

## LWB Meeting Minutes, 2 March 2017

**Meeting Time and Location:** Began at 3:45 at Town Hall.

**Attendance:**

**Board Members:**

Matthew B. Rooney  
David Batts  
Hoss  
Robert Brakenridge  
Pat Dumbauld

**Staff:** Christy Crosser, Joe Kubala

**Liaisons:** Jim Blankenship, Connie Sullivan

**Guests:** Steve Simms

**Previous Minutes:**

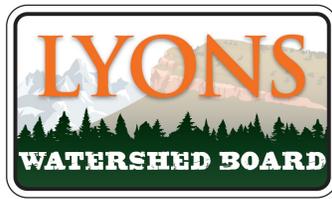
See February 2<sup>nd</sup> , 2017, minutes.

**Staff Update:**

See updates to action items below.

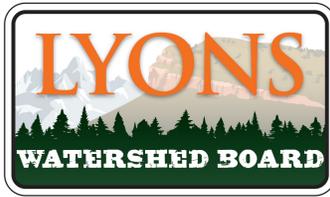
**Agenda Items and minutes:**

1. Approve previous minutes
  1. Move: Hoss
  2. Second: Pat
  3. All agree
  
2. New items to be added to today's agenda
  1. Upstream Flood Plain Storage.
    1. Jim Blankenship sent references to resources the WAB may pursue to inform future recommendations. Matt forwarded this email from Jim to the WAB on February 27<sup>th</sup>.
    2. ACTION: Jeff Crane to review the resources included in Jim's email and provide findings, update at the next meeting.
  
3. SVCC update
  1. Jim provided a review of the draft 30% Apple Valley reach plans. Next steps to include additional design recommendations from WAB to BOT to SVCC. A response from SVCC to WAB / BOT comments is expected the week of March 5<sup>th</sup>.
  
4. SSV reaches updates



1. Jeff Crane: SSV3: vitally important for the South St Vrain moving forward: There is a pressing need to do a follow up study/plan that begins at the valley constriction near the Southledge Ditch (459 Old St Vrain Rd, Lyons, CO 80540) and follows the South St. Vrain down through the floodplain looking at the entire corridor between the valley walls through the town of Lyons and to the McConnell Bridge (or Highway 36). There is a substantial gap between SSV3 project, Bohn Park, and the Hall Ranch/Triangle projects on the south side of the valley. This comment was included in the Hall Ranch comment package, as that was a planning grant, but it worth reiterating. Perhaps we can get the Town to forward it to the SVCC.
  1. ACTION: Matt Rooney to talk to Jeff Crane regarding a WAB letter to be sent to CWCB and SVCC from town. Jim B proposed it might be better to send it to CWCB and not SVCC?
  
5. NSV reaches update
  1. Jim provided a brief review of the draft 30% Apple Valley reach plans. Next steps to include additional design recommendations from WAB to BOT to SVCC.
  
6. Town reaches update (including any irrigation diversions, wastewater, etc.)
  1. Stream bank stabilization only is the focus of the stretch downstream from McConnell to US36. Hazard removal (i.e., rebar, etc.) is not included in the scope.
  2. Regarding the stretch from Bohn Park to McConnell, the town has approved funding for construction on Bohn Park.
  3. Highland Ditch Board to update BOT on Monday, February 6<sup>th</sup>, regarding the status of the permitting process.
  
7. Misc
  1. WAB discussed addressing public concerns related to the Button Rock Dam in the event of future floods. ACTION: Connie to have a staff member compile an informational document for residents regarding these concerns.
  2. ACTIONS carried over from the prior meeting:
    1. Pat to have Pam post the draft flood plain revision to the LWB website. COMPLETE.
    2. Rooney to request Scott Shipley and Carla Brown join the February meeting for a status update on the Apple Valley stretch plan. NO LONGER APPLICABLE.
    3. Work stream Gantt chart update which was sent to Jim B. is out for review and input from various individuals. Jim will provide an update at the next meeting. PENDING.
    4. Scott Young to investigate whether stretch of river downstream of the dam is town owned. PENDING.
    5. David to visually summarize concerns around Red Gulch and SSV drainage east of Old St. Vrain Road. PENDING.
    6. LWB to provide feedback on 30% design (Matt Rooney and Hoss requested recusal). COMPLETE.

**Meeting ended:** 5:10 pm.



**Minutes Submitted by:** Pat Dumbauld