cost estimate will be available in April timeframe. Question was asked on what USACE believes it will be able to execute in FY for “Other modifications to the Chatfield Project,” as listed in the Water Storage Agreement. However, it is difficult to answer until the overall schedule is understood. There will be requirements such as changes to dam safety

instrumentation, supplements to existing master plan, updates to hydrologic data (i.e. water tables, water release, water control plans, O&M plans).

- e. Discussed need for schedule for when water will be stored for planning out future work efforts.
4. Colorado Parks and Wildlife Updates:
 - a. Colorado Parks and Wildlife-Staff are receiving more questions from the park users. Staff is working to establish a communication plan to keep user groups informed.
5. Colorado Water Conservation Board
 - a. The CRMC continues to meet weekly and they are making tremendous progress.
6. Water Providers Updates:
 - a. In the process of updating the website and all of the PCT meeting minutes will be posted.
 - b. Moving forward on the Water Quality Monitoring. Currently reviewing an RFP. Will be working the process to coordinate with the watershed authority.
 - c. Moving forward on discussing Sugar Creek mitigation with Douglas County and US Forest Service.
7. April 22-Omaha Meeting
 - a. USACE has invited Division Chiefs, pertinent Branch and Section Chiefs, and technical staff. Agenda items will include topics of progressive design build, schedules, monthly reports, etc. These will be provided as read aheads to USACE staff.
8. Request for Sediment Sampling Waiver
 - a. USACE has received the request and will review.
9. Technical Advisory Committee
 - a. A second version of the charter will be sent to USACE.
10. Due Outs:
 - a. USACE will send District Program Manager and District Engineer Bios.
 - b. The February Monthly Report will be sent to USACE.
 - c. PCT meeting minutes will be placed on the website.